

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: February 3, 2020
 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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Cornerstone Church	Pastor Matt Pfeil
III	PLEDGE: Councilwoman Jennifer L. Baney	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARINGS: 1. Create Lighting District #66 – Grand Park Vue Phase VIII 2. Local Law Intro #13 of 2019-Amend the Zoning Code Regarding Principal Uses on the Same Lot 3. Local Law Intro #4 of 2020 – Aggressive Solicitation Law	1. Speakers: None Marston/Digati, Approved 5-0 2. Speakers: Dan Drexilius, Regina Guenther Adopt Local Law #1 of 2020 Marston/Baney, Approved 5-0 3. Speakers: Ralph Lommer, Natalie Neumann, Deborah Marinaccio, Pat Proctor, Diane Phillips, Tricia Palmeri, Tina Taylor, Rob Davisson, Dan Drexilius Adopt Local Law #2 of 2020 Digati/Marston, Approved 5-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #3, January 21, 2020 2. Approve Minutes of Regular Meeting #2, January 21, 2020	1. Baney/Madigan, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Historic Preservation Advisory Board – November 15, 2019, December 20, 2019 & January 17, 2020 2. Meeting Minutes – Board of Architectural Review – December 17, 2019	1. Madigan/Marston, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VIII	COUNCILWOMAN JENNIFER L. BANEY: 1. Traffic Safety Advisory Board – Southpointe Residential Development Project	1. No Action by Town Board – FYI
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	

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	TITLE:	DISPOSITION:
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – Towerwood/Bronson/South Parkway Waterline Replacement – Job # M-220 2. Request Authorization to Advertise for Bids – Water System SCADA Project – Job # M-230 3. Request Permission to Advertise for Laborer Positions – Water and Wastewater Departments 4. Award Bid – Highway Garage Roof Replacement – Job # M-28-2019	1. Marston/Madigan, Approved 5-0 2. Baney/Marston, Approved 5-0 3. Madigan/Digati, Approved 5-0 4. Garland Co./Grove Roofing Services - \$435,706.00 Marston/Digati, Approved 5-0
X	<u>JUSTICE COURT – MARK J. FRENTZEL & MARK S. NEMETH:</u> 1. JCAP Grant – Request for Additional Funds	1. \$7,640.17 Additional Town Funds to complete project Marston/Madigan, Approved 5-0
XI	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Authorize Supervisor to Submit PO-17 – Real Property Appraiser	1. Digati/Baney, Approved 5-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #130396 - #130563 General \$ 205,786.69 Highway \$ 97,561.52 Sewer \$ 68,323.72 Water \$ 64,688.97 Trust & Agency \$ 3,716.39 Capital \$ <u>685,677.14</u> Total \$1,125,754.43 Baney/Digati, Approved 5-0
XIII	<u>PUBLIC COMMENTS:</u>	Speakers: Nancy Killian, James Walters
XIV	<u>FROM THE BOARD:</u>	Golden Age Open House – Feb. 5 th 5pm-7:30pm; GI Alumni Assoc. Comedy Night – Feb. 29 th – Elden’s; Town’s new Facebook page; Advisory Board vacancies

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	TITLE:	DISPOSITION:
XV	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Thomas Slaiman Arnold Colbert</p> <p>Angela Parisi Charles Markarian, Jr.</p> <p>Richard Green Stephen Fleming</p> <p>Kenneth Brodie Elizabeth Brie</p> <p>Tiffany Hayes Joan Pax</p>	<p>Adjourned at 8:40p.m. Marston/Madigan, Approved 5-0</p>