

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: August 1, 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	Excused: Supervisor Whitney
II	<u>INVOCATION:</u> Cornerstone Church	Deputy Supervisor Marston
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: James Sedita, John Chin, Jennifer Chin
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #18, July 18, 2022 2. Approve Minutes of Regular Meeting #12, July 18, 2022	Digati/Bahleda, Approved 4-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – June 21, 2022 2. Public Comment Sought on Potential New Area Code in 716 Region	Bahleda/Madigan, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Temporary Vacancy	FYI. No Action by Town Board

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: August 1, 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:
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Thickener Replacement – Job # M-238 2. Authorize Change Order No. 1 – Digester Roof Flooring Repair – Job # 238 M-102-2021 3. Radisson Redevelopment – 100 Whitehaven Road: A. Local Law Intro #4 of 2022 - Rezoning SBL #: 38.11-2-4, 100 Whitehaven Road & SBL #: 38.11-2-2, East River Road – B1 to PDD – Set Public Hearing and Refer to Planning Boards B. Declare Intent to be Lead Agency Under SEQR C. Authorize Escrow Agreement for Project Review 4. 1754 Grand Island Boulevard: A. Site Plan Approval B. Declare Intent to be Lead Agency Under SEQR C. Refer to Planning Boards 5. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #:38.11-2-6.11, Whitehaven Road – B-1 to R-2-REVISED Rezone Request A. Correspondence – Long Range Planning Committee B. Correspondence – Engineering Department – Refer to Planning Board	1. Madigan/Bahleda, Approved 4-0 2. Amount \$2,750.00, Approved 4-0 3. A. Digati/Bahleda, Approved 4-0 B. Digati/Bahleda, Approved 4-0 C. Eliminated by Town Board 4. A. Digati/Bahleda, Approved 4-0 B. Digati/Bahleda, Approved 4-0 C. Digati/Bahleda, Approved 4-0 5. A. Madigan/Bahleda, Refer to Planning Board, Approved 4-0 B. Madigan/Bahleda, Refer to Planning Board, Approved 4-0
IX	<u>CODE ENFORCEMENT OFFICE:</u> 1. Rate of Pay Correction	Madigan/Bahleda, Approved 4-0
X	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #138900 - #139026 General \$ 63,169.11 Highway \$ 56,885.92 Sewer \$ 37,407.01 Water \$ 14,863.32 Capital \$156,997.02 Garbage <u>\$136,733.62</u> Total \$466,056.00 Digati/Bahleda, Approved 4-0

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: August 1, 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:
XI	<u>UNFINISHED BUSINESS:</u> 1. Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118 A. Correspondence – Planning Board B. Correspondence – Engineering Department	1. Remains Tabled
XII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIII	<u>FROM THE BOARD:</u>	National Night Out – August 2, 2022, 6:00p.m-9:00p.m. – Town Commons
XIV	<u>MEMORIAL ADJOURNMENT:</u> Helena Tuite Barry Conway	Adjourned at 8:32 p.m. Approved 4-0