

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: July 18, 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	<b><u>ROLL CALL:</u></b> Town Clerk	Excused: Supervisor Whitney
II	<b><u>INVOCATION:</u></b> Trinity United Methodist Church	Pastor Kevin Slough
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
V	<b><u>PUBLIC HEARINGS:</u></b> 1. Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118 A. Correspondence – Planning Board B. Correspondence – Engineering Department 2. Local Law Intro #12 of 2021 – Establishment of the Town of Grand Comprehensive Plan Review Board (fka Town of Grand Island Strategic Planning Commission)	1. Speakers: Patrick Sheedy Tabled Digati/Bahleda, Approved 4-0 2. Speakers: None Adopt Local Law #5 of 2022 Approved with amendments as noted in Minutes Digati/Bahleda, Approved 4-0
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #17, June 27, 2022 2. Approve Minutes of Regular Meeting #11, June 27, 2022	1. Bahleda/Madigan, Approved 4-0
VII	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – June 2022 2. Golden Age Center – Facility Usage – April 2022 & May 2022 3. Meeting Minutes – Zoning Board of Appeals – June 2, 2022 4. Meeting Minutes – Planning Board – June 13, 2022	1. Madigan/Digati, Approved 4-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Resignation – Grand Island Police Department 2. Resignation – Grand Island Police Department	1. Accept with regret and certificate of appreciation to Mr. Anthony Digati/Madigan, Approved 4-0 2. Accept with regret and certificate of appreciation to Mr. Feggans Madigan/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
<b>IX</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Special Events Permit Application – National Night Out 2022, Town Commons – August 2, 2022 2. Appointment – Technology Advisory Board	1. Digati/Bahleda, Approved 4-0 2. Appoint Joseph Spinella, term expiring December 31, 2022 Digati/Madigan, Approved 3-0, Bahleda – Abstain
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Status Changes 2. Retirement – Deputy Town Clerk	1. Appoint Deana Richard Deputy Town Clerk, June 30, 2022. 2. Becky Stufkosky retirement – July 12, 2022.
<b>XI</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Seasonal Help 2. Award Bid – Roadway Rehabilitation/Reconstruction Study 3. Highway Special Event Permit Application – Thermo Fisher, 3175 Staley Road - GIBCO 60 <sup>th</sup> Anniversary Company Picnic – August 6, 2022	1. Appointment – John Gibney – Seasonal CDL Driver - \$18.70/hr. 2. Award to CHA - \$30,000 Bahleda/Digati, Approved 4-0 3. Bahleda/Digati, Approved 3-0 Madigan – Abstain
<b>XII</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project – Site Plan Approval Amendment 2. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm – Refer to Planning Boards and Set Public Hearing A. Planning Board Correspondence B. Attorney for Applicant Correspondence 3. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2022)	1. Adopt Resolution Digati/Madigan, Approved 4-0 2. Adopt four Resolutions Digati/Madigan, Approved 4-0 3. Subject to Permissive Referendum Digati/Bahleda, Approved
<b>XIII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Amended Professional Services Agreement – LED Streetlight Conversion Project – Job # M-120-2019 2. Request to Authorize an Out of District User – IsleChem Facility, 2801 Long Road	1. Wendel - \$2,500 Madigan/Bahleda, Approved 4-0 2. Madigan/Bahleda, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XIV</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Remove Part-time Employees from Payroll	1. Digati/Bahleda, Approved 4-0
<b>XV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Appointment – Zoning Inspector – Full Time 2. Appointment – Clerk Typist – Part-time 3. Appointment – Code Enforcement Officer – Part-time	1. Appoint Rhonda Tollner – FT Zoning Inspector, \$23.01/hr., effective July 19, 2022, subject to conditions resolving outstanding grievances, and approval TA and Supervisor (see Minutes) Digati/Madigan, Approved 4-0 2. Appoint Linda Koch, Clerk Typist – PT, effective July 19, 2022 - \$25.00/hr., Status change to Seasonal, effective July 20, 2022, for Training/BAR meetings Marston/Digati, Approved 4-0 3. Appoint Christopher Cullen – CEO – PT, \$30.48hr., effective July 19, 2022 Marston/Digati, Approved 4-0
<b>XVI</b>	<b><u>PLANNING BOARD:</u></b> 1. Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Final Plat Approval 2. Special Use Permit Application – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District	1. Reaffirm SEQR – Grant Final Plat; subject to payment of Recreation Fees Bahleda/Madigan, Approved 4-0 2. Digati/Madigan, Approved 4-0
<b>XVII</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Notice of Eight-Year Review and Consolidation of Agricultural Districts and Notice of 30-Day Period for Public Review of Agricultural Districts	FYI – No Action by the Town Board

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XVIII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #138703 - #138879 General \$121,603.92 Highway \$116,998.29 Sewer \$ 54,457.01 Water \$ 15,845.00 Trust & Agency \$ 927.54 Capital \$154,740.04 Garbage <u>\$136,733.62</u> Total \$601,305.42 Digati/Bahleda, Approved 5-0
XIX	<b><u>UNFINISHED BUSINESS:</u></b> 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. Special Use Permit Renewal – GSPP Grand Island B Land, LLC – 126 Industrial Drive – Community Solar Array Project	1. Referred to Town Board Digati/Bahleda, Approved 4-0 2. Adopt Resolution with condition to update informational sign Digati/Marston, Approved 4-0
XX	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
XXI	<b><u>FROM THE BOARD:</u></b>	August 2 <sup>nd</sup> – National Night Out – Town Commons – 6:00p.m.
XXII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Joycine Perone William Baetzhold Robert Conta Kenneth Lewis Margaret Prange Alexander Jennings Marilyn Kogut Lenora (Nonnie) Carroll Anthony Kay	Adjourned at 8:47p.m. Madigan/Bahleda, Approved 4-0