

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 7, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Cornerstone Church	Pastor Matt Pfeil
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Christian J. Bahleda	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> 1. Shirley Luther Designated as Emeritus to the Historic Preservation Advisory Board 2. Small Business Saturday – November 26, 2022	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: Nicole Gerber, Rose Bugman, Kathy DuBois, Dave Reilly, Mary Leahy, Jarrod Randle, Cherrish & Matthew Beals, Monica & Walter Osetkowski, James Cook, Tom DeMartin, Mark Aguzzi
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> 1. 2023 – Town of Grand Island – Preliminary Budget A. Correspondence – Mike Madigan	1. Speakers: Jim Mulcahey, Dean Morakis, Peter Ash, Carol Hamm, Rose Bugman, Pam Barton, Leslie Madigan, Mackenzie Pascucci, Richard Boss, Cherrish Beals Public Hearing Closed <b>A.</b> Madigan/No Second Failed for lack of Second
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #24, October 17, 2022 2. Approve Minutes of Workshop Meeting #25, October 17, 2022 3. Approve Minutes of Regular Meeting #18, October 17, 2022 4. Approve Minutes of Workshop Meeting #26, October 19, 2022	Bahleda/Digati, Approved 5-0

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<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – September 20, 2022 2. Meeting Minutes – Technology Advisory Board – August 18, 2022 3. New York State of Opportunity, Public Service Commission – Western New York Residents and Businesses Prepare for New 624 Area Code 4. New York State Agriculture and Markets – Municipal Shelter Inspection Report – October 13, 2022 5. Building Permits Issued – October 2022 6. Erie County Legislature – Notice of Public Hearing – Proposed Consolidation and Modification to Agricultural Districts	Digati/Marston, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Local Law Intro #6 of 2022 – Override of Real Property Tax Cap A. Adopt Preliminary – 2023 Budget 2. Monthly Supervisor’s Report – July, August and September 2022 3. Santa Meet & Greet	1. Digati/Marston, Approved 4-1 (Madigan – No) A. Adopt 2023 Budget Marston/Digati, Approved 4-1 (Madigan – No) 2. No Action by Town Board 3. Bahleda/Madigan, Approved 5-0
<b>X</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Proposed Zoning Changes – Roadside Farm Stands – Set Public Hearing – Local Law Intro #8 of 2022	1. Set Public Hearing for Monday, November 21, 2022, at 8:00p.m. Madigan/Digati, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Radisson Redevelopment – 100 Whitehaven Road A. Local Law Intro #7 of 2022 – Local Law Creating the Planned Development District and Detailed Plan for the Creation of a Planned Development District with Incentive Zoning – Rezone SBL # 38.11-2-4 and 38.11-2-2 to Planned Development District as an Overlay in B-1 Zoning District – Set Public Hearing 2. Authorize the Acceptance of a Property Conveyance from Huth Acres, Inc. to the Town of Grand Island	1. Set Public Hearing for Wednesday, November 16, 2022, at 7:00p.m. Digati/Bahleda, Approved 5-0 2. Marston/Bahleda, Approved 5-0

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<b>XII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Agreement – Drinking Water Fluoridation, Round 3, Component 2 – Contract #DOH01-C37683GG-3450000 – A Part of WTP Filter System Upgrade Project – Job # M-205-2021 2. Delinquent Water and Sewer Accounts for 2023 Taxroll 3. WWTP Improvements/Sludge Dewatering – Danforth Contract – Change Order #1 – Job # M-231 4. SSES Work Year 9 – Change Order #3 – Job # M-198-2020 5. Authorize Supervisor to Sign Maintenance Contract – GEOCOVE GIS Services 6. Hire Consultant/Peer Review – DEIS Review – Long Road Distribution Facility	1. Digati/Marston, Approved 5-0 2. \$684,686.89 – Arrears to Tax Roll Marston/Bahleda, Approved 5-0 3. \$36,000 Madigan/Marston, Approved 5-0 4. Not to exceed \$100,000 Marston/Madigan, Approved 5-0 5. Table Digati/Madigan, Approved 5-0 6. Madigan/Bahleda, Approved 5-0
<b>XIII</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Request Permission to Sell Surplus Equipment at Auction – Fall 2022	1. Marston/Digati, Approved 5-0
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 3 Bedroom Bed & Breakfast 2. Special Use Permit Renewal – e2i Ventures, LLC, 1725 Grand Island Boulevard – Own/Operate an Apartment Building with a density of no less than 9 nor more than 12 units per acre, as per section 407-61A6c of the Town Code 3. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast	1. Tabled Digati/Marston, Approved 5-0 2. Marston/Madigan, Approved 5-0 3. Madigan/Marston, Approved 5-0
<b>XV</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. Status Change/Title Change 2. Remove Employee from Payroll 3. New Hire	1. Terry Wendel change to Laborer, Seasonal, no change in rate of pay, effective November 8, 2022 Digati/Marston, Approved 5-0 2. Remove Henry Grunzweig, effective November 8, 2022 Madigan/Bahleda, Approved 5-0 3. Thomas Cecere, Laborer/Parks Jr. Crew Chief, effective November 21, 2022, Part-time, \$17.05/hr.

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<b>XVI</b>	<b><u>RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:</u></b> 1. Retirement – Golden Age Center 2. Request to Purchase New Billiards Table	1. Accept with regret and certificate of appreciation to Ms. Phillips Bahleda/Marston, Approved 5-0 2. Marston/Digati, Approved 5-0
<b>XVII</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 4-0-1 (Marston – Abstain)
<b>XVIII</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 A. Correspondence – The Developer	Speaker: Ed Switzer Remains Tabled
<b>XIX</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
<b>XX</b>	<b><u>FROM THE BOARD:</u></b>	Vote Tomorrow!; Go Bills!; Budget Vote; Veterans Day Ceremony, Veterans Park, 11-11-2022 at 11:00a.m.
<b>XXI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> S. Mario DeBole Laura Bechtel Mark Doldan Robert West Janet Webb	Adjourn at 10:27p.m. Digati/Bahleda, Approved 5-0