

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: June 27, 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> CrossRiver Ministries	Deacon Michael Cancilla
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PROCLAMATIONS:</u> 1. Richard Schmitz, II – Independence Day Run Memorial Water Station 2. Eric Volk – 4 th of July Announcer Extraordinaire	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Lori Brockelbank – Davey Resources Group
VI	<u>PUBLIC HEARINGS:</u> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District – Project #8808 – WTP and Baseline Road Waterline Replacement 2. Special Use Permit Application – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District 3. Local Law Intro #3 of 2022 – Amend Chapter 267 of the Town Code – Time of Sales Infiltration Inspections	1. Speakers: None A. Digati/Marston, Approved 5-0 B. Digati/Marston, Approved 5-0 2. Speakers: None Close Public Hearing 3. Speakers: None Adopt Local Law #4 of 2022 Bahleda/Marston, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #14, May 23, 2022 2. Approve Minutes of Workshop Meeting #15, June 6, 2022 3. Approve Minutes of Regular Meeting #10, June 6, 2022 4. Approve Minutes of Workshop Meeting #16, June 14, 2022	1. Madigan/Marston, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – May 5, 2022 2. Teamsters Local Union No. 264 – New Teamster Business Agent for the Town of Grand Island 3. Meeting Minutes – Planning Board – May 9, 2022 4. Meeting Minutes – Technology Advisory Board – May 19, 2022 5. Meeting Minutes – Board of Architectural Review Meeting – May 17, 2022	1. Madigan/Digati, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	

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IX	<u>COUNCILMAN CHRISTIAN BALED:</u> 1. Resignation – Technology Advisory Board	1. Accept with regret and certificate of appreciation to Ms. Schmidt Bahleda/Madigan, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Adopt Resolution – Standard Workday & Reporting Resolution for Elected and Appointed Officials	1. Digati/Bahleda, Approved 5-0
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Grand Island Tree Inventory & Community Forestry Management Plan – Contract # DEC01-T01022GG-3350000 – Adopt Community Forestry Plan – M-235	1. Tree Inventory on Town’s Website Madigan/Digati, Approved 5-0
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118 – Declare Intent for Lead Agency, Refer to Planning Board & Set Public Hearing 2. Award Contract – Streetlight Utility Mapping – M-120-2019 LED Streetlight Conversion Project 3. Veteran’s Park Access Improvement Project (2022) – CFA Authorizing Resolution – M-66-2021	1. Set Public Hearing for Monday, July 18, 2022, at 8:00p.m.; Refer to Planning Board and Declare Intent to act as Lead Agency for SEQR Marston/Bahleda, Approved 5-0 2. On the Mark - \$14,224 Marston/Madigan, Approved 5-0 3. Marston/Digati, Approved 5-0
XIII	<u>SUPERVISING ACCOUNTANT – PAMELA BARTON:</u> 1. Amend Mileage Reimbursement Allowance	1. Increase to \$62.5 cents per mile effective July 1, 2022 Digati/Bahleda, Approved 5-0
XIV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires 2. Seasonal Status Change	1. Digati/Marston, Approved 5-0 2. Digati/Bahleda, Approved 5-0

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XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Speedway #9881, 1898 Whitehaven Road – Convenience Store & Fueling Station 2. Tower Permit Renewal – American Tower Corporation – 423 Ransom Road 3. Special Use Permit Renewal – Gail Villani, 5302 East River Road, Keeping of 1 Agricultural Animal 4. Special Use Permit Renewal – GSPP Grand Island B Land, LLC - 126 Industrial Drive – Community Solar Array Project 5. Appointment – Full-time Code Enforcement Officer 6. Submit PO-17 – Full-time Zoning Officer	1. Madigan/Bahleda, Approved 5-0 2. Digati/Marston, Approved 5-0 3. Marston/Madigan, Approved 5-0 4. Tabled Madigan/Marston, Approved 5-0 5. Nicholas Cultrara, effective June 28, 2022 - \$29.30hr., subject to completion of necessary paperwork and six-month probation period Madigan/Digati, Approved 5-0 6. No action by the Town Board
XVI	<u>PLANNING BOARD:</u> 1. Brick Oven, 2457 Grand Island Boulevard – Site Plan – Replace Awning with Permanent Roof Structure 2. Local Law Intro #12 of 2021 – Establishment of the Town of Grand Strategic Planning Commission	1. A. No PB recommendations, subject to approval of the ARB/TA Marston/Madigan, Approved 5-0 B. Madigan/Digati to amend motion and include PB recommendations NOT APPROVED Madigan/Bahleda - Yes Marston/Digati/Whitney - No 2. Set a Public Hearing for Monday, July 18, 2022, at 8:00p.m. Digati/Bahleda, Approved 5-0
XVII	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Status Changes 2. Seasonal Hire	1. Digati/Madigan, Approved 5-0 2. Digati/Marston, Approved 5-0
XVIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Block Party – Ashley Klenk, Cardinal Lane – Saturday, August 13, 2022 2. Block Party – Ken Genova & Jennifer Joseph, Windham Ct. – July 2, 2022	1. Madigan/Digati, Approved 5-0 2. Marston/Bahleda, Approved 5-0

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XIX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #138540 - #138676 General \$75925.70 Highway \$9542.67 Sewer \$35641.50 Water \$10762.91 Capital \$184184.97 Fire \$ 700.00 Total \$316757.75 Digati/Bahleda, Approved 5-0
XX	<u>UNFINISHED BUSINESS:</u> 1. 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 2. 2021 Agreed Upon Procedures (AUP)	1. Remains Tabled 2. Digati/Marston, Approved 5-0
XXI	<u>SUSPEND THE RULES:</u> 1. Change in Town Board Meeting Schedule	1. A. Suspend the Rules Madigan/Bahleda, Approved 5-0 B. Cancel July 5 th Town Board Workshop/Meeting Bahleda, Digati, Approved 5-0
XXII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XXIII	<u>FROM THE BOARD:</u>	Relay for Life Weekend – Update/Wrap up; 4 th of July – Dick Bessel Run/Parade; Kid Biz; Tuesday Night Gazebo Concerts; National Night Out – August 2 nd ; Big Six Marina Ribbon Cutting; Sybil Kennedy Memorial Service – July 2 nd – 9:30a.m. – St. Stephen's
XXIV	<u>MEMORIAL ADJOURNMENT:</u> Leona Cohen Edward Danahy Olga DeMicke Iris Jircitano Sally Andrzejczak Shirley McNulty Bruce Wojick, Sr. Lorraine Baran Paul Ringler Dr. Robert Harper John Hess Vincent Kenny	Adjourned at 8:52p.m. Madigan/Marston, Approved 5-0