

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: August 17, 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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	Absent: Councilwoman Baney
<b>II</b>	<b>INVOCATION:</b>	Councilman Thomas Digati
<b>III</b>	<b>PLEDGE:</b> Councilman Peter Marston	
<b>IV</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: Kristin Savard, Patrick Brown
<b>V</b>	<b>PUBLIC HEARINGS:</b> 1. Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens A. SEQR B. Reissue Special Use Permit 2. Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility A. Correspondence – Planning Board B. SEQR	1. Speakers: None A. Issue Negative Declaration Digati/Madigan, Approved 4-0 B. Reissue Special Use Permit with conditions Madigan/Digati, Approved 4-0 2. Speakers: Christopher Fiels A. Approved subject to conditions Marston/Digati, Approved 4-0 B. SEQR approved in Workshop
<b>VI</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #32, August 3, 2020 2. Approve Minutes of Regular Meeting #14, August 3, 2020	1. Marston/Madigan, Approved 4-0
<b>VII</b>	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Zoning Board of Appeals – July 2, 2020 2. Meeting Minutes – Technology Advisory Board – June 18, 2020 3. Meeting Minutes – Planning Board – July 13, 2020 4. Golden Age Center – Facility Usage – July 2020	1. Marston/Digati, Approved 4-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
<b>VIII</b>	<b>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</b> 1. Promotion – Laborer 2. New Hires – Caretakers	1. Promote Dan Mathes to Laborer, Hire Thomas Kalman, Caretaker \$17.15/hr., FYI – No action by Town Board 2. Dakota Bower, Temporary Caretaker \$17.15/hr. FYI – No action by Town Board

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<b>IX</b>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b></p> <ol style="list-style-type: none"> <li>1. Authorize Supervisor to Sign Supplemental Agreement – NYSDOT Grand Island Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733</li> <li>2. Authorize Supervisor to Sign Professional Services Agreement Town Hall HVAC Upgrades, Phase 1 – Job #: M-69-2019</li> <li>3. Request Authorization to Re-advertise for Bids – Grand Island Town Hall Elevator Addition – Job #: M-69-2018</li> </ol>	<ol style="list-style-type: none"> <li>1. Digati/Marston, Approved 4-0</li> <li>2. \$46,000 (plus reimbursable) Madigan/Marston, Approved 4-0</li> <li>3. Advertise August 28, 2020 and open bids on Wednesday, September 23, 2020 at 10:00a.m. Marston/Madigan, Approved 4-0</li> </ol>														
<b>X</b>	<p><b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b></p> <ol style="list-style-type: none"> <li>1. Title/Rate Changes</li> <li>2. Status Change</li> </ol>	<ol style="list-style-type: none"> <li>1. Nicholas Falbo, Henry Grunzweig, Gary Roesch – (See Memo) Madigan/Digati, Approved 4-0</li> <li>2. Joseph Killian to Seasonal, effective August 28<sup>th</sup> Marston/Digati, Approved 4-0</li> </ol>														
<b>XI</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1</li> <li>2. Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A           <ol style="list-style-type: none"> <li>A. Correspondence – Planning Board – Site Plan Approval</li> <li>B. Correspondence – Planning Board – Special Use Permit</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. Table Madigan/Digati, Approved 4-0</li> <li>2. Table Digati/Madigan, Approved 4-0</li> </ol>														
<b>XII</b>	<p><b><u>PLANNING BOARD:</u></b></p> <ol style="list-style-type: none"> <li>1. Koerntgen Subdivision, Fix Road – SBL #:63.02-1-2 – Final Plat Approval</li> <li>2. Falleta Subdivision, Fix Road – SBL #:63.02-1-3 – Final Plat Approval</li> <li>3. Grand Island Commerce Park, Grand Island Boulevard – SBL #:24.03-1-36 – Site Plan Approval</li> </ol>	<ol style="list-style-type: none"> <li>1. Marston/Digati, Approved 4-0</li> <li>2. Digati/Marston, Approved 4-0</li> <li>3. Subject to conditions Digati/Madigan, Approved 4-0</li> </ol>														
<b>XIII</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	<p>Vouchers #132071 - #132218</p> <table> <tr> <td>General</td> <td>\$274,722.12</td> </tr> <tr> <td>Highway</td> <td>\$ 22,087.03</td> </tr> <tr> <td>Sewer</td> <td>\$ 58,712.87</td> </tr> <tr> <td>Water</td> <td>\$ 15,792.60</td> </tr> <tr> <td>Trust &amp; Agency</td> <td>\$ 61.94</td> </tr> <tr> <td>Garbage</td> <td><u>\$ 26,803.79</u></td> </tr> <tr> <td>Total</td> <td>\$498,180.35</td> </tr> </table> <p>Digati/Madigan, Approved 3-0    Marston, Abstain</p>	General	\$274,722.12	Highway	\$ 22,087.03	Sewer	\$ 58,712.87	Water	\$ 15,792.60	Trust & Agency	\$ 61.94	Garbage	<u>\$ 26,803.79</u>	Total	\$498,180.35
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	TITLE:	DISPOSITION:
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast 2. Southpointe PDD – Development Concept Plan – Revised 3. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled
<b>XV</b>	<b><u>SUSPEND THE RULES:</u></b> 1. Project Olive/Amazon Project	A. Suspend the Rules Marston/Digati, Approved 4-0 B. Notify all consultants to cease and desist all work with respect to Amazon Project and submit all outstanding invoices Madigan/Marston, Approved 4-0 C. Close & discontinue all proceedings with respect to the Amazon Project Madigan/Marston, Approved 4-0
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Dave Reilly, Michael W. Rayhill, Cathy Rayhill, Maureen Phillips, Melissa Rayhill
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	Stay engaged, debates; Beautification Project by Highway Department
<b>XVIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Andrew Rubocki                      Charles Territo Rosalyn Weselak                      Judy Weston	Adjourned at 8:54p.m. Digati/Madigan, Approved 4-0