

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: June 26, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Trinity United Methodist Church	
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>PUBLIC HEARING:</u></b> 1. Increase and Improvement of Facilities of the Town of Grand Consolidated Water District (Consolidated Water District Pump Station Improvements-2023)	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #13, June 5, 2023 2. Approve Minutes of Regular Meeting #10, June 5, 2023	
VII	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – May 2023 2. Golden Age Center – Facility Usage – April 2023 3. Meeting Minutes – Zoning Board of Appeals – May 4, 2023 4. Meeting Minutes – Planning Board – May 8, 2023 5. Meeting Minutes – Board of Architectural Review – May 16, 2023 <b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Request Authorization to Sign Intermunicipal Agreement – Veteran’s Park/Miracle League Project 2. Request Authorization to Sign Contract – Public Benefit Services Contract on Behalf of the Grand Island Police Department	
IX	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Appointments – Parks and Recreation Advisory Board <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2023) 2. Increase and Improvement of Facilities of the Town of Grand Consolidated Sewer District (WWTP and Lift Station 8 Improvements-2023) – Set Public Hearing	

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<b>XI</b>	<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. Tops Plaza, 2160 Grand Island Boulevard – Proposed 4,776 S.F. Outparcel (2022) – Revised Site Plan 3. Town Hall Concrete Repairs – Change Order No. 2, Additional Repairs & Coatings – Job # M-59-2022 4. WWTP & Lift Station 8 Upgrades – SEQR – Job # M-243 5. Veteran’s Park Access Improvement Project (2021) – CFA Authorizing Resolution – Job # M-66-2021	
<b>XII</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Status Change/Rate of Pay Change	
<b>XIII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project 2. Special Use Permit Renewal – Speedway #9881 Express, 1898 Whitehaven Road – Convenience Store & Fueling Station	
<b>XIV</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. New Hires	
<b>XV</b>	<b><u>PLANNING BOARD:</u></b> 1. Long Road Distribution Facility, 2780 Long Road 2. Josephine Ciffa, 1966 Whitehaven Road – Site Plan Approval – Creation/Expansion of a Parking Lot 3. Cinderella Campground, 2789 Grand Island Boulevard – Site Plan Approval – Campground Redevelopment & Expansion A. Correspondence – Code Enforcement Office	
<b>XVI</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVII</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility	
<b>XVIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XIX</b>	<b><u>FROM THE BOARD:</u></b>	

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	TITLE:	DISPOSITION:
XX	<b><u>MEMORIAL ADJOURNMENT:</u></b> James Nice, Jr.                      Bruce Shaffer Marek Usewicz                      Anita DeGlopper William Burk                      Christopher Caruana Donna Lee Baranyi                      Deborah Smith Robert Kingston	