

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: May 15, 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> Bible Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #10, May 1, 2023 2. Approve Minutes of Regular Meeting #8, May 1, 2023	
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – April 2023 2. Meeting Minutes – Zoning Board of Appeals – April 6, 2023 3. Meeting Minutes – Planning Board – April 10, 2023 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Retirement – Town Assessor 2. Special Event Permit – East Park Garden Club 3. Special Event Permit – ZONTA Club 4. Special Event Permit – Relay for Life Grand Island	
VIII	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Volunteer Firefighter Property Tax Exemption – Set Public Hearing <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bid – Sludge Removal & Disposal 2023 2. Application for Public Improvement Permit (PIP) – Endres Subdivision (#118)	

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	TITLE:	DISPOSITION:
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires 2. Remove Employees from Payroll	
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 2. Agricultural Issue – 951 Whitehaven Road	
XII	<u>PLANNING BOARD:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Tank Addition 3. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>UNFINISHED BUSINESS:</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 A. Correspondence – Planning Board	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Thomas Arch Donald Valone John Gorton, Jr. Tamey Henderson James Daluisio	