

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 4, 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 - *Councilman Peter Marston – Via ZOOM
II	<u>INVOCATION:</u>	Mr. Zachary Cooney
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Dave Henderson
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #8, March 7, 2022 2. Approve Minutes of Workshop Meeting #9, March 21, 2022 3. Approve Minutes of Regular Meeting #5, March 21, 2022	Digati/Bahleda, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – February 2022 2. Charter Communications – Programming Change	Marston/Madigan, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. BayWa R.E., 2356 Whitehaven Road – Solar Array Project – Resolution Extending the Site Plan and Special Use Permit for a Solar Array to be Located at 2356 Whitehaven Road	1. Bahleda/Madigan, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Heritage Subdivision, End of Sawmill Run - Preliminary Plat/25 Lot Subdivision – Set Public Hearing 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 7. Resolution Authorizing Any and All Legal Action Against James Maloney and River Oaks Marina LLC Concerning Code Violations	1. Set a Public Hearing for Monday, April 18, 2022, at 8:00p.m. Madigan/Digati, Approved 5-0 2. Items 2 – 6 Referred to Town Board Digati/Madigan, Approved 5-0 3. Item 7 Madigan/Digati, Approved 5-0

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IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Appointment – Water Plant Operator 2. Declare Intent for Lead Agency (SEQR) – Site Plan – Proposed Commercial Multi-Tenant Facility – Long Road and Grand Island Boulevard – NE Corner – SBL #:11.00-1-8 3. Declare Intent for Lead Agency (SEQR) – Site Plan – Proposed Outparcel (2022) – Top’s Plaza	1. Promote Christopher Steckelberg to Water Operator, Year 2, \$30.54/hr., effective March 24, 2022. Marston/Bahleda, Approved 5-0 2. Digati/Bahleda, Approved 5-0 3. Marston/Madigan, Approved 5-0
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Approve 2022 Community Center Rental Agreement	1. Refer to Town Board Madigan/Digati, Approved 5-0
XI	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Board of Assessment Review Requesting Change of Date to Hold Grievance Pursuant to RP-524 2. Niagara Sailing Club, 3619 East River Road A. Request to Split/Merge Property – SBL #25.00-1-26.1, Ransom Road and Existing Lot at 3619 East River Road B. Request Reminder of SBL #25.00-1-26.1, Ransom Road be Split Equally into 2 Lots	1. Moved to May 25, 2022 Marston/Bahleda, Approved 5-0 2. A. Declare Negative Declaration Digati/Marston , Approved 5-0 B. Grant Exception to Subdivision Regulations Digati/Marston, Approved 5-0 C. Split and Merge as requested, subject to filing of paperwork with ECCO and \$500 Recreation Fee Digati/Marston, Approved 5-0
XII	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Rate Changes/New Hires	1. Digati/Bahleda, Approved 5-0
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #137863 - #137971 General \$ 37,931.38 Highway \$ 11,564.22 Sewer \$ 15,175.83 Water \$ 13,649.08 Capital \$ 57,214.50 Lighting \$ 1,900.00 Garbage \$136,733.62 Fire \$ 1,400.00 Total \$275,568.63 Digati/Bahleda, Approved 4-0 Marston-Abstain

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XIV	<u>UNFINISHED BUSINESS:</u> 1. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Northwest Parking Lot and Access Drive	1. Issue Negative Declaration/Site Plan Approval Digati/Bahleda, Approved 4-0, Madigan-Abstain
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Dave Henderson
XVI	<u>FROM THE BOARD:</u>	April 25 th – Lions Club Spaghetti Dinner – K of C; April 30 th – Trail Walk – Nike Base; Father's Day Lawnmower Race; Beaver Island Parkway Bridge Replacement 2023; May 4 th GIHS -6:30p.m. Movie Documentary – LIKE; Spring is here – Be Aware: Motorcycles and Children Playing
XVII	<u>MEMORIAL ADJOURNMENT:</u> Michael Linenfelser Thomas Hooper Donna MacKellar James Watz Mark LoPresti Carol Traina Beryl Calabro	Adjourned at 8:29p.m. Madigan/Digati, Approved 5-0