

Peter J. Marston – Deputy Supervisor
 Michael H. Madigan - 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: November 20, 2023
 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 Councilman Madigan via ZOOM
II	<u>INVOCATION:</u> Trinity Church Grand Island	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PROCLAMATION:</u> 1. Small Business Day – Saturday, November 25, 2023 2. 16 Days of Activism	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Dave Reilly, Rose Bugman, Cathy Rayhill, Mike Rayhill, Scott Allen, Sherri Kern
VI	<u>PUBLIC HEARING:</u> 1. Local Law Intro #7 of 2023 – Amend Chapter 155 of the Town Code – Flood Damage Prevention	Speakers: None Adopt Local Law #4 of 2023 Digati/Bahleda, Approved 4-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #27, November 6, 2023 2. Approve Minutes of Regular Meeting #18, November 6, 2023 3. Approve Minutes of Workshop Meeting #28, November 9, 2023	Digati/Madigan, Approved 4-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – October 5, 2023 2. Building Permits Issued – October 2023 3. Meeting Minutes – Historic Preservation Advisory Board – October 18, 2023 4. Meeting Minutes – Planning Board – October 10, 2023	Bahleda/Digati, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	

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	TITLE:	DISPOSITION:
IX	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Sewer Rents – 2024 – Set Public Hearing 2. 2023 Holiday & Payroll Schedule 3. Panic Alert System 4. Special Event Permit – Chanukah Celebration 5. Local Law Intro – Amend the Town of Grand Island Zoning Code to Eliminate the Use of Planned Unit Development Districts in the Town – Set Public Hearing and Refer to Planning Board	1. Set Public Hearing for Monday, December 4, 2023, at 8:00p.m. Bahleda/Digati, Approved 4-0 2. Christmas Eve holiday will be December 26, 2023 Madigan/Bahleda, Approved 4-0 3. Upgrade current system – Amount not to exceed \$4,400 Digati/Bahleda, Approved 4-0 4. Digati/Bahleda, Approved 4-0 5. Refer to Planning Board, set Public Hearing for Monday, December 18, 2023, at 8:00p.m. Bahleda/Digati, Approved 4-0
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Amend the Town of Grand Island Zoning Code to Limit Buildings to 300,000 square feet in the M1 and M2 Zoning Law – Set Public Hearing	Proposed motion is withdrawn.
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	**Councilman Madigan left the meeting at 8:29p.m.
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm A. Resolution Authorizing the Deputy Supervisor to Execute Pilot Agreement – NYSOLAR06 LLC – Solar Array – 2595 Whitehaven Road	1. Digati/Bahleda, Approved 3-0
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bids – Water & Wastewater Chemical Bids	1. Supplier with lowest bid for desired item Digati/Bahleda, Approved 3-0

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	TITLE:	DISPOSITION:
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Amendment - Kelli Swagel, 2488A Grand Island Boulevard – Expand a Dog Training and Boarding Center, in an existing retail plaza, in the NBD (North Business District) – Set Public Hearing and Refer to Planning Board 2. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres	1. Refer to Planning Board, set Public Hearing for Monday, December 18, 2023, at 8:00p.m. Digati/Bahleda, Approved 3-0 2. Digati/Marston, Approved 3-0
XIV	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – General Fund – Franchise Fees	1. Digati/Bahleda, Approved 3-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #143550 - #143687 General \$103,062.38 Highway \$ 7,819.82 Sewer \$ 27,787.68 Water \$ 77,174.48 Lighting \$ <u>1,366.45</u> Total \$217,210.81 Digati/Bahleda, Approved 3-0
XVI	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots 3. Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District A. SEQRA Resolution and Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVIII	<u>FROM THE BOARD:</u>	Happy Thanksgiving; M-1 Local Law Timeline; Small Business Day – Saturday, November 25, 2023; Light up the Boulevard – Saturday, December 2, 2023

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XIX	<u>MEMORIAL ADJOURNMENT:</u> Erik Robinson David Edwards Scott Stoberl Edward Zuchowski James Ackerman Jan Smudski Geraldine Witkowski Linda Kutzbach Peter Gornicki Tilak Bommaraju	Adjourned at 8:49p.m. Bahleda/Digati, Approved 3-0