

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Peter J. Marston – Councilman
 Thomas A. Digati – Councilman
 Christian 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 3, 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> Trinity United Methodist Church	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Paul Salonek
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #46, December 20, 2021 2. Approve Minutes of Regular Meeting #23, December 20, 2021	Marston/Digati, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – November 4, 2021 2. Meeting Minutes – Board of Architectural Review – November 16, 2021	Madigan/Bahleda, Approved 5-0
VII	<u>2022 REORGANIZATION:</u> 1. Legal Representation for the Town of Grand Island 2. Assessment Formulas Reaffirmed 3. Assessment Method for Lighting Districts Reaffirmed 4. Budget Officer Designated 5. Appointment – Commissioner of Police 6. Appointment – Deputy Emergency Services Coordinator 7. Mileage Reimbursement 8. Town Newspaper Designated 9. Facsimile Signature of Supervisor and Bank Depositories Designated 10. Adopt Fee Schedule 11. Designate Harassment Complaint Officers 12. Fair Housing Officer 13. Investment Policy and Procurement Policy 14. Justice Court – Monthly Payment to New York State 15. Legal Holidays 16. Payroll Dates 17. Authorization – Petty Cash Funds 18. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures 19. Adopt 2022 Non-Union, Elected Officials & PT/Seasonal Salary Schedule 20. Town Board Meetings Designated	Items #1-41 (#41 as amended and read) Marston/Bahleda, Approved 5-0 Items #42-44 No Action by Town Board – For Information Only See Minutes for details of all motions and appointments

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	TITLE:	DISPOSITION:
	21. Utilities & Health Insurance Monthly Payments 22. Appointment – Upstate NY Municipal Workers’ Compensation Plan 23. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association 24. Association of Towns Annual Meeting – Appoint Delegates 25. Date to Audit Bills 26. Town Hall Hours 27. Sewer Rents – 2022 28. Water Rents - 2022 29. Appointment – Agricultural and Farmland Advisory Board 30. Appointment – Architectural Review Advisory Board 31. Appointment – Board of Assessment Review 32. Appointment – Board of Ethics 33. Appointment – Conservation Advisory Board 34. Appointment – Economic Development Advisory Board 35. Appointment – Historic Preservation Advisory Board 36. Appointment – Library Trustee 37. Appointment – Parks and Recreation Advisory Board 38. Appointment – Planning Board 39. Appointment – Technology Advisory Board 40. Appointment – Traffic Safety Advisory Board 41. Appointment – Zoning Board of Appeals 42. Board Committees & Liaisons 43. Supervisor’s Appointment – Secretary to Supervisor 44. Deputy Supervisor	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Authorize Supervisor to Sign Agreement – On-Site Employee Testing 2. Resignation – Zoning Board of Appeals	1. Madigan/Digati, Approved 5-0 2. Accept with regret and certificate of appreciation to Ms. Fabiano Bahleda/Madigan, Approved 5-0
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Resolution Regarding Erie County Health Commissioner’s Overtime	No action by the Town Board. Motion failed – lack of second

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	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Staff Appointments 2. Registrar of Vital Statistics Appointments 3. Time off Carry Over	1. FYI - No action by Town Board 2. FYI – No action by Town Board 3. Marston/Madigan, Approved 5-0
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Re-appointment – Deputy Highway Superintendent	1. FYI – No action by Town Board
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Two-Year Contract – Traffic Signal Inspection and Emergency Service Contract 2. 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) – Set Public Hearing	1. JJ Emergency Electric - \$2,000/\$2,000 (1 st & 2 nd year) Digati/Marston, Approved 5-0 2. Set Public Hearing for Tuesday, January 18, 2022 at 8:00p.m. Madigan/Marston, Approved 5-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Auto Fix of Grand Island LLC, 2038 Grand Island Boulevard – Auto Repair 2. Special Use Permit Renewal – Thomas Burke, 2285 West River Parkway – Bed & Breakfast 3. Site Plan & Special Use Permit Application – Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project – Set Public Hearing and Refer to Planning Board	1. Digati/Marston, Approved 5-0 2. Bahleda/Madigan, Approved 5-0 3. Referred to Planning Board, Architectural Review Board and Conservation Advisory Board Marston/Digati, Approved 5-0
XIV	<u>COMMUNICATIONS – GENERAL:</u> 1. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 A. Correspondence – Long Range Planning Committee	1. Referred to Planning Board Marston/Digati, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #137061- #137128 General \$108,605.02 Highway \$ 2,373.29 Sewer \$ 8,392.79 Water \$ 3,979.81 Trust & Agency \$ 45.78 Capital \$ 9,040.49 Garbage <u>\$131,151.66</u> Total \$263,588.84 Digati/Bahleda, Approved 5-0
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: None

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XVII	<u>FROM THE BOARD:</u>	Welcome Councilman Christian Bahleda; Officer Soluri – rescue at Bill’s Stadium; Weather Advisory; GO BILLS!; Winter parking rules in effect; Covid update
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Arliss Lantz Gladys Hall Robert Click Russell Capizzi Richard Graczyk	Adjourned at 8:38p.m. Madigan/Marston, Approved 5-0