

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: April 20, 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:
I	ROLL CALL: Town Clerk	All Present (*Via ZOOM)
II	INVOCATION:	Councilwoman Baney
III	PLEDGE: Councilwoman Jennifer L. Baney	
IV	MINUTES: 1. Approve Minutes of Workshop Meeting #14, April 1, 2020 2. Approve Minutes of Workshop Meeting #15, April 6, 2020 3. Approve Minutes of Regular Meeting #6, April 6, 2020	Digati/Madigan, Approved 5-0
V	CONSENT AGENDA: 1. Golden Age Center – Facility Usage – March 2020 2. Building Permits Issued – March 2020	Baney/Madigan, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VI	SUPERVISOR JOHN C. WHITNEY: 1. Resolution to Provide Direct COVID-19 Related Federal Aid to All Municipalities	Whitney/Madigan, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VII	HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Request Permission to Accept Items – Fantasy Island	Madigan/Baney, Approved 5-0
VIII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Award Bids – Topsoil & Concrete	Leo Brenon Topsoil, Podlucky Construction – See Minutes for details Baney/Digati, Approved 5-0
IX	PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK: 1. Seasonal Hires	Approve hiring, subject to completion of pre-employment paperwork, providing drug screening is waived for these hires only, furthermore - no hours are to be scheduled to work until SOE ends or as authorized by the Town Supervisor Digati/Baney, Approved 5-0
X	REPORT OF THE AUDIT COMMITTEE:	Vouchers #131147 - #13183 General \$123,321.25 Highway \$ 8,283.89 Sewer \$ 7,655.70 Water \$ 84,211.50 Capital \$189,566.10 Lighting Districts \$ 1,900.00 Total \$421,935.78 Baney/Digati, Approved 5-0

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XI	<p><u>UNFINISHED BUSINESS:</u> <u>THE FOLLOWING PUBLIC HEARINGS HAVE BEEN POSTPONED UNTIL FURTHER NOTICE:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR <ol style="list-style-type: none"> A. Correspondence – Planning Board 2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR <ol style="list-style-type: none"> A. Correspondence – Planning Board 3. Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR <ol style="list-style-type: none"> A. Correspondence – Planning Board 4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions 5. Local Law Intro #6 of 2020 - A Local Law Amending Chapter 407 of The Town Code of The Town of Grand Island to Modify Incentive Zoning Provisions <ol style="list-style-type: none"> A. Correspondence – Planning Board B. Resolution Issuing Negative Declaration & Negative Declaration with Parts 2 & 3 of the EAF C. Resolution Adopting Local Law Intro No. 6 of 2020 6. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 <ol style="list-style-type: none"> A. Correspondence – Planning Board 7. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 <ol style="list-style-type: none"> A. Correspondence – Planning Board 8. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E <ol style="list-style-type: none"> A. Correspondence – Planning Board 9. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 10. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A 11. Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board 	<p>All Public Hearings/Unfinished Business remains tabled until further notice</p>
XII	<p><u>FROM THE BOARD:</u></p>	<p>Stay home, practice social distancing, thank you to first responders, truckers, grocery store workers, restaurants, etc., support local businesses</p>

AGENDA

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	TITLE:	DISPOSITION:
XIII	<u>MEMORIAL ADJOURNMENT:</u> Rev. Robert Eldred Frank Bayger Angel Thompson Luigi D’Orazio William “Kester” Bleich Marilyn Fleckenstein	Adjourned at 8:42p.m. Madigan/Baney, Approved 5-0