

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: July 20, 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: Councilman Thomas A. Digati | |
| IV | PUBLIC COMMENTS: - AGENDA ITEMS ONLY | *Via ZOOM – Patrick Brown, Maureen Phillips, Sandra Nelson, Dave Reilly |
| V | PUBLIC HEARINGS: 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast 2. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Phase 8 Project 2020 SSES-Year 9) 3. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP-Sludge Press) 4. Increase and Improvement of Facilities of the Town of Grand Island Lighting Districts (Special District LED Conversion) | 1. Speakers: Robert Waz, Melissa Rayhill PH to remain open until Planning Board review, SEQR 2. Speakers: None A. Digati/Marston, Approved 5-0 B. Madigan/Marston, Approved 5-0 3. Speakers: None A. Madigan/Baney, Approved 5-0 B. Madigan/Marston, Approved 5-0 4. Speakers: None A. Marston/Madigan, Approved 5-0 B. Madigan/Marston, Approved 5-0 |
| VI | MINUTES: 1. Approve Minutes of Workshop Meeting #30, July 6, 2020 2. Approve Minutes of Regular Meeting #12, July 6, 2020 | Marston/Digati, Approved 5-0 |
| VII | CONSENT AGENDA: 1. Building Permits Issued – June 2020 2. Golden Age Center – Facility Usage – June 2020 3. Meeting Minutes – Zoning Board of Appeals – June 18, 2020 4. Meeting Minutes – Planning Board – June 8, 2020 5. Meeting Minutes – Joint Planning Board/Town Board Meeting – June 11, 2020 | Digati/Baney, Approved 5-0 |
| | COMMUNICATIONS – OTHER TOWN OFFICIALS: | |
| VIII | TOWN ATTORNEY – PETER GODFREY: 1. Bond Resolution – Road Improvements 2. Further Amending Bond Resolution – Nike Base Community Center | 1. Subject to Permissive Referendum Madigan/Marston, Approved 5-0 2. Madigan/Marston, Approved 5-0 |

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| IX | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Professional Services Agreement – WTP Filter System Upgrade – Job # M-205-2021 2. Authorize Supervisor to Sign Professional Services Agreement – Baseline Road Waterline Replacement – Job # M-205-2020 3. Change Order No. 1 – Additional Stone Fill and Concrete Cost – Gazebo Foundation Project – Job # M-69-19 4. Authorize Supervisor to Sign Agreement – Indoor Air Quality, Recreation Administration Building & Golden Age Center – American DND Agreement Amendment | 1. Wendel - \$260,000 Baney/Digati, Approved 5-0 2. Wendel – \$165,000 Marston/Madigan, Approved 5-0 3. Additional amount - \$2,755.45 Baney/Marston, Approved 5-0 4. Additional amount - \$4,491.21 Baney/Madigan, Approved 5-0 |
| X | <u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hire – Pay Rate Correction | 1. Sean Murray, \$12.30/hr., retro to 6-24-2020 Marston/Digati, Approved 5-0 |
| XI | <u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Transfer – Conservation Commission | 1. Madigan/Baney, Approved 5-0 |
| XII | <u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. 2021 Reassessment Update | 1. ENPM - \$50,000 Digati/Marston, Approved 5-0 |
| XIII | <u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility – Refer to Planning Board and Set Public Hearing | 1. Referred to the Planning Board and set Public Hearing for Monday, August 17, 2020 at 8:00p.m. Baney/Madigan, Approved 5-0 |
| XIV | <u>PLANNING BOARD:</u> 1. Project Olive: A. Grand Island Commerce Center/Project Olive/R-1A Land, Preliminary Plat – 2 Lot Proposal B. Application for Planned Development District – Project Olive – Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road and SBL #23.00-1-26.1, Bedell Road – M-1 to PDD 2. Southpointe PDD – Development Concept Plan – Revised 3. Magic Mist Auto Wash, 2965 Grand Island Boulevard – Site Plan Approval 4. Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens | 1. A. Received and filed B. Received and filed 2. Tabled Baney/Madigan, Approved 5-0 3. A. SEQR – Issue Neg Declaration Marston/Madigan, Approved 5-0 B. Approve Site Plan with conditions Madigan/Marston, Approved 5-0 4. With conditions Baney/Madigan, Approved 5-0 |
| XV | <u>COMMUNICATIONS – GENERAL:</u> 1. Hopkins Sorgi & McCarthy PLLC – Heron Pointe, Phase 2 – Modify Conditions of Site Plan Approval | 1. Issue Temporary C of O's – Extend deadline to November 30, 2020 for installation of left-hand turning lane Madigan/Marston, Approved 5-0 |

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| XVI | <u>REPORT OF THE AUDIT COMMITTEE:</u> | Vouchers #131778 - #131910 General \$468,564.81 Highway \$ 10,982.10 Sewer \$ 65,643.19 Water \$ 13,830.08 Capital \$ 30,459.50 Garbage <u>\$126,803.79</u> Total \$716,283.47 Baney/Digati, Approved 5-0 |
| XVII | <u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 2. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A A. Correspondence – Planning Board – Site Plan Approval B. Correspondence – Planning Board – Special Use Permit | 1. Refer to Engineering and CEO Departments for further follow- up for final plans/submissions necessary in regards to the Solar Law Marston/Baney, Approved 5-0 |
| XVIII | <u>SUSPEND THE RULES:</u> 1. Appoint Working Crew Chief | 1. A. Suspend the Rules Marston/Digati, Approved 5-0 B. Appoint Justin Brindenbaker, Permanent Non-Competitive, start rate \$31.16/hr., effective July 31, 2020 as per CSEA Contract to fill vacancy. Marston/ Madigan, Approved 5-0 |
| XIX | <u>PUBLIC COMMENTS:</u> | Speakers: Richard Crawford, *Via ZOOM – Jim Duggan, Joyce Jones, Robbyn Drake |
| XX | <u>FROM THE BOARD:</u> | Meeting/Resident Communication – ZOOM, You-Tube Channel, Town’s website, Facebook, word-of- mouth, media; Transparency; Project Olive project on “pause” |
| XXI | <u>MEMORIAL ADJOURNMENT:</u> Rosalie Liberante Cory Zaranek Douglas Anderson Adam McMilan Jacqueline Kazmierczak Lois Kaiser | Adjourned at 9:15p.m. Madigan/Digati, Approved 5-0 |