

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 3, 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 Michael H. Madigan	
IV	PROCLAMATION: National Airborne Day – August 16, 2020	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: *Via ZOOM: Cheryl Chamberlain, Katherine Hastings, Cathy Rayhill, Dave Reilly, Mike Rayhill, Nicole Gerber, Brooks Rimes, Maureen Phillips, Thomas Igiel, Fred Rinard, Steve Schnepf, Patrick Davis, Betty Lou Tranter, Michael W. Rayhill, Tricia Palmeri, James Sniadecki, Roger Cook, Marybeth Sheehan, Sean Christian Rustowicz, James Mazza, James Daigler
VI	MINUTES: 1. Meeting Minutes – Workshop #31, July 20, 2020 2. Meeting Minutes – Regular Meeting #13, July 20, 2020	Digati/Madigan, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Technology Advisory Board – June 18, 2020 2. Meeting Minutes – Board of Architectural Review – June 16, 2020 3. Meeting Minutes – Conservation Advisory Board – June 25, 2020	Marston/Baney, Approved 5-0
	COMMUNICATIONS – TOWN BOARD:	

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VIII	<p><u>SUPERVISOR JOHN C. WHITNEY:</u></p> <p>1. Project Olive – Set a Public Hearing:</p> <p style="padding-left: 20px;">A. Grand Island Commerce Center/Project Olive/R-1A Land, Preliminary Plat – 2 Lot Proposal</p> <p style="padding-left: 20px;">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, including the development plan and incentive zoning application.</p> <p>2. Island Landings Subdivision – Phase II – Affidavit Documenting Corrections</p>	<p>1. Set Public Hearing for Thursday, August 13, 2020 at 7:00p.m. Madigan/Digati, Approved 5-0</p> <p>2. Marston/Digati, Approved 5-0</p>
IX	<p><u>COUNCILWOMAN JENNIFER L. BANEY:</u></p> <p>1. Traffic Safety Advisory Board – Project Olive</p> <p>2. Traffic Safety Advisory Board – Southpointe Planned Development</p>	<p>1. Received and Filed Baney/Madigan, Approved 5-0</p> <p>2. Received and Filed Baney/Digati, Approved 5-0</p>
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<p><u>TOWN ATTORNEY – PETER GODFREY:</u></p> <p>1. Authorization Filing Counterclaims Regarding Violations of Zoning Law and Consent Order and Judgment</p> <p>2. Acceptance of Drainage Easement and Land Swap – Industrial Drive</p> <p style="padding-left: 20px;">A. Adoption of a Resolution, (subject to permissive referendum), Accepting the Drainage Easement, Authorize the Supervisor to sign Drainage Easement, Conveyance Agreement,</p> <p>3. and related documents</p>	<p>1. Baney/Madigan, Approved 5-0</p> <p>2. Marston/Digati, Approved 5-0</p>
XI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <p>1. NYSDOT Grand Island Blvd. Accessibility Project – PIN 5762.27 – Authorize Change Order No. 1</p>	<p>1. Digati/Baney, Approved 4-0 Marston, Abstain</p>
XII	<p><u>SUPERVISING ACCOUNTANT – PAM BARTON:</u></p> <p>1. Employee Vacation Proposal</p> <p>2. Budget Amendment – Golden Age Center</p>	<p>1. Digati/Madigan, Approved 5-0</p> <p>2. Marston/Madigan, Approved 5-0</p>

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XIII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> Special Use Permit Renewal – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales Tower Permit Renewal – Upstate Cellular Network (Verizon) – 1639 West River Road Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping up to 1 Agricultural Animal Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project Resignation 	<ol style="list-style-type: none"> Marston/Digati, Approved 5-0 Baney/Madigan, Approved 5-0 Baney/Marston, Approved 5-0 Madigan/Marston, Approved 5-0 Baney/Digati, Approved 5-0 Tabled Madigan/Digati, Approved 5-0 Madigan/Baney, Approved 5-0 Marston/Baney, Approved 5-0 Send Certificate of Appreciation to Mr. Shaw Marston/Baney, Approved 5-0 														
XIV	<p><u>ASSESSOR – JUDY TAFELSKI:</u></p> <ol style="list-style-type: none"> Request to Split off 127.50' x 250.00' Lot from SBL #37.03-3-37.111 	<ol style="list-style-type: none"> Subject to filing paperwork with Erie County Clerk's office and Applicable Recreation Fees Madigan/Marston, Approved 5-0 														
XV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #131922 - #132056</p> <table> <tr> <td>General</td> <td>\$53532.00</td> </tr> <tr> <td>Highway</td> <td>\$18121.97</td> </tr> <tr> <td>Sewer</td> <td>\$21633.49</td> </tr> <tr> <td>Water</td> <td>\$4943.58</td> </tr> <tr> <td>Trust & Agency</td> <td>\$150.56</td> </tr> <tr> <td>Capital</td> <td>\$156263.99</td> </tr> <tr> <td>Total</td> <td>\$254645.68</td> </tr> </table> <p>Baney/Digati, Approved 4-0 Marston, Abstain</p>	General	\$53532.00	Highway	\$18121.97	Sewer	\$21633.49	Water	\$4943.58	Trust & Agency	\$150.56	Capital	\$156263.99	Total	\$254645.68
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XVI	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast 2. Southpointe PDD – Development Concept Plan – Revised	1. Remains Tabled 2. Remains Tabled
XVII	<u>SUSPEND THE RULES:</u> 1. Permanent Appointment – Recreation Supervisor – Senior Citizens 2. Appointment – Real Property Appraiser	1. A. Suspend the Rules Baney/Marston, Approved 5-0 B. Jennifer Menter – Provisional to Permanent, no salary change Marston/Madigan, Approved 5-0 2. A. Suspend the Rules Marston/Digati, Approved 5-0 B. Appoint Jacqueline McGinty Real Property Appraiser, effective August 4, 2020, Grade 8, Start \$28.16/hr. Marston/Digati, Approved 5-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: *Via ZOOM: Mike Rayhill, Carolyn Meaney
XIX	<u>FROM THE BOARD:</u>	Meals on Wheels; Communication; Amazon Project; Social Media
XX	<u>MEMORIAL ADJOURNMENT:</u> Gertrude “Trudy” Walbert William T. “Bill” McKibben Bryce David Shipman	Adjourned at 10:13p.m. Digati/Madigan, Approved 5-0