

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: December 19, 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> CrossRiver Ministries	Deacon Michael Cancilla
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #8 of 2022 – Amend Chapters 295 & 407 of the Town Code – Roadside Farm Stands 2. Local Law Intro #9 of 2022 – Amend Chapter 351 of the Town Code Amending the Definition of “Tourists or Transients” 3. Local Law Intro #10 of 2022 – Amend Chapter 101 of the Town Code – Animals – Dog Impoundment Fees	1. Speakers: None Referred to Town Board Madigan/Marston, Approved 5-0 2. Speakers: None Referred to Town Board Marston/Bahleda, Approved 5-0 3. Speakers: None Adopt Local Law #9 of 2022 Digati/Bahleda, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes – Workshop #31 – December 5, 2022 2. Approve Minutes – Regular Meeting #21 – December 5, 2022	Madigan/Marston, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – November 3, 2022 & November 10, 2022 2. Building Permits Issued – November 2022 3. Golden Age Center – Facility Usage – November 2022 4. Meeting Minutes – Planning Board – November 14, 2022	Madigan/Digati, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Monthly Supervisor’s Report – October and November 2022	No Action by the Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Labor Agreements	1. A. Approve Tentative Agreements with Teamsters, AFSCME & CSEA Digati/Madigan, Approved 5-0 B. Approve MOU with CSEA est. Classification of Program Leader and appoint Dominique Brennan to position in accordance with terms in MOU. Digati/Marston, Approved 5-0
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Appointment – Water Plant Operator Helper	1. Appoint Colin Gallagher, \$30.38/hr., per AFSME, effective January 9, 2023 Madigan/Marston, Approved 5-0
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Thomas Burke, 2285 West River Parkway – Bed & Breakfast	1. Marston/Digati, Approved 5-0
XII	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Request Permission to Borrow – Ariens 1124 Pro Snowblower	1. Bahleda/Digati, Approved 4-0 Marston - Abstain
XIII	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – General Fund – Franchise Fees 2. Budget Amendment/Transfer – Capital Reserve – IT Equipment	1. Digati/Madigan, Approved 5-0 2. Digati/Marston, Approved 5-0
XIV	<u>PLANNING BOARD:</u> 1. Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation 2. One Stop Carwash – 1766 Grand Island Blvd. – Site Plan – Expand/Modernize Existing Car Wash	1. Tabled Bahleda/Marston, Approved 5-0 2. A. SEQR – Issue Negative Declaration Madigan/Marston, Approved 5-0 B. Site Plan Approval Marston/Digati, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #140226 - #140398 General \$ 212,185.67 Highway \$ 62,937.02 Sewer \$ 91,257.00 Water \$ 8,948.92 Capital <u>\$ 804,410.08</u> Total \$1,179,738.69 Digati/Bahleda, Approved 5-0

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	TITLE:	DISPOSITION:
XVI	<u>UNFINISHED BUSINESS:</u> 1. Special Use Application – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres	Remains Tabled
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVIII	<u>FROM THE BOARD:</u>	Happy Holidays! GAC Center Cookie Sale made over \$950.00; Blood Drive at the GI Fire Hall - December 27, 2022 from 12:00p.m. to 5:00p.m.; Go Bills!
XIX	<u>MEMORIAL ADJOURNMENT:</u> Lorraine O’Conner-DeRosa Janet Grimes Helen “Miss Helen” Tomkinson Josephine Malesky	Adjourned at 8:24p.m. Madigan/Marston, Approved 5-0