

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Jennifer L. Baney – Councilwoman
 Peter Marston, Jr. – Councilman
 Thomas A. Digati - 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 20, 2021
 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>	Councilwoman Jennifer Baney
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PROCLAMATION:</u> Councilwoman Jennifer L. Baney	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #45, December 6, 2021 2. Approve Minutes of Regular Meeting #22, December 6, 2021	Marston/Digati, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Planning Board – November 8, 2021	Baney/Marston, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Provisional Appointment – Sr. Account Clerk Typist	1. Jackie Ostertag, Non-union, Grade 7, Step A \$22.34/hr., effective 12/21/21, subject to passing Civil Service exam. Madigan/Marston, Approved 5-0
IX	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Authorize Supervisor to Execute Letter of Intent for ErieNet Broadband Project	1. Digati/Baney, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Resolution Approving Settlement in Gerber v. Grand Island 2. Resolution Authorizing Litigation Against River Oaks Marina and James Maloney Concerning Property Located at 3001 East River Road 3. Resolution Authorizing Execution of Supervisor’s Letter Regarding Compliance with Public Service Commission COVID-19 Related Regulations on Water Service	1. Marston/Madigan, Approved 5-0 2. Baney/Digati, Approved 5-0 3. Madigan/Digati, Approved 5-0
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorization to Purchase 2021 Sewer Jet Vactor Truck 2. Award Electrical Maintenance & Emergency Service Contract	1. Marston/Baney, Approved 5-0 2. CIR Electric – as per bid tabulation Madigan/Digati, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – General Fund – Franchise Fees 2. Budget Amendment – General Fund – Donations 3. 2021 Budget Transfers/Amendments	1. Digati/Marston, Approved 5-0 2. Baney/Madigan, Approved 5-0 3. Madigan/Marston, Approved 5-0
XIII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Appointment – Assistant to Assessor Full Time	1. Scott Hobson, CSEA, Grade 7, Start, \$25.01/hr., effective 12-21-21, Subject to completion of pre-employment paperwork Marston/Digati, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast 2. Electrical Examining Board – Election Results 3. Plumbing Board – Election Results 4. Request for Final Certificate of Occupancy – 3340 East River Road	1. Baney/Madigan, Approved 5-0 2. Elected – Tom Hildreth & George Newman No Action by Town Board 3. Elected – Eric Ackerman & Fran Grandinetti No Action by Town Board 4. CEO to issue Final C of O Marston/Digati, Approved 5-0
XV	<u>PLANNING BOARD:</u> 1. Request for Appointment to Board Vacancy & Chairman Appointment Notification 2. Panepinto Subdivision – 3 Lots – Whitehaven Road – Proposed Subdivision Classification – SBL #36.00-2-7.11 (Portion of) Preliminary Plat 3. Long Road Distribution Facility, 2780 Long Road – Draft Scoping Document	1. Advertise for vacancy and appoint Chair at Re-Org Meeting Marston/Digati, Approved 5-0 2. Received & Filed No action by Town Board 3. Received & Filed No action by Town Board

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XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #136912 - #137055 General \$ 93,479.36 Highway \$ 44,121.93 Sewer \$ 65,980.09 Water \$ 23,749.37 Capital <u>\$276,729.02</u> Total \$504,059.77 Baney/Digati, Approved 5-0
XVII	<u>SUSPEND THE RULES:</u> 1. Employee Handbook Policy Clarification	A. Suspend the Rules Digati/Baney, Approved 5-0 B. Adopt Resolution Marston/Digati, 4-0 Whitney Abstain
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Nicole Gerber, Beverly Raasch, Karen Panzarella, Christian Bahelda, Dick Crawford, Dave Reilly, Jen Merica, Jessica Semra, Greg McCormick, Kevin Hook
XIX	<u>FROM THE BOARD:</u>	Best wishes to Councilwoman Jennifer Baney; Merry Christmas & Happy New Year
XX	<u>MEMORIAL ADJOURNMENT:</u> Thomas Gascoigne Rev. Sue Kaiser Daniel Paul Peters Diane Hughes Richard Spence Downing William "Lee" Smith Margaret Schwartz John Ziehm Michael L. Davis, Sr. Mark A. Teoli James V. Teoli Linda Glessner Ronald H. Livingston Carladine Seyler	Adjourned at 8:50p.m. Baney/Madigan, Approved 5-0