

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 6, 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 Peter Marston, Jr.	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARINGS: 1. Local Law Intro #11 of 2020 – Amend the Town’s Zoning Code, Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts 2. Local Law Intro #12 of 2020 – Solar Law Amendments	1. Speakers: None Adopt Local Law #10 of 2020 Marston/Baney, Approved 5-0 2. Speakers: Nicole Gerber Adopt Local Law #11 of 2020 Madigan/Digati, Approved 5-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #26, June 11, 2020 2. Approve Minutes of Workshop Meeting #27, June 15, 2020 3. Approve Minutes of Regular Meeting #11, June 15, 2020 4. Approve Minutes of Workshop Meeting #28, June 22, 2020 5. Approve Minutes of Workshop Meeting #29, June 26, 2020	Marston/Madigan, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – February 18, 2020 2. Meeting Minutes – Zoning Board of Appeals – March 5, 2020 3. Meeting Minutes – Parks & Recreation Advisory Board – January 27, 2020 & February 24, 2020 4. Meeting Minutes – Conservation Advisory Board – January 23, 2020, February 27, 2020 & May 28, 2020 5. Meeting Minutes - REVISED – Conservation Advisory Board – September 26, 2019	Baney/Digati, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VIII	TOWN ATTORNEY – PETER GODFREY: 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Phase 8 Project 2020 SSES-Year 9) – Set Public Hearing 2. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP-Sludge Press) – Set Public Hearing 3. Increase and Improvement of Facilities of the Town of Grand Island Lighting Districts (Special District LED Conversion) – Set Public Hearing 4. Bond Resolution – Lighting District Capital Improvements Project (General Street Lighting LED Conversion) 5. Bond Resolution – Town Hall Improvements (Elevator) 6. Amending Bond Resolution – Town Hall HVAC Upgrades	1. Set Public Hearing for Monday, July 20, 2020 at 8:00p.m. Baney/Madigan, Approved 5-0 2. Set Public Hearing for Monday, July 20, 2020 at 8:00p.m. Marston/Baney, Approved 5-0 3. Set Public Hearing for Monday, July 20, 2020 at 8:00p.m. Digati/Madigan, Approved 5-0 4. Subject to Permissive Referendum Marston/Baney, Approved 5-0 5. Digati/Madigan, Approved 5-0 6. Baney/Digati, 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 – Construction Phase (REVISED) – Bronson/Towerwood/South Parkway Waterline Replacement – Job M-220	1. South Parkway removed, Wendel Construction Administration - \$11,075 Baney/Marston, Approved 5-0
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires 2. Seasonal Pay Rates	1. Digati/Madigan, Approved 5-0 2. Madigan/Marston, Approved 5-0
XI	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Rate Change	1. Baney/Madigan, Approved 5-0
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – Golden Age Center	1. Marston/Digati, Approved 5-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens – Refer to Planning Board and Set Public Hearing	1. Refer to Planning Board and set Public Hearing for August 17, 2020 at 8:00p.m. Baney/Madigan, Approved 5-0
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. GI Boulevard Properties, LLC, Grand Island Boulevard – Request to Split/Merge Property – SBL #24.03-1-36 and SBL #24.03-1-33	1. Split/Merge approved, refer zoning back to applicant Marston/Digati, Approved 5-0
XV	<u>COMMUNICATIONS – GENERAL:</u> 1. Block Party – Ashley Klenk, Cardinal Lane – Saturday, August 15, 2020 2. Retirement – Golden Age Center	1. Social distancing & crowd capacity limits as per Governor’s order to be enforced Baney/Madigan, Approved 5-0 2. Accept with regret and certificate of appreciation to Ms. Wilbert Digati/Baney, Approved 5-0
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #131610 - #131764 General \$113,722.15 Highway \$ 15,370.78 Sewer \$ 28,128.65 Water \$ 11,304.62 Trust & Agency \$ 104.13 Capital \$ 91,042.95 Fire <u>\$335,333.75</u> Total \$595,007.03 Baney/Digati, Approved 5-0

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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. Remains Tabled 2. Remains Tabled
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Catherine Rayhill, Katherine Hastings, Michael W. Rayhill, Maureen Phillips, Pat Karl, Greg Leroy, Mike Rayhill, Betty Tranter, Dave Reilly, Patrick Davis, Richard Garlapow, Kristin Savard, Louis Macro, Dan Fitzgerald
XIX	<u>FROM THE BOARD:</u>	Town programs began today; Project Olive peer reviews will be available on Town’s website; Cooling centers this week
XX	<u>MEMORIAL ADJOURNMENT:</u> Rev. Karen Schwindler William Gilbert Francis Lambert, Jr. Audra Steiger Donald Tomkins William Seifert Betty Killian John Kilmer, Sr. Roger Olds Jeanette Hess Richard Zygmunt	Adjourned at 9:36p.m. Baney/Madigan, Approved 5-0