

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: November 21, 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	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
II	<b><u>INVOCATION:</u></b> Bible Fellowship Center	Pastor Calvin VanderMey
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PROCLAMATION:</u></b> 1. 16 Days of Activism Against Gender-Based Violence Campaign	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Cherrish Beals, Dave Reilly* (via Zoom)
VI	<b><u>PUBLIC HEARING:</u></b> 1. Local Law Intro #8 of 2022 – Amend Chapters 295 & 407 of the Town Code – Roadside Farm Stands – <b>TO BE RESCHEDULED</b>	Set Public Hearing for Monday, December 19, 2022, at 8:00p.m. Madigan/Digati, Approved
VII	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #27, November 3, 2022 2. Approve Minutes of Workshop Meeting #28, November 7, 2022 3. Approve Minutes of Regular Meeting #19, November 7, 2022	Marston/Bahleda, Approved 5-0
VIII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – October 6, 2022 2. Golden Age Center – Facility Usage – October 2022 3. Meeting Minutes – Board of Architectural Review – October 18, 2022 4. Meeting Minutes – Planning Board – October 11, 2022	Madigan/Marston, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
IX	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Sewer Rates – 2023 – Set Public Hearing	1. Set Public Hearing for Monday, December 5, 2022, at 8:00p.m. Marston/Bahleda, Approved 5-0
X	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Procurement of Goods and Services \$10,000 or Greater	1. Freeze on purchases \$10K+ not in budget. Madigan/Whitney, Approved 4-1 Bahleda – No
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	

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	TITLE:	DISPOSITION:
<b>XI</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Adopt Resolution Authorizing Supervisor to Sign Agreement for Payment in Lieu of Taxes (PILOT) – Grand Island Sunrise, LLC, 871 Whitehaven Road – SBL #: 38.09-3-1	1. Madigan/Bahleda, Approved 5-0
<b>XII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Award Bids – Water & Wastewater Chemical Bid 2. Authorize Supervisor to Sign Contract – 2023-2024 Wastewater Generator Maintenance & Emergency Service Contract 3. Award Bid – Storm Sewer Materials 2022 4. Town Hall Concrete Repairs – Change Order No. 1 – Coating of Vestibules and Plaza Deck Benches – Job # M-59-2022	1. Supplier with lowest bid for desired item Bahleda/Marston, Approved 5-0 2. Penn Power Systems - \$15,820.00 Madigan/Bahleda, Approved 5-0 3. Niagara Precast Inc. - \$79,02.50 Madigan/Digati, Approved 5-0 4. \$9,665.00 Marston/Madigan, Approved 5-0
<b>XIII</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Remove Employees from Payroll 2. Part-time Hires	1. Remove from payroll: Ethan Hovey, Christian Kessler Digati/Bahleda, Approved 5-0 2. Trysten Cardin-Galeza & Tessa Lariviere, Part-time Recreation Attendants, \$13.75/hr., Year 1, effective November 22, 2022, subject to completion of necessary pre-employment paperwork Digati/Madigan, Approved 5-0
<b>XIV</b>	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. Budget Amendment – Police Department 2. Budget Amendment – Golden Age Center	1. Donation from Pinnacle Island, LLC - \$2,000 for uniforms Marston/Digati, Approved 5-0 2. MOW - \$105.00 Digati/Bahleda, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Sidewalk Installation – 3330 East River Road 2. Special Use Application – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres – Refer to Planning Board & Set Public Hearing 3. Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps 4. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel 5. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres	1. Waive sidewalk requirements without prejudice , CEO to issue Final C of O, subject to final walk-through Marston/Bahleda, Approved 5-0 2. Set Public Hearing for Monday, December 5, 2022, at 8:00p.m. and refer to the Planning Board Madigan/Digati, Approved 5-0 3. Marston/Digati, Approved 5-0 4. Madigan/Marston, Approved 5-0 5. 5 <sup>th</sup> horse must be removed by January 1, 2023 Madigan/Bahleda, Approved 5-0
<b>XVI</b>	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. 2797 Grand Island Blvd LLC – Request to Split/Merge Property – 2769 Grand Island Boulevard, SBL #:23.00-2-9.2 and 2789 Grand Island Boulevard, SBL #:23.00-2-9.1	1. Marston/Digati, subject to filing paperwork with Erie County Clerk's Office Marston/Digati, Approved 5-0
<b>XVII</b>	<b><u>PLANNING BOARD:</u></b> 1. Radisson Redevelopment – 100 Whitehaven Road – Detailed Plan	1. Received and Filed – No action by the Town Board necessary
<b>XVIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #139775 - #139966 General \$189,796.35 Highway \$ 40,192.23 Sewer \$ 54,658.84 Water \$ 22,112.75 Trust & Agency \$ 1,000.00 Capital \$411,517.56 Garbage <u>\$136,733.62</u> Total \$856,011.35 Digati/Bahleda, Approved 5-0

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<b>XIX</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm 2. Authorize Supervisor to Sign Maintenance Contract – GEOCOVE GIS Services 3. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 3 Bedroom Bed & Breakfast	1. Remains Tabled 2. Amount up to \$20,000 Digati/Bahleda, Approved 5-0 3. Remains Tabled
<b>XX</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Highway Superintendent Richard Crawford
<b>XXI</b>	<b><u>FROM THE BOARD:</u></b>	Happy Thanksgiving; Go Bills; Thanks to ALL staff who worked through snowstorm for snow removal; Light up the Boulevard – Saturday, December 3, 2022, from 3:00-7:00p.m.
<b>XXII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Ruth Englert                      Carol Volk Dennis Ringler                    John Monkelban Jean McCracken                  Richard Panfil Patricia Allen                      Thomas Butler Prem Bharadwaj                  Christopher Gibney Geraldine Elie                    Patricia Gruber Joseph DeRose                   Branka “Bonnie” Sciuk Richard Pyc                        Mary Jane Pyc Rosemary Whiting               Donald Barton Joan Mayse	Adjourned at 8:49p.m. Madigan/Marston, Approved 5-0