

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 6, 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	<b>ROLL CALL:</b> Town Clerk	All Present
II	<b>INVOCATION:</b>	Councilwoman Baney
III	<b>PLEDGE:</b> Councilman Michael H. Madigan	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	No Speakers
V	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #8, March 6, 2020 2. Approve Minutes of Workshop Meeting #9, March 13, 2020 3. Approve Minutes of Workshop Meeting #10, March 16, 2020 4. Approve Minutes of Regular Meeting #5, March 16, 2020 5. Approve Minutes of Workshop Meeting #11, March 18, 2020 6. Approve Minutes of Workshop Meeting #12, March 20, 2020 7. Approve Minutes of Workshop Meeting #13, March 23, 2020	Marston/Baney, Approved 5-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
VI	<b>SUPERVISOR JOHN C. WHITNEY:</b> 1. Monthly Supervisor’s Report – February 2020	FYI – No Town Board Action
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
VII	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</b> 1. Town Phone System Upgrade – Mass Notification System 2. Nike Base Community Center Improvements – Change Order No. 4 – Job # M-213	1. Amount - \$9,497.30 Baney/Digati, Approved 5-0 2. Amount - \$700.00 Marston/Digati, Approved 5-0
VIII	<b>TOWN ACCOUNTANT – PAMELA BARTON:</b> 1. Grand Island Fire Company – Length of Service Awards	1. Digati/Baney, Approved 4-0 Madigan - Abstain
IX	<b>REPORT OF THE AUDIT COMMITTEE:</b>	Vouchers #130100 - #130134 General \$119,455.55 Highway \$ 18,900.99 Sewer \$ 46,081.87 Water \$ 49,225.62 Trust & Agency \$ 35.04 Capital \$ 18,664.34 Lighting Districts \$ 75.00 Fire <u>\$335,333.75</u> Total \$587,772.16 Baney/Digati, Approved 5-0

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	TITLE:	DISPOSITION:
<b>X</b>	<p><b><u>UNFINISHED BUSINESS:</u></b>  <b><u>THE FOLLOWING PUBLIC HEARINGS HAVE BEEN POSTPONED UNTIL FURTHER NOTICE:</u></b></p> <ol style="list-style-type: none"> <li>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"> <li>A. Correspondence – Planning Board</li> </ol> </li> <li>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"> <li>A. Correspondence – Planning Board</li> </ol> </li> <li>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"> <li>A. Correspondence – Planning Board</li> </ol> </li> <li>4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions</li> <li>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"> <li>A. Correspondence – Planning Board</li> <li>B. Resolution Issuing Negative Declaration &amp; Negative Declaration with Parts 2 &amp; 3 of the EAF</li> <li>C. Resolution Adopting Local Law Intro No. 6 of 2020</li> </ol> </li> <li>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"> <li>A. Correspondence – Planning Board</li> </ol> </li> <li>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"> <li>A. Correspondence – Planning Board</li> </ol> </li> <li>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"> <li>A. Correspondence – Planning Board</li> </ol> </li> <li>9. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1</li> <li>10. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A</li> <li>11. Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board</li> </ol>	All Public Hearings remain tabled until further notice
<b>XI</b>	<b><u>PUBLIC COMMENTS:</u></b>	No Speakers
<b>XII</b>	<b><u>FROM THE BOARD:</u></b>	Stay home, practice social distancing, thank you to first responders, truckers, grocery store workers, restaurants, etc., support local businesses; National Night Out – October 6 <sup>th</sup> – more info to follow
<b>XIII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b>          Catherine Divizio                      Patricia McNamee          Glenn “Bud” Smith                      William Date</p>	Adjourned at 8:21p.m. Madigan/Marston, Approved 5-0