

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 15, 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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Fellowship Center	Supervisor John C. Whitney
III	PLEDGE: Councilman Thomas A. Digati	
IV	PROCLAMATION: 1. National Airborne Day – August 16, 2022	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Nicole Gerber, David Reilly
VI	PUBLIC HEARING: 1. Radisson Redevelopment – 100 Whitehaven Road: A. Concept Plan and Related Incentive Zoning Application B. Correspondence – Planning Board	1. Speakers: Rose Bugman, Joe LaLonde, June Crawford, Cathy Rayhill, Katherine Hastings Referred to Town Board Digati/Madigan, Approved 5-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #19, August 1, 2022 2. Approve Minutes of Regular Meeting #13, August 1, 2022	Marston/Madigan, Approved 5-0
VIII	CONSENT AGENDA: 1. Golden Age Center – Facility Usage – June 2022 2. Building Permits Issued – July 2022 3. Meeting Minutes – Zoning Board of Appeals – July 7, 2022 4. Meeting Minutes – Planning Board – July 11, 2022	Madigan/Marston, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
IX	SUPERVISOR JOHN C. WHITNEY: 1. Monthly Supervisor's Report – May 2022 & June 2022	No action by Town Board
X	COUNCILMAN MICHAEL H. MADIGAN: 1. Set Ferry Village Tour Fee 2. Proposed Zoning Changes – Roadside Farm Stands	1. \$10 per person Madigan/Marston, Approved 5-0 2. Refer to LRPC, PB, CEO, Engineering Dept. Madigan/Digati, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
XI	TOWN CLERK – PATRICIA ANDERSON FRENTZEL: 1. New Hire	1. Appoint Kristin Ochs – PT Deputy Town Clerk, effective August 15, 2022, \$20.67/hr., Status change to Seasonal effective September 1, 2022 FYI – No Town Board Action

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XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm – Set Public Hearing A. Correspondence – Planning Board	1. Set Public Hearing for Monday, September 19, 2022, at 8:00p.m. Digati/Marston, Approved 5-0
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Amend Fee Schedule – Time of Sales Infiltration Inspections – Homes on Private Disposal Systems 2. Award Bid – Bituminous Resurfacing of Various Town Roads – Job # M-14-2022 3. Hire Consultant/Peer Review – Stormwater Review – Long Road Distribution Facility	1. Madigan/Bahleda, Approved 5-0 2. Amherst Paving - \$210,025.00 Digati/Bahleda, Approved 5-0 3. Invictus - \$8,000.00 – Funded by Applicant Escrow Account Bahleda/Marston, Approved 4-1 Madigan - No
XIV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires	1. Lenzie Humphrey & Justin Podgorny, Recreation Attendants; subject to completion of necessary pre-employment paperwork Madigan/Digati, Approved 5-0
XV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Law Offices of Gary R. Ebersole – Request to Split/Merge Property – 3044 Grand Island Boulevard, SBL #:23.02-3-68 and Grand Island Boulevard, SBL #:23.02-3-65.1	1. Subject to filing paperwork with Erie County Clerk’s Office Digati/Marston, Approved 5-0

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XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Donald Darnley, 948 Legion Drive – Permit for a Federal Firearms License from the Owner’s Residence 2. Special Use Permit Renewal – Jason Sokody, 1939 Grand Island Boulevard – Automotive Collision Repair Shop 3. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot 4. Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens 5. Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project 6. Special Use Permit Renewal – Christopher Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility 7. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 8. Special Use Permit Renewal – Allyson Gracie, 4776 East River Road – Home Occupation – Acupuncture	1. Marston/Bahleda, Approved 5-0 2. Madigan/Digati, Approved 5-0 3. Bahleda/Marston, Approved 5-0 4. Madigan/Digati, Approved 5-0 5. Digati/Marston, Approved 5-0 6. Madigan/Marston, Approved 5-0 7. Bahleda/Madigan, Approved 5-0 8. Marston/Madigan, Approved 5-0
XVII	<u>PLANNING BOARD:</u> 1. Taco Bell, 1754 Grand Island Boulevard – Site Plan Approval 2. Tops Plaza, 2160 Grand Island Boulevard – Proposed 4,776 S.F. Outparcel (2022) – Site Plan Approval	1. Tabled Marston/Bahleda, Approved 5-0 2. A. SEQR – Issue Negative Declaration Marston/Bahleda, Approved 5-0 B. Site Plan Approval – subject to PB conditions Madigan/Bahleda, Approved 5-0
XVIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Rivertown Center, SBL #37.03-1-21.11, 37.03-1-61, 37.03-1-13.111 – Grand Island Boulevard and Baseline Road – Thirty (30) Day Extension of the Negotiation Period	1. Digati/Marston, Approved 5-0

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XIX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #139045 - #139183 General \$ 53,023.18 Highway \$ 15,108.76 Sewer \$113,607.60 Water \$ 13,694.33 Capital <u>\$ 68,622.62</u> Total \$264,056.49 Digati/Bahleda, Approved 5-0
XX	<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
XXI	<u>SUSPEND THE RULES:</u> 1. Authorize the Supervisor to Sign – NYS Thruway Authority Sewer Agreement for Welcome Center – Addendum No. 2	1. A. Suspend the Rules Madigan/Marston, Approved 5-0 B. Authorize Supervisor to Sign Madigan/Marston, Approved 5-0
XXII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XXIII	<u>FROM THE BOARD:</u>	Garbage/Recycle Issues; National Night Out Recap; Ferry Road Tours; Go Bills!; Next TB Meeting – Tuesday, September 6, 2022
XXIV	<u>MEMORIAL ADJOURNMENT:</u> Viola Liddell Lawrence Prosser Barbara Johnson Sharon Tanchak Anthony Federio Kurt Villani	Adjourned at 9:00p.m. Madigan/Marston, Approved 5-0