

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 18, 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:
I	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Trinity United Methodist Church	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PROCLAMATION:</u> 1. Arbor Day – April 30, 2022	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Christian Buerk, Rose Bugman
VI	<u>PUBLIC HEARING:</u> 1. Heritage Subdivision, End of Sawmill Run - Preliminary Plat/25 Lot Subdivision A. Correspondence – Planning Board	Speakers: Michelle Bodowes, Joseph Arena Tabled Marston/Bahleda, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #10, April 4, 2022 2. Approve Minutes of Regular Meeting #6, April 4, 2022	Digati/Madigan, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – March 2022 2. Meeting Minutes – Zoning Board of Appeals – March 3, 2022 3. Campanelli & Associates, P.C. – Local Zoning Ordinances 4. Meeting Minutes – Planning Board – March 14, 2022	Bahleda/Marston, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Zonta Club A. Request Approval to Use Gazebo in Town Commons B. 10 Days of Service Recognition Bows 2. East Park Garden Club – Request Approval to Use Gazebo in Town Commons 3. Monthly Supervisor’s Report – November and December 2021, January, February, and March 2022 4. Authorize Supervisor to Submit PO-17 – Creation of Chief Accountant Position 5. Long Road Distribution Facility, 2780 Long Road (Grand Island Commerce Center) – Authorize Supervisor to Hire Consultant to Review SEQR Documents	1. A. Mum Sale – Saturday, September 10, 2022 – 11:00am-1:00pm Madigan/Bahleda, Approved 5-0 B. Orange Bows in Town Hall – November 23 – December 1, 2022 Digati/Marston, Approved 5-0 2. Plant Sale – May 21, 2022 – 9:00a.m.-3:00p.m. Marston/Madigan, Approved 5-0 3. Bahleda/Marston, Approved 5-0 4. Madigan/Digati, Approved 5-0 5. Refer to Town Board Marston/Bahleda, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Local Law Intro #12 of 2021 – Establishment of the Town of Grand Strategic Planning Commission – Refer to Planning Board and Set Public Hearing	1. Refer to Planning Board Marston/Digati, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Local Law Intro #6 of 2021 – Rezoning SBL #37.03-1-21.11, 37.03-1-61, 37.03-1-13.111 (Rivertown) – Grand Island Boulevard and Baseline Road – R-3, R1D, CBD to PDD (Application) A. Resolution Issuing SEQRA Negative Declaration for Rivertown Center Project B. Resolution Adopting Local Law Rezoning Property to Planned Development District and Approving Rivertown Center Development Concept Plan 2. Southpointe PDD, Love Road and Baseline Road – Preliminary Plat – Subdivision “A”/40 Lot Subdivision – Set Public Hearing 3. Southpointe PDD, Carl Road at Beaver Island Parkway – Preliminary Plat – Subdivision “B”/44 Lot Subdivision – Set Public Hearing 4. Southpointe PDD, Glen Avon and Staley Road – Preliminary Plat – Subdivision “C”/1 Lot Subdivision – Set Public Hearing 5. Southpointe PDD, Staley Road (Frontage) – Preliminary Plat – Subdivision “D”/19 Lot Subdivision – Set Public Hearing 6. Southpointe PDD, Baseline Road South of Staley Road – Preliminary Plat – Subdivision “E”/1 Lot Subdivision – Set Public Hearing	1. A. Adopt Resolution Issuing Negative Declaration Digati/Marston, Approved 5-0 B. Adopt Local Law #1 of 2022 & Approve Concept Plan Marston/Digati, Approved 5-0 Items 2-6. Set Public Hearings for Monday, May 2, 2022, at 8:00p.m. Bahleda, Marston, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Local Law Intro #1 of 2022 – Amend Chapter 407 of the Town Code – Accessory Uses and Structures A. Declare Intent for Lead Agency Under SEQR and Authorize Engineering Department to Circulate the Lead Agency Petition B. Authorize Engineering Department to Submit the County Referral C. Set Public Hearing D. Correspondence – Planning Board 2. Water Treatment Plant Intake – Cleaning & Inspection 3. Authorize Supervisor to Sign Professional Services Agreement – Golden Age Center HVAC Upgrades – Job # M-240	1. A. Marston/Digati, Approved 5-0 B. Marston/Digati, Approved 5-0 C. Set Public Hearing for Monday, May 2, 2022, at 8:00p.m. Bahleda/Digati, Approved 5-0 D. Incorporate comments from Planning Board into Draft Law 2. Finger Lakes Industrial Contracting Corp. – \$11,780.00 Digati/Madigan, Approved 5-0 3. Remove from agenda
