

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: July 6, 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>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u>	
	1. Local Law Intro #11 of 2020 – Amend the Town’s Zoning Code, Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts	
	2. Local Law Intro #12 of 2020 – Solar Law Amendments	
VI	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #26, June 11, 2020	
	2. Approve Minutes of Workshop Meeting #27, June 15, 2020	
	3. Approve Minutes of Regular Meeting #11, June 15, 2020	
	4. Approve Minutes of Workshop Meeting #28, June 22, 2020	
	5. Approve Minutes of Workshop Meeting #29, June 26, 2020	
VII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Board of Architectural Review – February 18, 2020	
	2. Meeting Minutes – Zoning Board of Appeals – March 5, 2020	
	3. Meeting Minutes – Parks & Recreation Advisory Board – January 27, 2020 & February 24, 2020	
	4. Meeting Minutes – Conservation Advisory Board – January 23, 2020, February 27, 2020 & May 28, 2020	
	5. Meeting Minutes - REVISED – Conservation Advisory Board – September 26, 2019	
VIII	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
	<u>TOWN ATTORNEY – PETER GODFREY:</u>	
	1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Phase 8 Project 2020 SSES-Year 9) – Set Public Hearing	
	2. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP-Sludge Press) – Set Public Hearing	
	3. Increase and Improvement of Facilities of the Town of Grand Island Lighting Districts (Special District LED Conversion) – Set Public Hearing	
	4. Bond Resolution – Lighting District Capital Improvements Project (General Street Lighting LED Conversion)	
	5. Bond Resolution – Town Hall Improvements (Elevator)	
	6. Amending Bond Resolution – Town Hall HVAC Upgrades	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Authorize Supervisor to Sign Professional Services Agreement – Construction Phase (REVISED) – Bronson/Towerwood/South Parkway Waterline Replacement – Job M-220	

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	TITLE:	DISPOSITION:
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires 2. Seasonal Pay Rates	
XI	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Rate Change	
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – Golden Age Center	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens – Refer to Planning Board and Set Public Hearing	
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. GI Boulevard Properties, LLC, Grand Island Boulevard – Request to Split/Merge Property – SBL #24.03-1-36 and SBL #24.03-1-33	
XV	<u>COMMUNICATIONS – GENERAL:</u> 1. Block Party – Ashley Klenk, Cardinal Lane – Saturday, August 15, 2020 2. Retirement – Golden Age Center	
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> Rev. Karen Schwindler William Gilbert Francis Lambert, Jr. Audra Steiger Donald Tomkins William Seifert Betty Killian John Kilmer, Sr. Roger Olds Jeanette Hess Richard Zygmunt	