

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 2, 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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Cornerstone Church	Pastor Matt Pfeil
III	PLEDGE: Councilman Michael H. Madigan	
IV	PROCLAMATIONS: 1. Older Americans Month 2. Town Clerks Week – May 1-7, 2022	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Dave Henderson
VI	PUBLIC HEARINGS: 1. 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 2. Local Law Intro #1 of 2022 – Amend Chapter 407 of the Town Code – Accessory Uses and Structures 3. 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. Speakers: Doug Scheid Tabled Madigan/Bahleda, Approved 5-0 2. Speakers: None Tabled Marston/Digati, Approved 5-0 3. Speakers: Sean Hopkins, John Chin, Jennifer Chin Tabled Madison/Bahleda, Approved 5-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #11, April 18, 2022 2. Approve Minutes of Regular Meeting #7, April 18, 2022	Marston/Digati, Approved 5-0
VIII	CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – March 15, 2022	Madigan/Marston, Approved 5-0

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	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. USDA Invasive Insect Survey – Request Permission to Survey/Trap for ECFF in Grand Island 2. Authorize Supervisor to Sign – Special Event Permit Application, New York State Liquor Authority, Landlord Authorization Form – Say Cheese Pizza Co. – Town Commons – June 18, 2022 3. Special Event Permit – Soma Cura Wellness Center	1. Digati/Bahleda, Approved 5-0 2. Marston/Digati, Approved 5-0 3. Bahleda/Marston, Approved 5-0
X	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Appointment – Architectural Review Advisory Board	1. Appoint Robert Hirsch term expires December 31, 2022 Marston/Digati, Approved 5-0
XI	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Website Department Banners	1. Amount – \$1,500 Digati/Madigan, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Long Road Distribution Facility, 2780 Long Road (Grand Island Commerce Center) – Supplemental Environmental Impact Statement Review	1. CC Environment & Planning Amount – \$22,500 Digati/Bahleda, Approved 5-0
XIII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Part-time Hires	1. No Town Board Action. See Minutes for all names/rates
XIV	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bids – Topsoil & Concrete 2. Appointment – Laborer – Wastewater Department 3. Summer Intern Hire 4. Authorize Supervisor to Sign Professional Services Agreement Amendment – WTP Filter System Upgrade – Job # M-205-2021 5. Town Hall HVAC – Change Order No. 2 – Job # M-69-2019	1. Marston/Digati, Approved 5-0 2. Richard Nichols, \$18.98/hr., effective May 23, 2022, subject to completion of preemployment paperwork Digati/Marston, Approved 5-0 3. Engineering Aide – Tyler Hagt, \$19.21/hr., effective May 16, 2022, subject to completion of necessary pre-employment paperwork Madigan/Bahleda, Approved 5-0 4. Wendel – Amount \$57,795 Digati/Marston, Approved 5-0 5. Amount - \$2,308.00 Digati/Marston, Approved 5-0

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XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Tower Permit Renewal – AT&T Mobility – 85 Carl Road	1. Marston/Bahleda, Approved 5-0
XVI	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Rate Changes/Title Changes/Status Changes/New Hires	1. See Minutes – Subject to Town Attorney Review/Approval Digati/Marston, Approved 5-0
XVII	<u>COMMUNICATIONS – GENERAL:</u> 1. Block Party – Dave Amato, Stony Point Road – Sunday, July 3, 2022	1. Madigan/Marston, Approved 5-0
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #138078 - #138195 General \$ 46,381.34 Highway \$ 10,075.43 Sewer \$ 53,315.56 Water \$ 9,908.94 Capital \$393,813.65 Garbage <u>\$136,733.62</u> Total \$650,228.54 Digati/Bahleda, Approved 5-0
XIX	<u>UNFINISHED BUSINESS:</u> 1. Heritage Subdivision, End of Sawmill Run - Preliminary Plat/25 Lot Subdivision A. Correspondence – Planning Board 2. Time of Sales Infiltration Inspections 3. David Mazur, Long Road and Grand Island Boulevard, SBL #:11.00-1-8 – Site Plan Approval – Multi-Tenant Commercial Facility	1. A. SEQR Madigan/Marston, Approved 5-0 B. Approve Site Plan Digati/Bahleda, Approved 5-0 2. Remains Tabled 3. Remains Tabled
XX	<u>PUBLIC COMMENTS:</u>	Speakers: Dave Henderson; Nancy Killian; Richard Whitefield
XXI	<u>FROM THE BOARD:</u>	Off Island Retail; Kentucky Derby; Mother's Day' May 4 th – GAC – Art Show
XXII	<u>MEMORIAL ADJOURNMENT:</u> John Shanor, Jr. Grace Aswad Eugene Hasselbeck Louis Manzella William Baetzhold John Tripi, Jr.	Adjourned at 8:55p.m. Marston/Madigan, Approved 5-0