

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: January 18, 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	All Present
II	<u>INVOCATION:</u> Cornerstone Church	Pastor John Schuerholz
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Alice Gerard
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #6 of 2021 – Rezoning SBL #37.03-1-21.11 (Rivertown) – Grand Island Boulevard and Baseline Road – R-3, R1D, CBD to PDD (Application)	Speakers: Kim Nason, Paul Salonek, Colleen Huff, Roger Trettel, Tim Wellence, Via ZOOM – Michael Rayhill, Cathy Rayhill, Amy Runick, Dave Reilly, Mike Rayhill, Joe Spinella Refer to Town Board Digati/Madigan, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #1, January 3, 2022 2. Approve Minutes of Regular Meeting #1, January 3, 2022	Marston/Madigan, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – December 2, 2021 2. Building Permits Issued – December 2021 3. 2022 Schedule of Planning Board Meetings 4. Meeting Minutes – Planning Board – December 13, 2021	Digati/Bahleda, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project	1. Subject to payment of fees for 2021 and 2022. Digati/Marston, Approved 5-0
IX	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Resolution Relaxing Requirements Re: RPTL 459-c and 467 for Persons with Disabilities and Low Incomes	1. Madigan/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area 2. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast	1. Marston/Bahleda, Approved 5-0 2. Madigan/Marston, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Historic Cupola 2. NYS Highway Law – Section 284 Agreement – 2022 3. Authorize Supervisor to Sign Agreement – Inter-Municipal Highway Shared Services Agreement	1. Digati/Marston, Approved 5-0 2. FYI – No Action by Town Board 3. Madigan/Digati, Approved 5-0
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Resolution Rehearing Request Permission to Shoot Rifles and Pistols on 6.5 Acre Property Located at 2685 Love Road	1. Revoked and will be reheard pending further approval by TB and CEO and Engineer Safety Certification Madigan/Bahleda, Approved 5-0
XIII	<u>PLANNING BOARD:</u> 1. Local Law Intro #9 of 2019 – Tree Ordinance 2. Southpointe PDD – Revised Development Concept Plan 3. Gun Creek Subdivision PDD, Phase 3, 57 Lots – Final Plat Approval A. Public Improvement Permit (PIP)	1. Refer to Town Board Marston/Bahleda, Approved 5-0 2. Refer to Town Board Madigan/Digati, Approved 5-0 3. A. Digati/Marston, Approved 5-0 B. Public Improvement Permit Bahleda/Marston, Approved 5-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #137148- #137256 General \$199,752.97 Highway \$ 77,917.47 Sewer \$ 66,842.34 Water \$ 51,273.10 Capital \$ 48,483.46 Total \$444,269.34 Digati/Bahleda, Approved 5-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVI	<u>FROM THE BOARD:</u>	Go Bills! – Rivertown – Mask Mandate

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	TITLE:	DISPOSITION:
XVII	<u>MEMORIAL ADJOURNMENT:</u> James Ray, Jr. Margaret Lebrezn Gillman Clarke Audrey Ungaro Frank Spinner Russell Galbo, Jr. James Mitchell David Crockett Robert Priest	Adjourned at 8:59p.m. Madigan/Digati, Approved 5-0