

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 2, 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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All present
<b>II</b>	<b>INVOCATION:</b> Bible Fellowship Center	Pastor Calvin VanderMey
<b>III</b>	<b>PLEDGE:</b> Councilman Peter Marston, Jr.	
<b>IV</b>	<b>PROCLAMATIONS:</b> Upward Sports – Cornerstone Church	
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: JR Tripi, Sandy Nelson, Dave Reilly
<b>VI</b>	<b>PUBLIC HEARINGS:</b> 1. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR 2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR 3. Local Law Intro #3 of 2020 – Rezoning SBL#23.00-3-6.11, 410 Lang Boulevard – M-1 to CR 4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions	1. Speakers: Mike Metzger, Sam Hunt Public Hearing to be left open 2. Speakers: None Public Hearing to be left open 3. Speakers: None Public Hearing to be left open 4. Speakers: None Public Hearing to be left open
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #4, January 29, 2020 2. Approve Minutes of Workshop Meeting #5, February 3, 2020 3. Approve Minutes of Regular Meeting #3, February 3, 2020 4. Approve Minutes of Workshop Meeting #6, February 12, 2020	Marston/Baney, Approved 5-0
<b>VIII</b>	<b>CONSENT AGENDA:</b> 1. New York State Department of Health – Project No. 18605 – WTP Filtration Expansion and Baseline Road Water Main Replacement – Town of Grand Island – Erie County 2. Erie County Department of Environment and Planning – Division of Planning and Economic Development – Community Development Block Grant Consortium 3. Golden Age Center – Facility Usage – January 2020 4. Building Permits Issued – January 2020 5. Meeting Minutes – Planning Board – January 13, 2020 6. Meeting Minutes – Board of Architectural Review – January 21, 2020 7. Meeting Minutes – Technology Advisory Board – December 12, 2019	Baney/Madigan, Approved 5-0

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	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Authorize Supervisor to Submit PO-17 – Senior Water Plant Operator – Part-time Position 2. Monthly Supervisor’s Report – October, November & December 2019 3. Monthly Supervisor’s Report – January 2020	1. Digati/Marston, Approved 5-0 2. No Action by Town Board 3. No Action by Town Board
<b>X</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Resignation – Parks and Recreation Advisory Board 2. Appointments – Town Prosecutors	1. Accept with regret and certificate of appreciation to Mrs. Shipman Digati/Baney, Approved 5-0 2. Table Digati/Baney, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Agreements – LED Street Light Conversion Project – Job # M-120-2019 2. Appointment – Water Plant Operator Trainee 3. Nike Base Community Center Improvements -Change Order No. 3 – Job # M-213 4. Amend Grant Budget – Grand Island Citizens Re-Organization Empowerment Grant – Contract #T00002GC	1. Subject to the approval of the Town Attorney Madigan/Digati, Approved 5-0 2. Stephen Hinkel, \$28.62/hr. as per AFSME Contract, effective March 30, 2020 Marston/Baney, Approved 5-0 3. Montante Construction Amount - \$9,175 Madigan/Digati, Approved 5-0 4. Authorize the Supervisor to sign Marston/Madigan, Approved 5-0
<b>XII</b>	<b><u>JUSTICE COURT – MARK S. NEMETH:</u></b> 1. Appointment – Clerk to Town Justice	1. Appoint Emily Rallo, effective March 25, 2020, Grade 6.5, Step A, \$20.68/hr., subject to completion of pre-employment paperwork No Town Board action

