

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 21, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	Excused: Supervisor John Whitney
<b>II</b>	<b><u>INVOCATION:</u></b> CrossRiver Ministries	Minister Patty Cancilla
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Peter J. Marston	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: David Henderson
<b>V</b>	<b><u>PUBLIC HEARING:</u></b> 1. Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3) A. Correspondence – Planning Board B. Re-affirm SEQR C. Final Plat Approval	Speakers: Jeff Palumbo, Lisa Thorpe, Jon Geis 1. A. Reaffirm SEQR Digati/Madigan, Approved 4-0 B. Approve Amended Preliminary Plat Digati/Bahleda, Approved 4-0 C. Approve Final Plat, subject to fees, address drainage concerns Digati/Bahleda, Approved 4-0
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Regular Meeting #4, March 7, 2022	Digati/Madigan, Approved 4-0
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – February 3, 2022 2. Meeting Minutes – Board of Architectural Review – February 15, 2022 3. Meeting Minutes – Technology Advisory Board – January 20, 2022 4. Meeting Minutes – Planning Board – February 14, 2022	Bahleda/Madigan, Approved 4-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Support of NYS Senate Bill S7602 – The Donor Conceived Person Protection Act 2. Crossing Guard Position A. Resignation B. New Hire	1. Madigan/Digati, Approved 4-0 2. A. Accept with regret and certificate of appreciation for Ms. Currie Digati/Madigan, Approved B. Kathy Bates, effective 3-22-22, rate per non-union schedule, subject to completion of necessary pre-employment paperwork Bahleda/Madigan, Approved 4-0

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	TITLE:	DISPOSITION:
<b>IX</b>	<b><u>COUNCILMAN PETER MARSTON:</u></b> 1. Appointment – Planning Board Alternate 2. Appointment – Economic Development Advisory Board Alternate	1. Amy Stockinger – Alternate, term through 13-31-22 Bahleda/Digati, Approved 4-0 2. Cheryl Chamberlain – Alternate, term through 13-31-22 Bahleda/Digati, Approved 4-0
<b>X</b>	<b><u>COUNCILMAN CHRISTIAN BALED:</u></b> 1. Appointments – Technology Advisory Board	1. John Gerbec & Michael Stockinger, Jr. terms through 12-31-2026; Ed Matrak term through 12-31-2027 Bahleda/Madigan, Approved 4-0
	<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. Heritage Subdivision, End of Sawmill Run - Preliminary Plat/25 Lot Subdivision A. Refer to Planning Board and Set Public Hearing B. Declare Intent to be Lead Agency Under SEQR 2. Award Bid – Wastewater Treatment Plant Polymer	1. Declare intent for Town Board to act as Lead Agency; Refer to Planning Board; Town Attorney to draft Public Hearing Notice Digati/Bahleda, Approved 4-0 2. SNF Polydyne, Inc. - \$1.25/pound Madigan/Digati, Approved 4-0
<b>XII</b>	<b><u>PLANNING BOARD:</u></b> 1. Southpointe PDD, Love Road and Baseline Road – Preliminary Plat – Subdivision “A”/40 Lot Subdivision 2. Southpointe PDD, Carl Road at Beaver Island Parkway – Preliminary Plat – Subdivision “B”/44 Lot Subdivision 3. Southpointe PDD, Glen Avon and Staley Road – Preliminary Plat – Subdivision “C”/1 Lot Subdivision 4. Southpointe PDD, Staley Road (Frontage) – Preliminary Plat – Subdivision “D”/19 Lot Subdivision 5. Southpointe PDD, Baseline Road South of Staley Road – Preliminary Plat – Subdivision “E”/1 Lot Subdivision 6. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Northwest Parking Lot and Access Drive	1. Items 1-5 – Southpointe PDD Direct Town Attorney to draft Public Hearing Notice Digati/Bahleda, Approved 4-0 2. Item #6 – Thermo Fisher Tabled Digati/Bahleda 3-0 – Madigan - Abstain

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #137720 - #137848 General \$ 38,225.93 Highway \$ 9,130.06 Sewer \$ 45,220.90 Water \$ 37,247.49 Capital <u>\$ 32,775.00</u> Total \$162,599.38 Digati/Bahleda, Approved 4-0
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Adopt Resolution – Erie County Hazard Mitigation Plan Update 2. Authorize Supervisor to Sign Quote – Software Upgrade for Departments A. Correspondence – Councilman Christian J. Bahleda	1. Digati/Bahleda, Approved 4-0 2. Refer to Town Board Bahleda/Marston, Approved 4-0
<b>XV</b>	<b><u>SUSPEND THE RULES:</u></b> 1. Authorize Supervisor to Sign Sanitary Sewer and Water Line Lease Agreement for Whitehaven Properties, LLC	Suspend the Rules Digati/Bahleda, Approved 4-0 1. Bahleda/Madigan, Approved 4-0
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: David Henderson; Richard Crawford; Joan Spohn; Nancy Killian; Andre Ovando; James Spohn; Christa Regal; Eric Bowser; Michelle Ovando
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	Lions Club Spaghetti Dinner – April 25 <sup>th</sup> Knights of Columbus; Arbor Day – April 30 <sup>th</sup> – Details TBD
<b>XVIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Richard Schmitz II      Dorothy Herbst James Forton             Dorothy Click Christina Young         Rosemary Dzierba Mary Zerilli               Ann DiBenedetto Dale Janowsky           Peter Kuehne, Sr. Mary Martello            William Pendergast, Jr.	Adjourned at 9:08p.m. Digati/Madigan, Approved 4-0