

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: May 18, 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 Jennifer Baney
III	PLEDGE: Councilman Thomas A. Digati	
IV	PROCLAMATIONS: 1. Jennifer Menter and the Golden Age Center Staff 2. Mary Landel – 100 th Birthday	
V	MINUTES: 1. Approve Minutes of Workshop Meeting #17, April 29, 2020 2. Approve Minutes of Workshop Meeting #18, May 4, 2020 3. Approve Minutes of Regular Meeting #8, May 4, 2020 4. Approve Minutes of Workshop Meeting #19, May 7, 2020	Madigan/Digati, Approved 5-0
VI	CONSENT AGENDA: 1. Meeting Minutes – Conservation Advisory Board – September 26, 2019 & October 24, 2019 2. Building Permits Issued – April 2020	Baney/Marston, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VII	SUPERVISOR JOHN C. WHITNEY: 1. Resignation – Chief Water Plant Operator	Accept with regret and certificate of appreciation to Mr. Dlugokinski Baney/Madigan, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VIII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment 2. 2019 Annual Water Quality Report 3. Resolution to Accept Deed of Dedication for Sewer Pump Station – Holiday Inn Express Project	1. Public Comments accepted through May 29, 2020 – Report Posted on Town’s website and Facebook page. No action by the Town Board. 2. Report Posted on Town’s website. No action by the Town Board. 3. Subject to TA and TE approval Marston/Madigan, Approved 5-0

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IX	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <p>1. Seasonal Hire</p>	<p>1. Approve Arthur Meaney, Parks Sr. Worker, effective May 19th, Seasonal, \$13.55/hr., subject to completion of pre-employment paperwork, providing drug screening is waived for this hire only, furthermore - no hours are to be scheduled to work until SOE ends or as authorized by the Town Supervisor Baney/Digati, Approved 5-0</p>														
X	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #131322 - #131401</p> <table> <tr> <td>General</td> <td>\$315,716.73</td> </tr> <tr> <td>Highway</td> <td>\$40,716.57</td> </tr> <tr> <td>Sewer</td> <td>\$ 25,414.18</td> </tr> <tr> <td>Water</td> <td>\$ 7,092.22</td> </tr> <tr> <td>Capital</td> <td>\$345,764.14</td> </tr> <tr> <td>Garbage</td> <td><u>\$126,803.79</u></td> </tr> <tr> <td>Total</td> <td>\$861,507.63</td> </tr> </table> <p>Baney/Digati, Approved 5-0</p>	General	\$315,716.73	Highway	\$40,716.57	Sewer	\$ 25,414.18	Water	\$ 7,092.22	Capital	\$345,764.14	Garbage	<u>\$126,803.79</u>	Total	\$861,507.63
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XI	<p><u>UNFINISHED BUSINESS:</u></p> <p><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 	<p>Reschedule 10 Public Hearings to May 28, 2020 at 7:00p.m. via ZOOM/Town of Grand Island’s website. Madigan/Baney, Approved 5-0</p> <p>Comments will be accepted through June 2, 2020 – via email: publiccomments@grand-island.ny.us; log into ZOOM to speak; mail to Town</p>
XII	<p><u>SUSPEND THE RULES:</u></p>	<ol style="list-style-type: none"> 1. A. Suspend the Rules Madigan/Digati, Approved 5-0 B. Refer Solar Law Amendments to County Planning/Conservation Advisory Board Madigan/Marston, Approved 5-0

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XIII	<u>FROM THE BOARD:</u>	Thanks to GAC/Staff; All Town Staff; Orange Poppy Art Studio on FB; Mask Give-away – Golden Age Center 9:00a.m.- 4:00p.m. all week; GICC – Clean Up Grand Island – June 13 th Food Distribution Truck – Friday, May 22, 2020 – Town Hall Parking Lot – 11:00a.m.- 1:00p.m.; Continue Social Distancing; entering Phase I; continue to check Town’s website and FB for updated information;
XIV	<u>MEMORIAL ADJOURNMENT:</u> Gwen Kennedy Josephine Barr Marian Burns Catherine Kaiser Fayne Certo Robert Waterson III Elisabeth Ochs Janet Cummins Jeanne Anstett	Adjourned at 8:33p.m. Marston/Digati, Approved 5-0