

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 4, 2022  
 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Island United Presbyterian Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #8, March 7, 2022 2. Approve Minutes of Workshop Meeting #9, March 21, 2022 3. Approve Minutes of Regular Meeting #5, March 21, 2022	
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Golden Age Center – Facility Usage – February 2022 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. BayWa R.E., 2356 Whitehaven Road – Solar Array Project – Resolution Extending the Site Plan and Special Use Permit for a Solar Array to be Located at 2356 Whitehaven Road <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>VIII</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Heritage Subdivision, End of Sawmill Run - Preliminary Plat/25 Lot Subdivision – Set Public Hearing 2. Southpointe PDD, Love Road and Baseline Road – Preliminary Plat – Subdivision “A”/40 Lot Subdivision – Set Public Hearing 3. Southpointe PDD, Carl Road at Beaver Island Parkway – Preliminary Plat – Subdivision “B”/44 Lot Subdivision – Set Public Hearing 4. Southpointe PDD, Glen Avon and Staley Road – Preliminary Plat – Subdivision “C”/1 Lot Subdivision – Set Public Hearing 5. Southpointe PDD, Staley Road (Frontage) – Preliminary Plat – Subdivision “D”/19 Lot Subdivision – Set Public Hearing 6. Southpointe PDD, Baseline Road South of Staley Road – Preliminary Plat – Subdivision “E”/1 Lot Subdivision – Set Public Hearing 7. Resolution Authorizing Any and All Legal Action Against James Maloney and River Oaks Marina LLC Concerning Code Violations	

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<b>IX</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Appointment – Water Plant Operator 2. Declare Intent for Lead Agency (SEQR) – Site Plan – Proposed Commercial Multi-Tenant Facility – Long Road and Grand Island Boulevard – NE Corner – SBL #:11.00-1-8 3. Declare Intent for Lead Agency (SEQR) – Site Plan – Proposed Outparcel (2022) – Top’s Plaza	
<b>X</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Approve 2022 Community Center Rental Agreement	
<b>XI</b>	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Board of Assessment Review Requesting Change of Date to Hold Grievance Pursuant to RP-524 2. Niagara Sailing Club, 1619 East River Road A. Request to Split/Merge Property – SBL #25.00-1-26.1, Ransom Road and Existing Lot at 3619 East River Road B. Request Reminder of SBL #25.00-1-26.1, Ransom Road be Split Equally into 2 Lots	
<b>XII</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. Rate Changes/New Hires	
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Northwest Parking Lot and Access Drive	
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Michael Linenfelser                      Thomas Hooper Donna MacKellar                         James Watz Mark LoPresti                               Carol Traina Beryl Calabro	