

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Peter J. Marston – Councilman
 Thomas A. Digati – Councilman
 Christian J. Bahleda - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: April 17, 2023
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Cornerstone Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATIONS:</u> 1. Proclamation and Dedication of the Dorothy Westhafer Bridge 2. Proclamation and Dedication of the Ronald Rezabek Trail 3. Arbor Day – April 29, 2023	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> 1. Local Law Intro #3 of 2023 – Amend the Town of Grand Island Zoning Code to Require the Establishment of Escrow Accounts to Defray Town Expenses for Certain Large-Scale Development Projects	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #8, April 3, 2023 2. Approve Minutes of Regular Meeting #6, April 3, 2023	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – March 2, 2023 2. Building Permits Issued – March 2023 3. Meeting Minutes – Planning Board – March 13, 2023 <u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Special Event Permit – KidBiz Young Entrepreneur Program 2. Appointment – Community Relations Committee	
X	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Resignation – Parks and Recreation Advisory Board 2. Parks Mechanic Position 3. Copy Machines – Toshiba Business Solutions	

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XI	<u>COUNCILMAN CHRISTIAN BALED:</u> 1. Re-appointment – Economic Development Advisory Board <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Fee Schedule Amendments	
XIII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Personnel	
XIV	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – 2023 Sludge Removal & Disposal	
XV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires 2. Part-Time Hires	
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Master Plumber License 2. Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop	
XVII	<u>TOWN ASSESSOR – JUDY M.TAFELSKI:</u> 1. Appointment – Board of Assessment Review	
XVIII	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hires/Title & Rate Changes	
XIX	<u>PLANNING BOARD:</u> 1. Pinnacle Island LLC, 2620 Grand Island Boulevard – Site Plan Approval – Additional Parking Spaces 2. Local Law Intro #1 of 2023 – Rezoning SBL #:38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD – Development Concept Plan	

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	TITLE:	DISPOSITION:
XX	<u>RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:</u> 1. New Hire	
XXI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XXII	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Kelli Swagel, 2488A Grand Island Boulevard – Operate a Dog Training and Boarding Center, in an existing retail plaza, in the NBD (North Business District) A. Correspondence – Planning Board 2. Local Law Intro #2 of 2023 – Amend Chapter 145 of the Town Code – Right to Farm Law	
XXIII	<u>PUBLIC COMMENTS:</u>	
XXIV	<u>FROM THE BOARD:</u>	
XXV	<u>MEMORIAL ADJOURNMENT:</u> Dorothy Riggs William Wiles Richard Krawczyk Frank Costanzo Mark Goff James Robinson Tracy Falkowski A. Bernice Callahan	