

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 15, 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Radisson Redevelopment – 100 Whitehaven Road: A. Concept Plan and Related Incentive Zoning Application B. Correspondence – Planning Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #19, August 1, 2022 2. Approve Minutes of Regular Meeting #13, August 1, 2022	
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – June 2022 2. Building Permits Issued – July 2022 3. Meeting Minutes – Zoning Board of Appeals – July 7, 2022 4. Meeting Minutes – Planning Board – July 11, 2022 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Monthly Supervisor’s Report – May 2022 & June 2022	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Set Ferry Village Tour Fee 2. Proposed Zoning Changes – Roadside Farm Stands <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. New Hire	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm – Set Public Hearing A. Correspondence – Planning Board	

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Amend Fee Schedule – Time of Sales Infiltration Inspections – Homes on Private Disposal Systems 2. Award Bid – Bituminous Resurfacing of Various Town Roads – Job # M-14-2022 3. Hire Consultant/Peer Review – Stormwater Review – Long Road Distribution Facility	
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires	
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Law Offices of Gary R. Ebersole – Request to Split/Merge Property – 3044 Grand Island Boulevard, SBL #:23.02-3-68 and Grand Island Boulevard, SBL #:23.02-3-65.1	
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Donald Darnley, 948 Legion Drive – Permit for a Federal Firearms License from the Owner’s Residence 2. Special Use Permit Renewal – Jason Sokody, 1939 Grand Island Boulevard – Automotive Collision Repair Shop 3. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot 4. Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens 5. Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project 6. Special Use Permit Renewal – Christopher Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility 7. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 8. Special Use Permit Application – Allyson Gracie, 4776 East River Road – Home Occupation – Acupuncture	

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XVI	<u>PLANNING BOARD:</u> 1. Taco Bell, 1754 Grand Island Boulevard – Site Plan Approval 2. Tops Plaza, 2160 Grand Island Boulevard – Proposed 4,776 S.F. Outparcel (2022) – Site Plan Approval	
XVII	<u>COMMUNICATIONS – GENERAL:</u> 1. Rivertown Center, SBL #37.03-1-21.11, 37.03-1-61, 37.03-1-13.111 – Grand Island Boulevard and Baseline Road – Thirty (30) Day Extension of the Negotiation Period	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<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	
XX	<u>PUBLIC COMMENTS:</u>	
XXI	<u>FROM THE BOARD:</u>	
XXII	<u>MEMORIAL ADJOURNMENT:</u> Viola Liddell Lawrence Prosser Barbara Johnson Sharon Tanchak Anthony Federio Kurt Villani	