

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: May 16, 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> Bible Fellowship Center	Pastor Calvin VanderMey
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PROCLAMATION:</u> 1. Public Works Week – May 15-22, 2022	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – Back Hills Farm Corp., 126 Industrial Drive – Allow Grazing Sheep on the Solar Site A. Correspondence – Planning Board 2. Special Use Permit Application- Back Hills Farm Corp., 2411 Bedell Road – Allow Grazing Sheep on the Solar Site A. Correspondence – Planning Board 3. Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project	1. Speakers: Dennis Bauman 10 Sheep per acre for vegetation management Marston/Madigan, Approved 5-0 2. Speakers: Dennis Bauman 10 Sheep per acre for vegetation management Marston/Madigan, Approved 5-0 3. Speakers: Dan Leary, Jeff Palumbo, William Tuyn Tabled Bahleda/Madigan, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #12, May 2, 2022 2. Approve Minutes of Regular Meeting #8, May 2, 2022	Madigan/Bahleda, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – April 30, 2022 2. Meeting Minutes – Zoning Board of Appeals – April 7, 2022 3. Golden Age Center – Facility Usage – March 2022 4. Meeting Minutes – Planning Board – April 11, 2022	Marston/Digati, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Authorize Supervisor to Sign – Erie County 2022-2025 Intermunicipal Snow Removal and Ice Control Agreement 2. Chief Accountant A. Approve PO-17 B. Authorize Supervisor to Sign – Erie County New Position Duties Statement 3. Oakwood Estates, Phase 4 – Waiver of Sidewalk Requirements	1. Digati/Madigan, Approved 5-0 2. A. Bahleda/Marston, Approved 5-0 B. Bahleda/Marston, Approved 5-0 3. Direct Town Account to refund sidewalk escrow funds to Mr. Buerk 3358 E. River and Mr. Johnston 3340 E. River without prejudice to the requirement to install sidewalks in the future Digati/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Resignation – Board of Architectural Review	1. Accept with regret and certificate of appreciation to Ms. Stockinger Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Summer Hire	Bo Schuerholz – Seasonal \$16.25/hr. No action by the Town Board - FYI
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment 2. 2021 Annual Water Quality Report 3. SSES Work Year 9 – Change Order #2 – Job # M-198-2020 4. Award Contract – Water Garage Rehabilitation – Job # M-239	1. Comments thru May 30, 2022 No action by the Town Board 2. No action by the Town Board 3. Amount – \$10,000 Marston/Madigan, Approved 5-0 4. Garland Co./Jameson Roofing/RMG Custom Metal - \$471,376.00 Digati/Marston, Approved 5-0
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-Time Hires 2. Seasonal Hires 3. Status Changes/Rate Changes	See Minutes for all hires 1. Madigan/Bahleda, Approved 5-0 2. Madigan/Digati, Approved 5-0 3. Digati/Bahleda, Approved 5-0
XIV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hires	1. Marston/Madigan, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #138212 - #138330 General \$365,400.87 Highway \$108,770.14 Sewer \$ 38,627.05 Water \$ 12,489.87 Capital \$ <u>1,725.00</u> Total \$527,012.93 Digati/Bahleda, Approved 5-0

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XVI	<u>UNFINISHED BUSINESS:</u> 1. Time of Sales Infiltration Inspections 2. David Mazur, Long Road and Grand Island Boulevard, SBL #:11.00-1-8 – Site Plan Approval – Multi-Tenant Commercial Facility 3. Southpointe PDD – Proposed Detailed Plan 1. Southpointe PDD, Love Road and Baseline Road – Preliminary Plat – Subdivision “A”/40 Lot Subdivision 2. Southpointe PDD, Carl Road at Beaver Island Parkway – Preliminary Plat – Subdivision “B”/44 Lot Subdivision 3. Southpointe PDD, Glen Avon and Staley Road – Preliminary Plat – Subdivision “C”/1 Lot Subdivision 4. Southpointe PDD, Staley Road (Frontage) – Preliminary Plat – Subdivision “D”/19 Lot Subdivision 5. Southpointe PDD, Baseline Road South of Staley Road – Preliminary Plat – Subdivision “E”/1 Lot Subdivision 4. Local Law Intro #1 of 2022 – Amend Chapter 407 of the Town Code – Accessory Uses and Structures 5. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 A. Correspondence – Long Range Planning Committee	1. Remains Tabled 2. A. SEQR – Issue Neg. Declaration Madigan/Marston, Approved 5-0 B. Site Plan Digati/Madigan, Approved 5-0 3. Remains Tabled 4. Remains Tabled 5. Remains Tabled
XVI	<u>SUSPEND THE RULES:</u> 1. Open Meetings Local Law – Set Public Hearing	1. A. Suspend the Rules Marston/Digati, Approved 5-0 B. Set Public Hearing for Monday, June 6, 2022, at 8:00p.m. Madigan/Bahleda, Approved 5-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Jen Pusatier, Jason Kulaszewski – Presentation of Environmental Management Council Award for Excellence for Natural Trails on Grand Island
XIX	<u>FROM THE BOARD:</u>	Mass Shooting in Buffalo; School Vote – May 17 th ; Memorial Day Services; Relay for Life – June 17; Lawn Mower Races – June 18
XX	<u>MEMORIAL ADJOURNMENT:</u> Diana Hoffmeister John Hess Marlyn Euler Rena Fraser Denise Link Donald Gardner	Adjourned at 9:06p.m. Bahleda/Madigan, Approved 5-0