

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: August 1, 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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Cornerstone Church	
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #18, July 18, 2022 2. Approve Minutes of Regular Meeting #12, July 18, 2022	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – June 21, 2022 2. Public Comment Sought on Potential New Area Code in 716 Region <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Temporary Vacancy	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Thickener Replacement – Job # M-225 2. Authorize Change Order No. 1 – Digester Roof Flooring Repair – Job # M-102-2021 3. Radisson Redevelopment: A. Local Law Intro #4 of 2022 - Rezoning SBL #: 38.11-2-4, 100 Whitehaven Road & SBL #: 38.11-2-2, East River Road – B1 to PDD – Set Public Hearing and Refer to Planning Boards B. Declare Intent to be Lead Agency Under SEQR C. Authorize Escrow Agreement for Project Review 4. 1754 Grand Island Boulevard: A. Site Plan Approval B. Declare Intent to be Lead Agency Under SEQR C. Refer to Planning Boards 5. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #:38.11-2-6.11, Whitehaven Road – B-1 to R-2-REVISED Rezone Request A. Correspondence – Long Range Planning Committee B. Correspondence – Engineering Department – Refer to Planning Board	

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	TITLE:	DISPOSITION:
IX	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Rate of Pay Correction	
X	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XI	<u>UNFINISHED BUSINESS:</u>	
	1. Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118	
	A. Correspondence – Planning Board	
	B. Correspondence – Engineering Department	
XII	<u>PUBLIC COMMENTS:</u>	
XIII	<u>FROM THE BOARD:</u>	
XIV	<u>MEMORIAL ADJOURNMENT:</u>	
	Helena Tuite Barry Conway	