

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 16, 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:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PROCLAMATION:</u>	
	1. Public Works Week – May 15-22, 2022	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u>	
	1. Special Use Permit Application – Back Hills Farm Corp., 126 Industrial Drive – Allow Grazing Sheep on the Solar Site	
	A. Correspondence – Planning Board	
	2. Special Use Permit Application- Back Hills Farm Corp., 2411 Bedell Road – Allow Grazing Sheep on the Solar Site	
	A. Correspondence – Planning Board	
	3. Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project	
VII	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #12, May 2, 2022	
	2. Approve Minutes of Regular Meeting #8, May 2, 2022	
VIII	<u>CONSENT AGENDA:</u>	
	1. Building Permits Issued – April 30, 2022	
	2. Meeting Minutes – Zoning Board of Appeals – April 7, 2022	
	3. Golden Age Center – Facility Usage – March 2022	
	4. Meeting Minutes – Planning Board – April 11, 2022	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u>	
	1. Authorize Supervisor to Sign – Erie County 2022-2025 Intermunicipal Snow Removal and Ice Control Agreement	
	2. Chief Accountant	
	A. Approve PO-17	
	B. Authorize Supervisor to Sign – Erie County New Position Duties Statement	
	3. Oakwood Estates, Phase 4 – Waiver of Sidewalk Requirements	
X	<u>COUNCILMAN PETER J. MARSTON:</u>	
	1. Resignation – Board of Architectural Review	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u>	
	1. Summer Hire	

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AGENDA

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment 2. 2021 Annual Water Quality Report 3. SSES Work Year 9 – Change Order #2 – Job # M-198-2020 4. Award Contract – Water Garage Rehabilitation – Job # M-239	
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-Time Hires 2. Seasonal Hires 3. Status Changes/Rate Changes	
XIV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hires	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u> 1. Time of Sales Infiltration Inspections 2. David Mazur, Long Road and Grand Island Boulevard, SBL #:11.00-1-8 – Site Plan Approval – Multi-Tenant Commercial Facility 3. Southpointe PDD – Proposed Detailed Plan <ul style="list-style-type: none"> 1. Southpointe PDD, Love Road and Baseline Road – Preliminary Plat – Subdivision “A”/40 Lot Subdivision 2. Southpointe PDD, Carl Road at Beaver Island Parkway – Preliminary Plat – Subdivision “B”/44 Lot Subdivision 3. Southpointe PDD, Glen Avon and Staley Road – Preliminary Plat – Subdivision “C”/1 Lot Subdivision 4. Southpointe PDD, Staley Road (Frontage) – Preliminary Plat – Subdivision “D”/19 Lot Subdivision 5. Southpointe PDD, Baseline Road South of Staley Road – Preliminary Plat – Subdivision “E”/1 Lot Subdivision 4. Local Law Intro #1 of 2022 – Amend Chapter 407 of the Town Code – Accessory Uses and Structures 5. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 <ul style="list-style-type: none"> A. Correspondence – Long Range Planning Committee 	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u> Diana Hoffmeister John Hess Marlyn Euler Rena Fraser Denise Link Donald Gardner	

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