

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: August 17, 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> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</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 A. SEQR B. Reissue Special Use Permit 2. Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility A. Correspondence – Planning Board B. SEQR	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #32, August 3, 2020 2. Approve Minutes of Regular Meeting #14, August 3, 2020	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – July 2, 2020 2. Meeting Minutes – Technology Advisory Board – June 18, 2020 3. Meeting Minutes – Planning Board – July 13, 2020 4. Golden Age Center – Facility Usage – July 2020	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Promotion – Laborer 2. New Hires – Caretakers	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Supplemental Agreement – NYSDOT Grand Island Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 2. Authorize Supervisor to Sign Professional Services Agreement Town Hall HVAC Upgrades, Phase 1 – Job #: M-69-2019 3. Request Authorization to Re-advertise for Bids – Grand Island Town Hall Elevator Addition – Job #: M-69-2018	

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	TITLE:	DISPOSITION:
X	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Title/Rate Changes 2. Status Change	
XI	<u>CODE ENFORCEMENT OFFICE:</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	
XII	<u>PLANNING BOARD:</u> 1. Koerntgen Subdivision, Fix Road – SBL #:63.02-1-2 – Final Plat Approval 2. Falleta Subdivision, Fix Road – SBL #:63.02-1-3 – Final Plat Approval 3. Grand Island Commerce Park, Grand Island Boulevard – SBL #:24.03-1-36 – Site Plan Approval	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast 2. Southpointe PDD – Development Concept Plan – Revised 3. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Andrew Rubocki Charles Territo Rosalyn Weselak Judy Weston	