

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 4, 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 (*Via ZOOM)
II	<b>INVOCATION:</b>	Councilwoman Baney
III	<b>PLEDGE:</b> Councilman Peter Marston, Jr.	
IV	<b>PROCLAMATION:</b> Golden Age Center Employees	Postponed
V	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #16, April 20, 2020 2. Approve Minutes of Regular Meeting #7, April 20, 2020	Madigan/Baney, Approved 5-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
VI	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</b> 1. Award Bids – Repair Materials 2. Authorize Supervisor to Sign Professional Services Amendment Proposal No. 1 – LS #8 Forcemain Replacement Project – Job # M-8-2018	1. Digati/Marston, Approved 5-0 2. GHD – Amount not to exceed \$97,000 Madigan/Baney, Approved 5-0
VII	<b>TOWN ACCOUNTANT – PAMELA BARTON:</b> 1. 2019 Agreed Upon Procedures (AUP)	1. Digati/Marston, Approved 5-0
VIII	<b>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</b> 1. Seasonal Hires	1. Approve hiring, subject to completion of pre-employment paperwork, providing drug screening is waived for these hires only, furthermore - no hours are to be scheduled to work until SOE ends or as authorized by the Town Supervisor Baney/Madigan, Approved 5-0
IX	<b>REPORT OF THE AUDIT COMMITTEE:</b>	Vouchers #131200 - #131309 General \$ 38,093.16 Highway \$ 64,534.34 Sewer \$ 61,418.62 Water \$ 3,450.00 Trust & Agency \$ 53.90 Capital \$ 7,862.96 Garbage \$126,803.79 Fire \$ 1,400.00 Total \$303,616.77 Baney/Digati, Approved 5-0

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	TITLE:	DISPOSITION:
<p><b>X</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board</li> </ol> <p><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> </ol>	<ol style="list-style-type: none"> <li>1. Referred to Planning Board and Public Hearing will be scheduled at a future date Digati/Marston, Approved 5-0</li> </ol> <p>All Public Hearings remain tabled until further notice</p>

# AGENDA

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	TITLE:	DISPOSITION:
<b>XI</b>	<b><u>FROM THE BOARD:</u></b>	Paint the Town Purple; COVID-19 numbers down; Older Americans Month; Mental Health Awareness Month; Adopt a Senior High School Student; Stay home, practice social distancing, thank you to first responders, truckers, grocery store workers, postal employees, restaurants, etc., support local businesses; Thanks to River Lea Quilters Guild for free Mask for Masses; Blood drive Town Hall – May 12 <sup>th</sup> 10am-4pm by appointment – info on Town’s website; International Firefighter’s Day and thanks to local GI firefighters including Councilman Madigan
<b>XII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> David Gasbarro                      Henry Fessard Virginia Buehrig                      Jason Stiner	Adjourned at 8:29p.m. Marston/Baney, Approved 5-0