

AGENDA

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 4, 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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u>	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PROCLAMATION:</u> Golden Age Center Employees	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #16, April 20, 2020 2. Approve Minutes of Regular Meeting #7, April 20, 2020	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bids – Repair Materials 2. Authorize Supervisor to Sign Professional Services Amendment Proposal No. 1 – LS #8 Forcemain Replacement Project – Job # M-8-2018	
VII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. 2019 Agreed Upon Procedures (AUP)	
VIII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hires	
IX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	

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	TITLE:	DISPOSITION:
X	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board <p><u>THE FOLLOWING PUBLIC HEARINGS HAVE BEEN POSTPONED UNTIL FURTHER NOTICE:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR <ol style="list-style-type: none"> A. Correspondence – Planning Board 2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR <ol style="list-style-type: none"> A. Correspondence – Planning Board 3. Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR <ol style="list-style-type: none"> A. Correspondence – Planning Board 4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions 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 <ol style="list-style-type: none"> A. Correspondence – Planning Board B. Resolution Issuing Negative Declaration & Negative Declaration with Parts 2 & 3 of the EAF C. Resolution Adopting Local Law Intro No. 6 of 2020 6. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 <ol style="list-style-type: none"> A. Correspondence – Planning Board 7. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 <ol style="list-style-type: none"> A. Correspondence – Planning Board 8. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E <ol style="list-style-type: none"> A. Correspondence – Planning Board 9. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 10. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A 	
XI	<p><u>FROM THE BOARD:</u></p>	
XII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>David Gasbarro Henry Fessard Virginia Buehrig Jason Stiner</p>	