

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: March 16, 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: Bible Presbyterian Church	Councilwoman Jennifer Baney
III	PLEDGE: Councilman Thomas A. Digati	
IV	PROCLAMATION: Lenore Carroll – 100 th Birthday	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	PUBLIC HEARINGS: 1. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR A. Correspondence – Planning Board 2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR A. Correspondence – Planning Board 3. Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR A. Correspondence – Planning Board 4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions 5. Local Law Intro #6 of 2020 - A Local Law Amending Chapter 407 of The Town Code of The Town of Grand Island to Modify Incentive Zoning Provisions A. Correspondence – Planning Board B. Resolution Issuing Negative Declaration & Negative Declaration with Parts 2 & 3 of the EAF C. Resolution Adopting Local Law Intro No. 6 of 2020 6. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 A. Correspondence – Planning Board 7. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 A. Correspondence – Planning Board 8. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E A. Correspondence – Planning Board 9. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 10. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A	All the Public Hearings have been postponed until further notice

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: March 16, 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:
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #7, March 2, 2020 2. Approve Minutes of Regular Meeting #4, March 2, 2020	Marston/Digati, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Conservation Advisory Board – December 20, 2018, January 24 & November 21, 2019 2. Building Permits Issued – February 2020 3. Golden Age Center – Facility Usage – February 2020 4. Meeting Minutes – Zoning Board of Appeals – February 6, 2020 5. Erie County Industrial Agency (ECIDA) – Notification of Termination of PILOT Agreement(s) – Invitrogen Corporation, Starline USA, Inc., Valmed Pharmaceuticals, Inc. 6. Meeting Minutes – Planning Board – February 10, 2020	Madigan/Baney, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Project Olive – Award Various Contracts – Peer Review of Engineering Studies	1. GHD, Wendel, CHA, Advance Design Group Marston/Digati, Approved 5-0
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Resolution – Preserve and Support Home Rule: Request New York State Withdrawal of the State Budget’s Energy Siting Amendment 2. Local Law Intro #12 of 2020 – Solar Law Amendments – Set Public Hearing	1. Madigan/Baney, Approved 5-0 2. Referred to the Planning Board during Workshop Session
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Gun Creek LLC – Accept Water and Sanitary Sewer Easements	1. Baney/Marston, Approved 5-0
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Contract – Towerwood/Bronson/South Parkway Waterline Reconstruction – Job # M-220 2. Award Materials Contract – Water Plant SCADA Project – Job # M-230 3. LS#8 Forcemain Replacement Project – Changer Order #1 & Change Order #2 – Job # M-8-2018	1. Fairway Contracting - \$252,942.00 Marston/Digati, Approved 5-0 2. Aqualogics Systems, Inc. Madigan/Baney, Approved 5-0 3. \$0 Change to Orders Digati/Marston, Approved 5-0
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. 2019 Budget Transfers	1. Madigan/Baney, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Glenn Wallace, 917 North Colony Road – Bed & Breakfast	1. Digati/Madigan, Approved 5-0

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: March 16, 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:
XV	<u>PLANNING BOARD:</u> 1. Application for Planned Development District – 2780 Long Road – Project Olive – Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road & SBL #23.00-1-26.1, Bedell Road – M1 to PDD/Site Plan	1. No Action by the Town Board
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #130867 - #130981 General \$ 86,270.45 Highway \$ 38,820.92 Sewer \$ 17,325.65 Water \$ 1,510.27 Trust & Agency \$ 1,845.00 Garbage <u>\$126,803.79</u> Total \$272,576.08 Baney/Digati, Approved 5-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board	Remains Tabled
XVIII	<u>SUSPEND THE RULES:</u> 1. Status Change – Parks Department 2. Postpone for Public Hearings Until Further Notice 3. Schedule Additional COVID-19 Workshops	Suspend the Rules: Digati/Baney, Approved 5-0 1. Thomas Cecere – Seasonal Crew Chief, effective April 6, 2020 Digati/Baney, Approved 5-0 2. Suspend the Rules: Marston/Madigan Approved 5-0 Postpone all Town Board and Planning Board Public Hearings scheduled for the HS re: Project Olive until further notice Marston/Madigan, Approved 5-0 3. Suspend the Rules: Baney/Digati, Approved 5-0 Schedule Workshops re: COVID -19 at 9:00a.m. each of the following dates: March 18, 20, 23, 25, 27, 2020 Madigan/Digati, Approved 5-0

AGENDA

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: March 16, 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:
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: None
XX	<u>FROM THE BOARD:</u>	Stay Safe; Isolate as necessary; Exercise precautions; Wash your hands
XXI	<u>MEMORIAL ADJOURNMENT:</u> George Morse Alice Duxbury Jean Malaney Anthony Marino Kathleen Frank Delilah D’Orazio William McCabe Edward Burns	Adjourned at 8:42p.m. Marston/Madigan, Approved 5-0