

Peter J. Marston – Deputy Supervisor
 Michael H. Madigan - 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 28, 2023
 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> CrossRiver Ministries | |
| III | <u>PLEDGE:</u> Councilman Christian J. Bahleda | |
| IV | <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY | |
| V | <u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #16, August 7, 2023 2. Approve Minutes of Regular Meeting #13, August 7, 2023 | |
| VI | <u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – July 6, 2023 2. Meeting Minutes – Technology Advisory Board – March 16, April 20, June 16 and July 20, 2023 3. Meeting Minutes – Board of Architectural Review – July 18, 2023 <u>COMMUNICATIONS – TOWN BOARD:</u> | |
| VII | <u>DEPUTY SUPERVISOR PETER J. MARSTON:</u> 1. Support of Alt Nature Preserve 2. Authorize Deputy Supervisor to Sign – Public Benefit Services Contract - \$2,500.00 – Community Survey – Grand Island Police Department 3. Authorize Deputy Supervisor to Sign – Public Benefit Services Contract - \$20,000.00 – Police Manual – Grand Island Police Department 4. Authorize Deputy Supervisor to Sign – Public Benefit Services Contract - \$7,000.00 – Historic Preservation Advisory Board 5. Letter in Support of New York State Thruway Authority Grant Application | |
| VIII | <u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Local Law Intro – Establishing a Six-Month Moratorium on Applications, Approvals, and/or Construction of Warehouses and Distribution Centers – Set Public Hearing | |

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| IX | <u>COUNCILMAN CHRISTIAN BALED:</u> 1. East-West Road – Replace Incorrect Speed Limit Sign Faces | |
| | <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |
| X | <u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. NYS Highway Law – Section 284 Amended Agreement – 2023 | |
| XI | <u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Long Road Distribution Facility, 2780 Long Road – Resolution Accepting the Draft Supplemental Environmental Impact Statement for the Grand Island Commerce Center as Adequate for Public Review and Calling for a Public Hearing on the Draft Supplemental Environmental Impact Statement and the Special Use Permit and Site Plan Applications 2. Island Meadows – Road Dedication | |
| XII | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Retirement – Sewer Maintenance Worker 2. Reapprove Final Plat – Gun Creek Subdivision, Phase 3 (Subdivision #4.3) 3. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 54 Lots 4. Reapprove Site Plan – Comfort Solar, 2180 Alvin Road – Solar Array Project (FKA BayWa R.E., 2356 Whitehaven Road – Solar Array Project) | |
| XIII | <u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires | |

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| XIV | <u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – GSPP Grand Island B Land, LLC – 126 Industrial Drive – Community Solar Array Project 2. Special Use Permit Renewal – Christopher Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility 3. Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens 4. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator-Metering Station 5. Special Use Permit Application – Maayan Eich, 139 Colonial Drive – Bed & Breakfast – Set Public Hearing and Refer to Planning Board | |
| XV | <u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – Golden Age Center | |
| XVI | <u>REPORT OF THE AUDIT COMMITTEE:</u> | |
| XVII | <u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building | |
| XVIII | <u>PUBLIC COMMENTS:</u> | |
| XIX | <u>FROM THE BOARD:</u> | |
| XX | <u>MEMORIAL ADJOURNMENT:</u> Angeline Monaco Donald Lewis Steven Clark Beverly Rehard Carl Aldridge Darlene Conradt Barbrea Collins Gerald Kutis Julie Martin JoAnn Grzechowiak | |