

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 6, 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 Presbyterian Church	
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 #20, August 15, 2022 2. Approve Minutes of Regular Meeting #14, August 15, 2022	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – July 19, 2022 2. Meeting Minutes – Technology Advisory Board – June 16, 2022 & July 21, 2022 3. Alvin M. Greene, Attorney at Law – Spectrum Fee <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation	
VIII	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Staley Road Residents Safety Concerns	
IX	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Town Commons Project <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Town Code – Animals – Article I – Dog Control 2. Dog Sheltering Lease Agreement	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</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 A. Resolution Authorizing the Town Supervisor to Execute Rivertown Option Agreement B. Correspondence – Phillips Lytle LLP	

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bid – HVAC Maintenance Contract 2. Resignation – Wastewater Department – Chief Operator 3. Employee Change of Work Classification – Water Department 4. Authorize Supervisor to Sign Professional Services Agreement – Baseline Road Waterline Replacement – Job # M-205-2020 5. Award Contract – Wastewater Treatment Plant Thickener Replacement – Job # M-238 6. Award Contract – Baseline Road Waterline Reconstruction – Job # M-205-2020 7. Award Bid – Town Hall HVAC, 2 nd Floor Modifications – Job # M-69-2019 8. Water Treatment Plant Upgrades – WIIA Grant Authorizing Resolution – Job # M-205-2021 9. NYSDOT Baseline Road Handicapped Accessible Sidewalk Project – PIN 5763.46 Comptrollers Contract #D036485 – Job # M-229, Authorize Change Order #1	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – 2488 Grand Island LLC, 2488 Grand Island Boulevard – Dog Boarding/Kennels 2. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator-Metering Station 3. Special Use Permit Renewal – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<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 2. Taco Bell, 1754 Grand Island Boulevard – Site Plan Approval	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	

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	TITLE:	DISPOSITION:
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Mark Stone Donald Nizialek Johann Samland Charles Pembleton Betty Pachter Patrick Leach Maureen O'Donnell Peter Beyer, Sr. Kathleen Shanor Richard Smith	