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. 2019 Budget Transfers 2. Budget Amendment – Golden Age Center 3. 2020 Budget Amendment/Transfer – Justice Court 4. Budget Amendment – General Fund – Sidewalks 5. Budget Amendment – LED Light Replacement Project – Grand Island Library	See Minutes for \$ details 1. Baney/Marston, Approved 5-0 2. Marston/Baney, Approved 5-0 3. Digati/Marston, Approved 5-0 4. Marston/Baney, Approved 5-0 5. Baney/Digati, Approved 5-0
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Thomas Burke, 2285 West River Parkway – Bed & Breakfast 2. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 – Set Public Hearing and Refer to the Planning Board 3. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 – Set Pubic Hearing and Refer to the Planning Board 4. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E – Set Public Hearing and Refer to the Planning Board	1. Digati/Baney, Approved 5-0 2. Refer to Planning Board & Set Public Hearing for Monday, March 16, 2020 at 8:00p.m. Marston/Digati, Approved 5-0 3. Refer to Planning Board & Set Public Hearing for Monday, March 16, 2020 at 8:00p.m. Marston/Digati, Approved 5-0 4. Refer to Planning Board & Set Public Hearing for Monday, March 16, 2020 at 8:00p.m. Marston/Digati, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XV</b>	<p><b><u>PLANNING BOARD:</u></b></p> <ol style="list-style-type: none"> <li>Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines</li> <li>Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1</li> <li>Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A           <ol style="list-style-type: none"> <li>Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board</li> </ol> </li> <li>Island Meadows Subdivision – Final Phase, 22 Lots – Final Plat Approval (FKA-Island Meadows 3A/3B)</li> <li>Local Law Intro #12 of 2020 – Solar Law Amendments – Set Public Hearing</li> </ol>	<ol style="list-style-type: none"> <li>Accepted PB recommendations Marston/Digati, Approved 5-0</li> <li>Motion to Table Madigan/Baney – Aye Marston/Digati/Whitney - No NOT Approved 2-3 Motion to Set a Public Hearing for Monday, March 16, 2020 at 8:00p.m. Marston/Digati, Approved 4-1 Madigan – No</li> <li>Motion to Table Madigan/Baney – Aye Marston/Digati/Whitney - No NOT Approved 2-3 Motion to Set a Public Hearing for Monday, March 16, 2020 at 8:00p.m. Marston/Digati, Approved 4-1 Madigan – No           <ol style="list-style-type: none"> <li>Table - Special Use Permit Application and Referral to PB Digati/Madigan, Approved 5-0</li> </ol> </li> <li>Grant Final Plat Approval – subject to payment of Recreation Fees Baney/Marston, Approved 5-0</li> <li>Refer to Town Board Marston/Baney, Approved 5-0</li> </ol>
<b>XVI</b>	<p><b><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></b></p> <ol style="list-style-type: none"> <li>Request Permission to Advertise– Recreation Attendant</li> </ol>	<ol style="list-style-type: none"> <li>Marston/Digati, Approved 5-0</li> </ol>

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<b>XVII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #130655 - #130850 General \$122,973.66 Highway \$ 75,856.50 Sewer \$ 67,229.31 Water \$ 26,124.07 Trust & Agency \$ 2,587.04 Capital \$202,789.88 Fire \$ <u>22.74</u> Total \$497,583.20 Baney/Digati, Approved 4-0 Marston – Abstain
<b>XVIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Dave Reilly, JR Tripi, Sam Hunt, Kristine Savard, Sandy Nelson, Rose Bugman, Hal Pierce, Wendy Peters, Nancy Killian
<b>XIX</b>	<b><u>FROM THE BOARD:</u></b>	Boy Scouts Pack #630 – Spaghetti Dinner – St. Stephen’s – Sunday, March 22, 2020 – Noon to 6p.m. – Take Out Available; Project Olive – Continue to reach out to Town Board with concerns & questions; Fantasy Island closing
<b>XX</b>	<b><u>MEMORIAL MOMENT OF SILENCE:</u></b> Allan Craddock                      Matthew Biondi George Andross                      Rosemarie Shelp Joel Morris                              Eugene Corey Virginia Mariani                      Elgie Kightlinger, Jr. George Fries                            Daniel Buckley Maureen Corrao                      Arleene Lettiere Bruce Burns	

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XXI	<b><u>EXECUTIVE SESSION:</u></b>	Motion to Enter into Executive Session at 9:56p.m. Baney/Madigan, Approved 5-0 Return to Regular Meeting at 10:21p.m. Digati/Madigan, Approved 5-0
XXII	<b><u>SCHEDULE WORKSHOP:</u></b> 1. Solar Law Amendments – Schedule Workshop	Schedule Workshop for Friday, March 6, 2020 at 9:00a.m. Digati/Baney, Approved
XXIII	<b><u>ADJOURN:</u></b>	Adjourned at 10:25p.m. Digati/Baney, Approved 5-0