

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 3, 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> Trinity United Methodist Church	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #2 of 2023 – Amend Chapter 145 of the Town Code – Right to Farm Law	1. Speakers: None Tabled Bahleda/Madigan, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #7, March 20, 2023 2. Approve Minutes of Regular Meeting #5, March 20, 2023	Marston/Madigan, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Technology Advisory Board – November 17, 2022, December 15, 2022 & February 16, 2023 2. SPCA Serving Erie County – Operating Hours	Madigan/Digati, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Monthly Supervisor’s Report – December 2022 & January 2023	FYI – No action by the Town Board
IX	<u>COUNCILMAN PETER J. MARSTON:</u> 1. 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 – Set Public Hearing and Refer to Planning Board	Set Public Hearing for Monday, April 17, 2023, at 8:00p.m. and referred to the Planning Board Marston/Digati, Approved 5-0
X	<u>COUNCILMAN CHRISTIAN BALED A:</u> 1. Reappointment – Economic Development Advisory Board	Re-appoint Kristen Cascio to a three-year term, expiring December 31, 2025 Bahleda/Marston, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Digital Surveillance Solutions, Inc. (DSS) – Change Order #1	Change Order – \$52,734.00 Digati/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Water Treatment Plant Intake – Cleaning & Inspection	1. Hunt Underwater Specialties, LLC - \$12,500.00 Madigan/Bahleda, Approved 5-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Request to Amend Fee Schedule – Building Permit Fees 2. Special Use Permit Renewal – Glenn Wallace, 917 North Colony Road – Bed & Breakfast 3. Tower Permit Renewal – Crown Castle – 3078 Staley Road	1. Marston/Madigan, Approved 5-0 2. Bahleda/Digati, Approved 5-0 3. Madigan/Marston, Approved 5-0
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Frank & Constance DuMond – Request to Split/Merge Property – 100 Whitehaven Road, SBL #:38.11-2-4 and 2886 East River Road, SBL #:38.11-2-11	1. Subject to filing paperwork with ECCO Digati/Marston, Approved 5-0
XV	<u>RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:</u> 1. New Hire	1. Referred to Town Board Madigan/Bahleda, Approved 5-0
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #141275 - #141387 General \$106,748.64 Highway \$ 15,478.05 Sewer \$ 66,562.58 Water \$ 10,221.48 Capital \$ 6,984.50 Garbage \$144,020.19 Fire \$381,670.25 Total \$731,685.69 Digati/Bahleda, Approved 5-0
XVII	<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)	Remains Tabled
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: None

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XIX	<u>FROM THE BOARD:</u>	Go Sabres!; 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
XX	<u>MEMORIAL ADJOURNMENT:</u> Kathy Asbach John Horrigan, Jr. Susanne McMahon Gerald Ducette	Adjourned at 8:17p.m.