

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 8, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b>	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> 1. Dismantling Racial Injustice 2. American Legion Post #1346 – Patriot Day Poppy Drive	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> 1. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project	
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #33, August 17, 2020 2. Approve Minutes of Regular Meeting #15, August 17, 2020 3. Approve Minutes of Workshop Meeting #34, August 19, 2020 4. Approve Minutes of Workshop Meeting #35, September 1, 2020	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – July 2020 & August 2020 2. Meeting Minutes – Board of Architectural Review – July 21, 2020 3. Meeting Minutes – Traffic Safety Advisory Board – July 14, 2020 4. Meeting Minutes – Parks & Recreation Advisory Board – June 22, 2020 5. Meeting Minutes – Conservation Advisory Board – July 23, 2020 6. Golden Age Center – Facility Usage – August 2020 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Authorize Supervisor to Sign Intermunicipal Agreement – CARES Act Local Government Distribution 2. Agricultural District Annual Enrollment Period 3. New Hires – Water Department 4. New Hires – Wastewater Department 5. Monthly Supervisor’s Report – May, June & July 2020	
<b>X</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Create Town of Grand Island Agricultural Advisory Board	

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	TITLE:	DISPOSITION:
<b>XI</b>	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court	
<b>XII</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Parks Employee Rate Adjustment	
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XIII</b>	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Regulation on Reporting for Elected or Appointed Officials	
<b>XIV</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Retirement and Position Upgrades	
<b>XV</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with Teamsters 2. Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center	
<b>XVI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Niagara Falls Water Board – Cooperative Bid for Water/Wastewater Chemicals 2. Award Bid – HVAC Maintenance Contract 3. Authorize Supervisor to Sign Professional Services Agreement – Town Hall HVAC Upgrades – Asbestos Abatement – Job #:M-69-2019 4. Authorize Supervisor to Sign Municipal Lease Agreement – Performance Contract Financing Resolution – LED Streetlight Conversion Project – Job #:M-120-2019 5. Award Bid – Veteran’s Park Picnic Shelter #2 – Job #:M-66-19.2 6. Award Bid – Town Hall Gazebo – Job #:M-69-19 7. Authorize Supervisor to Execute Agreement – Grand Island Lift Station 8 Forcemain Replacement – Project No. C9-6664-07-00 – WIIA Grant	
<b>XVII</b>	<b><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></b> 1. New Hire	
<b>XVIII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot	

# AGENDA

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	TITLE:	DISPOSITION:
<b>XIX</b>	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p> <ol style="list-style-type: none"> <li>1. Retirement – Highway Department</li> <li>2. Grand Island Fire Company – Length of Service Awards Programs “LOSAP” Additional COVID Points</li> <li>3. Grand Island Fire Company – Length of Service Awards “LOSAP” Direct Contribution Changes</li> <li>4. Retirement – Wastewater Department</li> </ol>	
<b>XX</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
<b>XXI</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed &amp; Breakfast</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> <li>B. Correspondence – Planning Board – Special Use Permit</li> </ol> </li> </ol>	
<b>XXII</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
<b>XXIII</b>	<p><b><u>FROM THE BOARD:</u></b></p>	
<b>XXIV</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Ann Marie Chartrand                      Michael Gomlak, Jr.              Michael Cherenzia                        Daniel Fallin              Patricia Asarese</p>	