

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 5, 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	Excused: Supervisor Whitney
II	<u>INVOCATION:</u> Bible Presbyterian Church	Reverend Kevin Backus
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Nicole Gerber, Dave Reilly, John Kackman, Jarrod Randall, Tracey Schaefer, Wally & Monica Osetkowski, Cherrish Beals
V	<u>PUBLIC HEARINGS:</u> 1. Sewer Rates – 2023 2. Special Use Application – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres	1. Speakers: None Approve rate of \$5.50/1,000 gallons of water usage Digati/Bahleda, Approved 4-0 2. Speakers: Kevin Bitikofer Tabled Digati/Madigan, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #29, November 16, 2022 2. Approve Minutes of Workshop Meeting #30, November 21, 2022 3. Approve Minutes of Regular Meeting #20, November 21, 2022	Madigan/Digati, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Appointment – Police Department 2. Chanukah Celebration – December 21, 2022	1. Appoint Rachel Stanbro, effective December 5, 2022 2. Digati/Bahleda, Approved 4-0
VIII	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Local Law Intro #9 of 2022 – Amend Chapter 351 of the Town Code Amending the Definition of “Tourists or Transients” – Set Public Hearing	1. Set Public Hearing for Monday, December 19, 2022, at 8:00p.m. Digati/Madigan, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Local Law Intro #10 of 2022 – Amend Chapter 101 of the Town Code – Animals – Dog Impoundment Fees – Set Public Hearing	1. Set Public Hearing for Monday, December 19, 2022, at 8:00p.m. Bahleda/Madigan, Approved 4-0
X	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. 2022 Budget Transfers/Amendments 2. Budget Amendment – Parkland Funds 3. Budget Amendment – General Fund – ARPA Funds	1. Digati/Bahleda, Approved 4-0 2. Madigan/Digati, Approved 4-0 3. Bahleda/Digati, Approved 4-0
XI	<u>CODE ENFORCEMENT OFFICER:</u> 1. Tower Permit Renewal – Upstate Cellular Network (Verizon) – 1639 West River Road	1. Madigan/Digati, Approved 4-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #140121 - #140208 General \$ 37,792.93 Highway \$ 787.41 Sewer \$ 21,846.19 Water \$ 5,999.92 Capital \$ 5,115.00 Garbage \$ 13,6733.62 Fire <u>\$365,562.50</u> Total \$573,837.57 Digati/Bahleda, Approved 4-0
XIII	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm A. Issue Negative Declaration B. Approve Site Plan C. Approve Special Use Permit Application 2. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 3 Bedroom Bed & Breakfast	1. A. Madigan/Digati, Approved 4-0 B. Marston/Digati, Approved 4-0 C. Marston/Bahleda, Approved 4-0 2. Approved with Conditions Madigan/Bahleda, Approved 4-0
XIV	<u>PUBLIC COMMENTS:</u>	Speakers: Mary Pfalzer; Paula Sciuk, Mike Stawiasz, Alice Carson, Sherri Kern

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	TITLE:	DISPOSITION:
XV	<u>FROM THE BOARD:</u>	Go Bills!; GICC – Light Up the Boulevard; Blood Drives – Highway Garage – Tuesday 12/06/22 and Fire Hall – Tuesday 12/27/22
XVI	<u>MEMORIAL ADJOURNMENT:</u> John Czora Shirley Luther Mary Landel Maria DelSignore Mary Jean Merritt Joseph Cushner John Frosolone	Adjourned at 9:18p.m. Madigan/Digati, Approved 4-0