

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: April 17, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Cornerstone Church	Pastor Matt Pfeil
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATIONS:</u> 1. Proclamation and Dedication of the Dorothy Westhafer Bridge 2. Proclamation and Dedication of the Ronald Rezabek Trail 3. Arbor Day – April 29, 2023	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARING:</u> 1. Local Law Intro #3 of 2023 – Amend the Town of Grand Island Zoning Code to Require the Establishment of Escrow Accounts to Defray Town Expenses for Certain Large-Scale Development Projects	1. Speakers: None Tabled Marston/Digati, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #8, April 3, 2023 2. Approve Minutes of Regular Meeting #6, April 3, 2023	1. Bahleda/Madigan, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – March 2, 2023 2. Building Permits Issued – March 2023 3. Meeting Minutes – Planning Board – March 13, 2023	1. Marston/Digati, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Special Event Permit – KidBiz Young Entrepreneur Program 2. Appointment – Community Relations Committee	1. June 17 th – Town Commons Digati/Marston, Approved 5-0 2. Andrew Stanbro – term expires December 31, 2023 No action by Town Board

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X	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Resignation – Parks and Recreation Advisory Board 2. Parks Mechanic Position 3. Copy Machines – Toshiba Business Solutions	1. Accept with regret and certificate of appreciation to Mr. Szakacs Digati/Marston, Approved 5-0 2. Tabled Digati/Madigan, Approved 5-0 3. 8 Copiers in an amount up to \$35,000 Digati/Marston, Approved 4-1 (Madigan – No)
XI	<u>COUNCILMAN CHRISTIAN BALEDA:</u> 1. Re-appointment – Economic Development Advisory Board	1. Roger Cook – term expires December 31, 2025 Bahleda/Marston, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Fee Schedule Amendments	1. Madigan/Digati, Approved 5-0
XIII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Personnel	1. Allison Johnson, FT Clerk-Typist, effective March 30, 2023, \$21.28/hr. – FYI 2. Temporary Promotion – Dakota Bower to MEO, effective April 3, 2023, \$26.83/hr. – FYI
XIV	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – 2023 Sludge Removal & Disposal	1. Marston/Bahleda, Approved 5-0
XV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires 2. Part-Time Hires	1. See Minutes Marston/Bahleda, Approved 5-0 2. See Minutes Digati/Marston, Approved 5-0
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Master Plumber License 2. Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop	1. Referred to Plumbing Board Digati/Madigan, Approved 5-0 2. Marston/Bahleda, Approved 5-0

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XVII	<u>TOWN ASSESSOR – JUDY M.TAFELSKI:</u> 1. Appointment – Board of Assessment Review	1. Vienna Haak – term expires September 30, 2027 Madigan/Marston, Approved 5-0
XVIII	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hires/Title & Rate Changes	1. See Minutes Digati/Marston, Approved 5-0
XIX	<u>PLANNING BOARD:</u> 1. Pinnacle Island LLC, 2620 Grand Island Boulevard – Site Plan Approval – Additional Parking Spaces 2. Local Law Intro #1 of 2023 – Rezoning SBL #:38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD – Development Concept Plan	1. Subject to landscaping Madigan/Marston, Approved 5-0 2. Referred to LRPC, CAB, EDAB, TSAB, Parks/Rec Marston/Bahleda, Approved 5-0
XX	<u>RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:</u> 1. New Hire	1. Daniella Salvatore, FT Recreation Attendant, April 18, 2023 \$19.41/hr. Grade 3, Start Split with GAC and Rec Departments. Marston/Bahleda, Approved 5-0
XXI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #141403 - #141534 General \$ 77,665.37 Highway \$ 28,996.35 Sewer \$ 33,848.82 Water \$ 13,473.71 Capital <u>\$386,445.50</u> Total \$540,429.75 Digati/Bahleda, Approved 5-0
XXII	<u>UNFINISHED BUSINESS:</u> 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) A. Correspondence – Planning Board 2. Local Law Intro #2 of 2023 – Amend Chapter 145 of the Town Code – Right to Farm Law	1. Digati/Bahleda, Approved 5-0 2. Adopt Local Law #1 of 2023 Madigan/Marston, Approved 5-0
XXIII	<u>PUBLIC COMMENTS:</u>	Speakers: Mary Pfalzer, Paul Koppmann

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XXIV	<u>FROM THE BOARD:</u>	Lions Club Spaghetti - Monday, April 24 th – Ellden’s Restaurant; Island Clean Up – Saturday, April 29 th from 8am-12pm; Recreation Events: - Saturday, April 29 th – Sapling Give Aways – Earth Day – Trails Dedication
XXV	<u>MEMORIAL ADJOURNMENT:</u> Dorothy Riggs William Wiles Richard Krawczyk Frank Costanzo Mark Goff James Robinson Tracy Falkowski A. Bernice Callahan	Adjourned at 8:44p.m. Digati/Madigan, Approved 5-0