

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: March 20, 2023
 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: CrossRiver Ministries	Pastor Mike Chorey
III	PLEDGE: Councilman Thomas A. Digati	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARINGS: 1. Special Use Permit Application – Kelli Swagel, 2488A Grand Island Boulevard – Operate a Dog Training and Boarding Center, in an existing retail plaza, in the NBD (North Business District) 2. Local Law Intro #1 of 2023 – Rezoning SBL #:38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD - CANCELLED	1. Speakers: None Tabled Marston/Digati, Approved 5-0 2. Public Hearing Cancelled at the request of the developer.
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #6, March 6, 2023 2. Approve Minutes of Regular Meeting #4, March 6, 2023	Madigan/Bahleda, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Zoning Board of Appeals – January 5, 2023 2. Meeting Minutes – Historic Preservation Advisory Board – February 15, 2023 3. Golden Age Center – Facility Usage – February 2023 4. JCI, Jones Chemicals Inc. – Sodium Hypochlorite Price Increase 5. Meeting Minutes – Board of Architectural Review – February 21, 2023 6. Meeting Minutes – Planning Board – January 9, 2023	Marston/Madigan, Approved 5-0
	COMMUNICATIONS – TOWN BOARD:	
VIII	SUPERVISOR JOHN C. WHITNEY: 1. Appointment – Police Department – Patrol Officer 2. Appointment – Police Department – School Resource Police Officer 3. Special Event Permit – Soma Cura Wellness Center	1. Rick Russo, effective March 21, 2023 FYI – No Town Board action. 2. Todd Faddoul, effective March 21, 2023 FYI – No Town Board action. 3. Free Yoga, Town Commons, May 15 th – Sept. 15 th Bahleda/Marston, Approved 5-0
IX	COUNCILMAN MICHAEL H. MADIGAN: 1. Amend Chapter 145 of the Town Code – Right to Farm Law – Set Public Hearing	1. Set Public Hearing for Monday, April 3, 2023, at 8:00p.m. Madigan/Digati, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Town of Grand Island Comprehensive Plan Review Board – Revisions to Town of Grand Island Design and Performance Standards	1. Refer to all Town Advisory Boards and Department Heads Marston/Madigan, Approved 5-0
XI	<u>COUNCILMAN CHRISTIAN BALED:</u> 1. Resignation – Technology Advisory Board	1. Accept with regret. Certificate of appreciation will be sent to Ms. Casio Bahleda/Marston, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Local Waterfront Revitalization Program Update – SEQRA Notice of Intent – Contract #T1000939 – Job # M-62-2018 2. Request Permission to Sell Equipment at Auction – Spring 2023 3. Authorize Supervisor to Enter into Agreement – Demand Response Program Participation – Wastewater Treatment Plant	1. Marston/Digati, Approved 5-0 2. Madigan/Bahleda, Approved 5-0 3. Subject to Town Attorney Approval Marston/Digati, Approved 5-0
XIII	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. 2022 Budget Amendment/Transfers	1. A. Transfers Madigan/Marston, Approved 5-0 B. Amendments Digati/Bahleda, Approved 5-0
XIV	<u>PLANNING BOARD:</u> 1. Local Law Intro #8 of 2022 – Amend Chapters 295 and 407 of the Town Code – Roadside Farm Stands 2. Final Plat Approval – Endres Estates Subdivision (Formerly 859-891 East River Road Subdivision) – 4 Lots	1. Refer to Town Board Madigan/Digati, Approved 5-0 2. Grant Sidewalk Waiver and Approve Final Plat Bahleda/Madigan, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #141112 - #141254 General \$ 65,591.26 Highway \$ 48,399.79 Sewer \$ 31,310.59 Water \$ 8,474.31 Capital \$ 9,264.37 Lighting \$ <u>2,750.05</u> Total \$165,790.37 Digati/Bahleda, Approved 5-0

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	TITLE:	DISPOSITION:
XVI	<u>UNFINISHED BUSINESS:</u> 1. Lang Boulevard Streetlights – LED Streetlight Conversion Project – Job # M-120-2019	1. Digati/Marston, Approved 5-0
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Paul Koppmann
XVIII	<u>FROM THE BOARD:</u>	Blood Drive – GIFC – Tuesday March 21 st – 12:00p.m-5p.m.; Boy Scout Spaghetti Dinner – Trinity Church – March 25 th ; Lion's Club Spaghetti Dinner – Ellden's Restaurant –April 24 th
XIX	<u>MEMORIAL ADJOURNMENT:</u> Joan Gasiorek James Johnson Helen Utz Carl Schory Johnnie Mae Mayo Charles Burrows III Carol Moore Kenneth Radig Rev. Judith Burrows David Fields	Adjourned at 8:25p.m. Madigan/Bahleda, Approved 5-0