

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 2, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Cornerstone Church	
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PROCLAMATIONS:</u></b> 1. Older Americans Month 2. Town Clerks Week – May 1-7, 2022	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>PUBLIC HEARINGS:</u></b> 1. Southpointe PDD – Proposed Detailed Plan 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 2. Local Law Intro #1 of 2022 – Amend Chapter 407 of the Town Code – Accessory Uses and Structures 3. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 A. Correspondence – Long Range Planning Committee	
VII	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #11, April 18, 2022 2. Approve Minutes of Regular Meeting #7, April 18, 2022	
VIII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – March 15, 2022	

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<b>IX</b>	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b> <b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. USDA Invasive Insect Survey – Request Permission to Survey/Trap for ECFF in Grand Island 2. Authorize Supervisor to Sign – Special Event Permit Application, New York State Liquor Authority, Landlord Authorization Form – Say Cheese Pizza Co. – Town Commons – June 18, 2022 3. Special Event Permit – Soma Cura Wellness Center	
<b>X</b>	<b><u>COUNCILMAN PETER J. MARSTON:</u></b> 1. Appointment – Architectural Review Advisory Board	
<b>XI</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Website Department Banners	
<b>XII</b>	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b> <b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Long Road Distribution Facility, 2780 Long Road (Grand Island Commerce Center) – Supplemental Environmental Impact Statement Review	
<b>XIII</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Part-time Hires	
<b>XIV</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Award Bids – Topsoil & Concrete 2. Appointment – Laborer – Wastewater Department 3. Summer Intern Hire 4. Authorize Supervisor to Sign Professional Services Agreement Amendment – WTP Filter System Upgrade – Job # M-205-2021 5. Town Hall HVAC – Change Order No. 2 – Job # M-69-2019	
<b>XV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Tower Permit Renewal – AT&T Mobility – 85 Carl Road	
<b>XVI</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. Rate Changes/Title Changes/Status Changes/New Hires	
<b>XVII</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Block Party – Dave Amato, Stony Point Road – Sunday, July 3, 2022	
<b>XVIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	

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<b>XIX</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Heritage Subdivision, End of Sawmill Run - Preliminary Plat/25 Lot Subdivision A. Correspondence – Planning Board 2. Time of Sales Infiltration Inspections 3. David Mazur, Long Road and Grand Island Boulevard, SBL #:11.00-1-8 – Site Plan Approval – Multi-Tenant Commercial Facility	
<b>XX</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XXI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XXII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> John Shanor, Jr.                      Grace Aswad Eugene Hasselbeck                  Louis Manzella William Baetzhold                  John Tripi, Jr.	