

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: June 15, 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
II	INVOCATION:	Councilwoman Jennifer Baney
III	PLEDGE: Councilwoman Jennifer L. Baney	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	No Speakers
V	MINUTES: 1. Approve Minutes of Workshop Meeting #23, May 28, 2020 2. Approve Minutes of Workshop Meeting #24, June 1, 2020 3. Approve Minutes of Regular Meeting #10, June 1, 2020 4. Approve Minutes of Workshop Meeting #25, June 4, 2020	Digati/Baney, Approved 5-0
VI	CONSENT AGENDA: 1. Building Permits Issued – May 2020 2. Meeting Minutes – Planning Board – March 9, 2020 3. Golden Age Center – Facility Usage – May 2020	Madigan/Marston, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VII	COUNCILMAN MICHAEL H. MADIGAN: 1. Advisory Board Appointments	1. Conservation Adv. Board, TSAB, Technology, Historic Pres. Adv. Board, Parks & Recreation. See Minutes for names and expiration dates Madigan/Digati, Approved 5-0
VIII	COUNCILWOMAN JENNIFER L. BANEY: 1. Traffic Safety Advisory Board – Request for Four Way Stop (Signs) – Fix Road at Baseline Road	Referred to Erie County Highway Baney/Madigan, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN CLERK – PATRICIA ANDERSON FRENTZEL: 1. Regulation on Reporting for Elected or Appointed Officials	Baney/Marston, Approved 3-0 Madigan/Digati - Abstain
X	HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Traffic Signals	Accept traffic signals on Whitehaven Rd. overpass from NYSTA Digati/Baney, Approved 5-0
XI	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Authorize Supervisor to Sign Professional Services Agreement – Construction Phase – Bronson/Towerwood/South Parkway Waterline Replacement – Job M-220	Referred to Town Board Marston/Digati, Approved 5-0
XII	TOWN ACCOUNTANT – PAMELA BARTON: 1. Budget Amendment – Golden Age Center	Marston/Baney, Approved 5-0
XIII	PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK: 1. Status Changes/Title Change	Matter was acted on June 4, 2020

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XIV	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast – Refer to Planning Board and Set Public Hearing 2. Special Use Permit Renewal – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 	<ol style="list-style-type: none"> 1. Referred to Planning Board and Set Public Hearing for July 20, 2020 at 8:00p.m. Marston/Digati, Approved 5-0 2. Baney/Digati, Approved 4-0 Marston - Abstain 														
XV	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. David M. Norman, 2605 Whitehaven Road – Amended Site Plans – 5000 Square Foot Warehouse 2. Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval – Storage Facility 3. Local Law Intro #11 of 2020 – Amend the Town’s Zoning Code, Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts 4. Local Law Intro #12 of 2020 – Solar Law Amendments 	<ol style="list-style-type: none"> 1. Marston/Madigan, Approved 5-0 2. With conditions Digati/Marston, Approved 5-0 3. Set Public Hearing for July 6, 2020 at 8:00p.m. Marston/Baney, Approved 5-0 4. Public Hearing was set for July 6, 2020 at 8:00p.m. in Workshop Session 														
XVI	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #-131497 - #131582</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">General</td> <td style="text-align: right;">\$238,798.56</td> </tr> <tr> <td>Highway</td> <td style="text-align: right;">\$ 61,567.41</td> </tr> <tr> <td>Sewer</td> <td style="text-align: right;">\$ 4,021.59</td> </tr> <tr> <td>Water</td> <td style="text-align: right;">\$ 7,097.83</td> </tr> <tr> <td>Capital</td> <td style="text-align: right;">\$ 1,278.16</td> </tr> <tr> <td>Garbage</td> <td style="text-align: right;"><u>\$126,803.79</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$439,567.34</td> </tr> </table> <p>Baney/Digati, Approved 5-0</p>	General	\$238,798.56	Highway	\$ 61,567.41	Sewer	\$ 4,021.59	Water	\$ 7,097.83	Capital	\$ 1,278.16	Garbage	<u>\$126,803.79</u>	Total	\$439,567.34
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XVII	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 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"> Correspondence – Planning Board Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR <ol style="list-style-type: none"> Correspondence – Planning Board 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"> Correspondence – Planning Board Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 <ol style="list-style-type: none"> Correspondence – Planning Board Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 <ol style="list-style-type: none"> Correspondence – Planning Board 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"> Correspondence – Planning Board Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A <ol style="list-style-type: none"> Correspondence – Planning Board – Site Plan Approval Correspondence – Planning Board – Special Use Permit 	<ol style="list-style-type: none"> Adopt Local Law #5 of 2020 Marston/Digati, Approved 5-0 Adopt Local Law #6 of 2020 Madigan/Marston, Approved 5-0 Adopt Local Law #7 of 2020 Marston/Digati, Approved 5-0 Adopt Local Law #8 of 2020 Baney/Marston, Approved 5-0 Adopt Local Law #9 of 2020 Madigan/Digati, Approved 5-0 Referred to Town Board Baney/Marston, Approved 5-0 Remains Tabled Remains Tabled
XVIII	<u>PUBLIC COMMENTS:</u>	No Speakers
XIX	<u>FROM THE BOARD:</u>	Solar Panel Presentation – June 30 th via ZOOM - details will be on Town’s Website; Meetings in Courtroom resume; Recreation programs to resume; Fix Road house fire – First Responders time; School’s out; Phase 3 – June 16 th
XX	<p><u>SUSPEND THE RULES:</u></p> <ol style="list-style-type: none"> Opening of Grand Island Playgrounds 	<ol style="list-style-type: none"> <ol style="list-style-type: none"> Suspend the Rules Digati/Baney, Approved 5-0 Authorize the opening of Grand Island playgrounds Baney/Digati, Approved 5-0

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XXI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Gerald Fitzgerald Bonnie Wiesmore George Sullivan, Jr. Leo Nowak, Jr. Douglas Townson William Burch Joanne Occhino John Camilleri, Jr. Joseph Haley Bruce Burridge Peter Marston, Sr.</p>	<p>Adjourned at 8:47p.m. Digati/Marston, Approved 5-0</p>