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Approve 2022 Community Center Rental Agreement	1. Digati/Bahleda, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Glenn Wallace, 917 North Colony Road – Bed & Breakfast 2. Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop 3. Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 4. Special Use Permit Application – Back Hills Farm Corp., 126 Industrial Drive – Allow Grazing Sheep on the Solar Site – Refer to Planning Board and Set Public Hearing 5. Special Use Permit Application- Back Hills Farm Corp., 2411 Bedell Road – Allow Grazing Sheep on the Solar Site – Refer to Planning Board and Set Public Hearing 6. Time of Sales Infiltration Inspections	1. Bahleda/Madigan, Approved 5-0 2. Marston/Madigan, Approved 5-0 3. Marston/Madigan, Approved 5-0 4. Speakers: Dennis Bauman Refer to Planning Board & Set Public Hearing for May 16, 2022, at 8:00p.m. Madigan/Marston, Approved 5-0 5. Speakers: Dennis Bauman Refer to Planning Board & Set Public Hearing for May 16, 2022, at 8:00p.m. Madigan/Bahleda, Approved 5-0 6. Tabled Marston/Digati, Approved 5-0
XV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Status Changes/New Hires	1. See Minutes for Names/Rate/Dates Digati/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
XVI	<u>PLANNING BOARD:</u> 1. Triple S Development, LLC – Site Plan Approval – Retail Facility, SBL #51.10-1-40.11, 1815 Love Road 2. Island Pet Lodge, 2120 Alvin Road – Site Plan – Proposed Kennel Addition 3. Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project – Site Plan and Special Use Permit Application 4. David Mazur, Long Road and Grand Island Boulevard, SBL #:11.00-1-8 – Site Plan Approval – Multi-Tenant Commercial Facility 5. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2	1. Speakers: Deanna Hyche A. SEQR Issue Negative Declaration Marston/Digati, Approved 5-0 B. Approved Site Plan contingent on ZBA granting variance for side yard setback Marston/Digati, Approved 5-0 2. A. SEQR Issue Negative Declaration Madigan/Marston, Approved 5-0 B. Approved Site Plan Digati/Bahleda, Approved 5-0 3. Set Public Hearing for Monday, May 16, 2022, at 8:00p.m. Madigan/Marston, Approved 5-0 4. Table Bahleda/Madigan, Approved 5-0 5. Refer to Long Range Planning Committee & submit Mr. Buerk's comments into record & set Public Hearing for Monday, May 2, 2022, at 8:00p.m. Madigan/Marston, Approved 5-0
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #137983 - #138060 General \$ 61,151.91 Highway \$ 2,911.59 Sewer \$ 68,141.84 Water \$ <u>2,037.36</u> Total \$134,242.70 Digati/Bahleda, Approved 5-0
XVIII	<u>SUSPEND THE RULES:</u> 1. Parks/Recreation/Highway Part-Time/Seasonal Salary Schedule	1. A. Suspend the Rules Digati/Bahleda, Approved 5-0 B. Adopt Schedule as distributed. Madigan/Marston, Approved 5-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: None

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	TITLE:	DISPOSITION:
XX	<u>FROM THE BOARD:</u>	China COVID restrictions; April 25 th – Lions Club Spaghetti Dinner – K of C; Arbor Day – April 30 th – Trail Walk – Nike Base; Prayers for Ukraine; Rivertown Proposed Amenities for Town – New GAC; All Island Clean-Up – April 23 rd – 8:00a.m.-12:00p.m. Highway & Parks – Hiring!
XXI	<u>MEMORIAL ADJOURNMENT:</u> Bradley Lansberry Francis Vollmer Ellen DiLaura Elsie Stamler Gilbert DeLong, Jr. Henry Webb Thomas Lepenven William Whitford David Zelonis	Adjourned at 9:00p.m. Marston/Bahleda, Approved 5-0