

John C. Whitney - Supervisor  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney – Councilwoman  
 Peter Marston, Jr. – Councilman  
 Thomas A. Digati - 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 18, 2020  
 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b>	
III	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati  <b><u>PROCLAMATIONS:</u></b> 1. Jennifer Menter and the Golden Age Center Staff 2. Mary Landel – 100 <sup>th</sup> Birthday	
IV	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #17, April 29, 2020 2. Approve Minutes of Workshop Meeting #18, May 4, 2020 3. Approve Minutes of Regular Meeting #8, May 4, 2020 4. Approve Minutes of Workshop Meeting #19, May 7, 2020	
V	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Conservation Advisory Board – September 26, 2019 & October 24, 2019 2. Building Permits Issued – April 2020  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VI	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Resignation – Chief Water Plant Operator  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VII	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment 2. 2019 Annual Water Quality Report 3. Resolution to Accept Deed of Dedication for Sewer Pump Station – Holiday Inn Express Project	
VIII	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Seasonal Hire	
IX	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	

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	TITLE:	DISPOSITION:
<p><b>X</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <p><b><u>THE FOLLOWING PUBLIC HEARINGS HAVE BEEN POSTPONED UNTIL FURTHER NOTICE:</u></b></p> <ol style="list-style-type: none"> <li>1. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR                             <ul style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> </ul> </li> <li>2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR                             <ul style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> </ul> </li> <li>3. Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR                             <ul style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> </ul> </li> <li>4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions</li> <li>5. Local Law Intro #6 of 2020 - A Local Law Amending Chapter 407 of The Town Code of The Town of Grand Island to Modify Incentive Zoning Provisions                             <ul style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> <li>B. Resolution Issuing Negative Declaration &amp; Negative Declaration with Parts 2 &amp; 3 of the EAF</li> <li>C. Resolution Adopting Local Law Intro No. 6 of 2020</li> </ul> </li> <li>6. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1                             <ul style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> </ul> </li> <li>7. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1                             <ul style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> </ul> </li> <li>8. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E                             <ul style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> </ul> </li> <li>9. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1</li> <li>10. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A</li> </ol>	
<p><b>XI</b></p>	<p><b><u>FROM THE BOARD:</u></b></p>	
<p><b>XII</b></p>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Gwen Kennedy                      Josephine Barr              Marian Burns                      Catherine Kaiser              Fayne Certo                        Robert Waterson III              Elisabeth Ochs                    Janet Cummins              Jeanne Anstett</p>	