

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: September 21, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Cornerstone Church	
III	<b><u>PLEDGE:</u></b> Councilwoman Jennifer L. Baney	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #36, September 8, 2020 2. Approve Minutes of Regular Meeting #16, September 8, 2020	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – August 6, 2020 2. Meeting Minutes – Board of Architectural Review – August 18, 2020 3. Meeting Minutes – Long Range Planning Committee – July 8, 2020 & August 6, 2020 4. Meeting Minutes – Planning Board – August 10, 2020 <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VII	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Community Development Block Grant – 2021 – Set Public Hearing 2. Request Authorization to Advertise for Bids – Town Hall HVAC – Asbestos Abatement – Job # M-69-2019 3. Authorize Supervisor to Sign Professional Services Agreement – SSES Year 9 – Design and Construction Activities – Job # M-198-2020 4. Award Contract– Water Treatment Plant (Emergency) Roof Replacement – Job # M-130-2020	
VIII	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Anthony J. Caruana III, 3475 Warner Drive – Request to Split/Merge Lots – SBL #: 12.14-1-42.1 and SBL #: 12.14-1-40.121	
IX	<b><u>PLANNING BOARD:</u></b> 1. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion 2. Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan 3. Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan	

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	TITLE:	DISPOSITION:														
<b>X</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>															
<b>XI</b>	<b><u>UNFINISHED BUSINESS:</u></b>															
	<ol style="list-style-type: none"> <li>1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed &amp; Breakfast                             <ol style="list-style-type: none"> <li>A. Correspondence – Zoning Department</li> </ol> </li> <li>2. Southpointe PDD – Development Concept Plan – Revised</li> <li>3. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project</li> <li>4. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1</li> <li>5. Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A                             <ol style="list-style-type: none"> <li>A. Correspondence – Planning Board – Site Plan Approval</li> </ol> </li> <li>6. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project                             <ol style="list-style-type: none"> <li>A. Correspondence – Planning Board – Special Use Permit</li> </ol> </li> <li>7. Create Town of Grand Island Agricultural Advisory Board                             <ol style="list-style-type: none"> <li>A. Correspondence – Planning Board</li> </ol> </li> <li>8. Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court                             <ol style="list-style-type: none"> <li>A. Correspondence – Traffic Safety Advisory Board</li> </ol> </li> <li>9. Award Bid – Town Hall Gazebo – Job # M-69-19</li> </ol>															
<b>XII</b>	<b><u>PUBLIC COMMENTS:</u></b>															
<b>XIII</b>	<b><u>FROM THE BOARD:</u></b>															
<b>XIV</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Rev. David O’Brien</td> <td style="width: 50%;">William Foley</td> </tr> <tr> <td>Stanford Harrington</td> <td>Lawrence Lorenz</td> </tr> <tr> <td>Donald Collins</td> <td>Dorothy Lazzaro</td> </tr> <tr> <td>Clarence Davis, Jr.</td> <td>Thomas Nardozi</td> </tr> <tr> <td>Erwin Janowski</td> <td>Carol Pless</td> </tr> <tr> <td>Marilyn Henderson</td> <td>Cynthia Mackrides</td> </tr> <tr> <td>Michael Dinsmore</td> <td></td> </tr> </table>	Rev. David O’Brien	William Foley	Stanford Harrington	Lawrence Lorenz	Donald Collins	Dorothy Lazzaro	Clarence Davis, Jr.	Thomas Nardozi	Erwin Janowski	Carol Pless	Marilyn Henderson	Cynthia Mackrides	Michael Dinsmore		
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