

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: January 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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Trinity United Methodist Church	Pastor Kevin Slough
III	PLEDGE: Councilman Michael H. Madigan	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	MINUTES: 1. Approve Minutes of Workshop Meeting #1, January 6, 2020 2. Approve Minutes of Regular Meeting #1, January 6, 2020 3. Approve Minutes of Workshop Meeting #2, January 14, 2020	Marston/Baney, Approved 5-0
VI	CONSENT AGENDA: 1. Building Permits Issued – December 2019 2. Golden Age Center – Yearly Attendance Report – 2019 3. Golden Age Center – Facility Usage – December 2019 4. Meeting Minutes – Zoning Board of Appeals – December 5, 2019 5. Meeting Minutes – Planning Board – December 9, 2019 6. 2020 Schedule of Planning Board Meetings 7. Meeting Minutes – Technology Advisory Board – November 11, 2019 8. Building Department – Yearly Summary Report	Madigan/Digati, Approved 5-0
	COMMUNICATIONS – TOWN BOARD:	
VII	COUNCILMAN – THOMAS A. DIGATI: 1. Local Law Intro #4 of 2020 – Aggressive Solicitation Law – Set Public Hearing	1. Set Public Hearing for Monday, February 3, 2020 at 8:00p.m. Digati/Baney, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VIII	TOWN CLERK – PATRICIA A. FRENTZEL: 1. Appointment	1. Referred to Town Board Madigan/Marston, Approved 5-0
IX	TOWN ATTORNEY – PETER GODFREY: 1. Create Lighting District #66 – Grand Park Vue Phase VIII – Set Public Hearing 2. Amending and Restating Bond Resolution – Roof Replacement Project – Highway Garage (Project M-28-2019)	1. Set Public Hearing for Monday, February 3, 2020 at 8:00p.m. Marston/Madigan, Approved 5-0 2. Baney/Digati, Approved 5-0

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: January 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:
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bid – Traffic Signal Inspection & Emergency Services Contract 2. Retirement – Sewer Maintenance Worker 3. Authorize Supervisor to Sign Agreement – Grand Island-Baseline Road Accessible Sidewalk – PIN 5763.46, Comptrollers Contract #D036485, M-229	1. JJ Emergency Electric (\$1,600 Yr. 1/\$1,600 Yr. 2) Baney/Marston, Approved 5-0 2. A. Accept with regret, certificate of appreciation to Mr. Bartosiewicz for 41 years of service Marston/Madigan, Approved 5-0 B. Post Laborer Position, Start Rate per AFSME contract Madigan/Marston, Approved 5-0 3. CHA Consulting – Up to \$65,000; subject to approval of TA Digati/Baney, Approved 5-0
XI	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Resolution Requesting Town Board Support – Amend the Real Property Tax Law Regarding STAR Tax Savings 2. Part-time Hire	1. Adopt Resolution Marston/Madigan, Approved 5-0 2. Emily Halifax, Part-time Clerk, Grade 4, Step A, effective February 3, 2020, subject to the completion of the necessary pre-employment paperwork Marston/Digati, Approved 5-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Permanent CEO Position 2. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 3. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A 4. Request Permission to Advertise – Full-time Code Enforcement Officer 5. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast 6. Rodney Reisdorf, 2401 Bedell Road – Request for Exception to Subdivision Regulations – Move Portion of Side Property Line, 2411 Bedell Road, SBL #:23.00-1-17.112	1. Kasey Morgan, permanent appointment FT CEO (B), effective January 21, 2020, rate as per CSEA contract Baney/Madigan, Approved 5-0 2. Refer to Planning Board Marston/Digati, Approved 5-0 3. Refer to Planning Board Marston/Digati, Approved 5-0 4. Madigan/Digati, Approved 5-0 5. Marston/Madigan, Approved 5-0 6. Subject to filing paperwork with Erie County Clerk Marston/Digati, Approved 5-0
XIII	<u>PLANNING BOARD:</u> 1. Local Law Intro #9 of 2019 – Tree Ordinance 2. Local Law Intro #13 of 2019-Amend the Zoning Code Regarding Principal Uses on the Same Lot	1. No action by Town Board 2. No action by Town Board – Public Hearing is Monday, February 3, 2020 at 8:00p.m.

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

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

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:
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #130220 - #130378 General \$ 89,077.91 Highway \$ 123,726.77 Sewer \$ 38,728.63 Water \$ 260,544.09 Trust & Agency \$ 1,145.00 Capital \$ 494,014.83 Garbage \$ <u>135,227.79</u> Total \$1,142,465.02 Baney/Digati, Approved 5-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Rod Reisdorf, JR Tripi, Kristen Cascio, Sam Hunt, Nancy Killian
XVI	<u>FROM THE BOARD:</u>	Advisory Board vacancies, Meat Raffle – KofC, February 8, 2020, 6:00p.m.
XVII	<u>MEMORIAL ADJOURNMENT:</u> Patricia Curtin Nicholas LaMonte William Grunzweig, Sr. Joseph Waschensky, Sr.	Adjourned at 8:47p.m. Baney/Digati, Approved 5-0