

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: October 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	Excused: Supervisor Whitney
II	<u>INVOCATION:</u> Island United Presbyterian Church	Richard Crawford
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: John Chin, James Sedita, Jennifer Chin, Sharon Kern
V	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm 2. Local Law Intro #5 of 2022 – Rezoning Portion of SBL #: 64.05-3-1.12, Fix Road – R-1A to R-1D A. Request to Split/Merge Property – SBL #: 64.05-3-1.12, Fix Road and SBL #: 64.05-3-40, 326 Fareway Lane and SBL #: 64.05-3-41, 316 Fareway Lane	1. Speakers: Nicole Gerber, Dave Reilly, Ed Switzer, Tony Cimpi, Jay Bernie Public Hearing will remain open 2. Speakers: Tom McAuliffe, Artie McAuliffe, James Niland Refer to Town Board Digati/Bahleda, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #22, September 19, 2022 2. Approve Minutes of Regular Meeting #16, September 19, 2022	1. Madigan/Digati, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – July 2022 2. Meeting Minutes – Board of Architectural Review – August 16, 2022 3. Meeting Minutes – Historic Preservation Advisory Board – September 21, 2022	1. Bahleda/Madigan, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Staley Road Speed Study 2. Inventory of Highway Department Machinery, Tools & Equipment – 2022 3. NYS Highway Law – Section 284 Amended Agreement – 2022 4. Request Permission to Sell Surplus Equipment at Auction – Fall 2022 5. Authorize Supervisor to Sign – Software/Service Agreement – Tree Inventory	1. Digati/Madigan, Approved 4-0 2. FYI-No Action by Town Board 3. FYI-No Action by Town Board 4. Digati/Bahleda, Approved 4-0 5. Davey Resource Group-TreeKeeper 5-year subscription option \$10,000 Digati/Bahleda, Approved 3-1 Madigan - No

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	TITLE:	DISPOSITION:
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Radisson Redevelopment – 100 Whitehaven Road A. Consideration of SEQR for the Radisson Revitalization Project B. Approval of the Concept Plan C. Referral of the Detail Plan to the Planning Board	A. SEQR – Issue Negative Declaration Digati/Madigan, Approved 4-0 B. Adding to resolution: Public land access from path to dock Madigan/Digati, Approved 4-0 C. Digati/Bahleda, Approved 4-0
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Community Development Block Grant – 2023 – Set Public Hearing 2. Appointment – Laborer – Wastewater Department 3. Authorize Supervisor to Sign Two-Year Contract – Street Lighting Maintenance and Emergency Service Contract 4. Authorize Supervisor to Sign Contract for Construction of Facility Improvements: A. Town Hall B. Wastewater Plant	1. Set Public Hearing for Monday, October 17, 2022, at 8:00p.pm Madigan/Digati, Approved 4-0 2. Appoint Omar S. Sortino, Wastewater Department, Laborer Position, \$19.17/hr., effective October 17, 2022 Madigan/Bahleda, Approved 4-0 3. Power & Construction Group, Inc. Digati/Bahleda, Approved 4-0 4. The Garland Co./see minutes for Specified Contractors - \$234,493.00 Bahleda/Madigan, Approved 4-0
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Resignation – Part-time Code Enforcement Officer 2. Tower Permit Renewal – Crown Castle – 318 Baseline Road	1. Doug Learman resignation – March 1, 2022 Madigan/Digati, Approved 4-0 2. Digati/Bahleda, Approved 4-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #139467-#139619 General \$ 54,755.75 Highway \$ 23,254.08 Sewer \$ 75,799.01 Water \$ 18,110.92 Capital \$157,694.31 Refuse & Garbage \$136,733.62 Fire <u>\$365,562.50</u> Total \$831,910.19 Digati/Bahleda, Approved 4-0

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	TITLE:	DISPOSITION:
XIII	<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. Dog Sheltering Lease Agreement	1. Remains Tabled 2. Bahleda/Digati, Approved 4-0
XIV	<u>SUSPEND THE RULES:</u> 1. Override of Real Property Tax Cap	1. A. Suspend the Rules Madigan/Digati, Approved 4-0 B. Set Public Hearing for Monday, October 17, 2002, at 8:00p.pm Marston/Digati, Approved 4-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVI	<u>FROM THE BOARD:</u>	Richard Earne, Go Bills!, Thank you residents for feedback on projects, welcome students.
XVII	<u>MEMORIAL ADJOURNMENT:</u> Frances Fanara Alfred Bykowicz Margaret Tyran Elizabeth Stafford Richard Earne Scott Hughes	Adjourned at 9:03p.m. Marston/Madigan, Approved 4-0