

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: September 19, 2022  
 Time: 6:00 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> CrossRiver Ministries	
III	<b><u>PLEDGE:</u></b> Councilman Michel H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>PUBLIC HEARING:</u></b> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm - <b>TO BE RESCHEDULED</b>	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #21, September 6, 2022 2. Approve Minutes of Regular Meeting #15, September 6, 2022	
VII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – August 4, 2022 2. Building Permits Issued – August 2022 3. Meeting Minutes – Planning Board – August 8, 2022 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Resignation – Grand Island Police Department	
IX	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Radisson Redevelopment – 100 Whitehaven – Discussion Only Follow up from Developer Presentation <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Public Improvement Permit – 2801 Long Road – Isle Chem – Sanitary Sewer Extension 2. Town Hall EV Charging Stations – DEC Grant Authorizing Resolution – M-69-2021 3. Award Bid – Wastewater Pump Station9 – Driveway Expansion & Repaving	
XI	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Status Changes – Recreation Attendants	

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: September 19, 2022  
 Time: 6:00 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:
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space) 2. Local Law #5 of 2022 – Rezoning Portion of SBL #: 64.05-3-1.12, Fix Road – R-1A to R-1D – Refer to Planning Board and Set Public Hearing A. Request to Split/Merge Property – SBL #: 64.05-3-1.12, Fix Road and SBL #: 64.05-3-40, 326 Fareway Lane and SBL #: 64.05-3-41, 316 Fareway Lane	
<b>XIII</b>	<b><u>RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:</u></b> 1. Part-time Hire 2. Part-time Hire 3. Budget Amendment 4. Request to Use Reserve Funds	
<b>XIV</b>	<b><u>PLANNING BOARD:</u></b> 1. Branches of Niagara Campground (FKA – Whitehaven Road Campground) – 2659 Whitehaven Road – Site Plan Approval – Phase2/Expansion of Campground	
<b>XV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVI</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118 A. Correspondence – Planning Board B. Correspondence – Engineering Department 2. Taco Bell, 1754 Grand Island Boulevard – Site Plan Approval 3. Dog Sheltering Lease Agreement	
<b>XVII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVIII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XIX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Jeanette McGraw Hall                      James Lojek Carol Ganster                                  Geraldine Manzella	