

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: February 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:
I	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Fellowship Center	Pastor Calvin VanderMey
III	PLEDGE: Councilman Christian J. Bahleda	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	MINUTES: 1. Approve Minutes of Workshop Meeting #2, January 12, 2022 2. Approve Minutes of Workshop Meeting #3, January 18, 2022 3. Approve Minutes of Regular Meeting #2, January 18, 2022 4. Approve Minutes of Workshop Meeting #4, January 26, 2022 5. Approve Minutes of Workshop Meeting #5, January 31, 2022	Marston/Madigan, Approved 5-0
VI	CONSENT AGENDA: 1. Meeting Minutes – Historic Preservation Advisory Board – August 20, September 17, October 15, and December 10, 2021, January 21, 2022 2. Meeting Minutes – Grand Island Memorial Library – November 4, 2021 3. Building Permits Issued – January 2022	Digati/Bahleda, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VII	HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. NYS Highway Law – Section 284 Agreement – 2022 2. Vacation Carryover	1. Digati/Madigan, Approved 5-0 2. Madigan/Marston, Approved 5-0
VIII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision – Set Public Hearing 2. Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Preliminary Plat/17 Lot Subdivision – Set Public Hearing 3. Grand Island Sunrise LLC, 871 Whitehaven Road – Resolution Declaring Intent to be Lead Agency (SEQR) – Proposed Solar Array	1. Set Public Hearing for March 7, 2022, at 8:00p.m. Marston/Bahleda, Approved 5-0 2. Set Public Hearing for March 7, 2022, at 8:00p.m. Madigan/Digati, Approved 5-0 3. Adopt resolution Madigan/Marston, Approved 5-0
IX	CODE ENFORCEMENT OFFICE: 1. Angiolina Passucci, 2797 Grand Island Boulevard LLC – Exception to Subdivision Regulations, Request to Split Parcel – SBL #23.00-2-9, 2769 Grand Island Boulevard	1. Approved subject to Recreation Fees paid as permitted by law Digati/Bahleda, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u> 1. Part-time Hire	1. Appoint Cathy Moore, PT Recreation Attendant, effective February 8, 2022, Step A, Grade 1, \$15.23/hr., subject to the completion of the necessary preemployment paperwork Marston/Madigan, Approved 5-0
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #137274- #137458 General \$125,864.93 Highway \$ 71,734.86 Sewer \$488,731.97 Water \$ 18,150.76 Capital \$ 79,832.07 Garbage <u>\$141,928.62</u> Total \$926,243.21 Digati/Bahleda, Approved 5-0
XII	<u>SUSPEND THE RULES:</u> 1. Appointment – ZBA Chairman	A. Digati/Bahleda, Approved 5-0 B. Appoint Robert Mesmer – ZBA Chairman through Dec. 31, 2022, Madigan/Digati, Approved 5-0
XIII	<u>PUBLIC COMMENTS:</u>	Speakers: Nancy Killian
XIV	<u>FROM THE BOARD:</u>	Meeting Re: Board of Supervisors Creation; Lions Club Spaghetti Dinner – April 25 th
XV	<u>MEMORIAL ADJOURNMENT:</u> Sybil Kennedy Jacqueline Nowakowski Ronald Stanke Richard Johnson Mary Quinn James Fire, Jr. Richard Mata Vincenette Marcantonio Beth Parrish Judith Prior Frank Pyzynski	Adjourned at 8:20p.m. Marston/Digati, Approved 5-0