

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: July 20, 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 Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast 2. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Phase 8 Project 2020 SSES-Year 9) 3. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP-Sludge Press) 4. Increase and Improvement of Facilities of the Town of Grand Island Lighting Districts (Special District LED Conversion)	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #30, July 6, 2020 2. Approve Minutes of Regular Meeting #12, July 6, 2020	
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – June 2020 2. Golden Age Center – Facility Usage – June 2020 3. Meeting Minutes – Zoning Board of Appeals – June 18, 2020 4. Meeting Minutes – Planning Board – June 8, 2020 5. Meeting Minutes – Joint Planning Board/Town Board Meeting – June 11, 2020	
VIII	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Road Improvements 2. Further Amending Bond Resolution – Nike Base Community Center	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Professional Services Agreement – WTP Filter System Upgrade – Job # M-205-2021 2. Authorize Supervisor to Sign Professional Services Agreement – Baseline Road Waterline Replacement – Job # M-205-2020 3. Change Order No. 1 – Additional Stone Fill and Concrete Cost – Gazebo Foundation Project – Job # M-69-19 4. Authorize Supervisor to Sign Agreement – Indoor Air Quality, Recreation Administration Building & Golden Age Center – American DND Agreement Amendment	
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hire – Pay Rate Correction	
XI	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Transfer – Conservation Commission	

AGENDA

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	TITLE:	DISPOSITION:
XII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u>	
	1. 2021 Reassessment Update	
XIII	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility – Refer to Planning Board and Set Public Hearing	
XIV	<u>PLANNING BOARD:</u>	
	1. Project Olive:	
	A. Grand Island Commerce Center/Project Olive/R-1A Land, Preliminary Plat – 2 Lot Proposal	
	B. Application for Planned Development District – Project Olive – Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road and SBL #23.00-1-26.1, Bedell Road – M-1 to PDD	
	2. Southpointe PDD – Development Concept Plan – Revised	
	3. Magic Mist Auto Wash, 2965 Grand Island Boulevard – Site Plan Approval	
	4. Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens	
XV	<u>COMMUNICATIONS – GENERAL:</u>	
	1. Hopkins Sorgi & McCarthy PLLC – Heron Pointe, Phase 2 – Modify Conditions of Site Plan Approval	
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVII	<u>UNFINISHED BUSINESS:</u>	
	1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1	
	2. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A	
	A. Correspondence – Planning Board – Site Plan Approval	
	B. Correspondence – Planning Board – Special Use Permit	
XVIII	<u>PUBLIC COMMENTS:</u>	
XIX	<u>FROM THE BOARD:</u>	
XX	<u>MEMORIAL ADJOURNMENT:</u>	
	Rosalie Liberante Cory Zaranek	
	Douglas Anderson Adam McMilan	
	Jacqueline Kazmierczak Lois Kaiser	