

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: September 19, 2022

Time: 6:00 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 John Whitney, Councilman Tom Digati
II	<u>INVOCATION:</u>	Ms. Sandra Cohen
III	<u>PLEDGE:</u> Councilman Michel H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm TO BE RESCHEDULED	Public Hearing Cancelled. Reschedule Public Hearing for Monday, October 3, 2022, at 8:00p.m. Madigan/Bahleda, Approved 3-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #21, September 6, 2022 2. Approve Minutes of Regular Meeting #15, September 6, 2022	Bahleda/Madigan, Approved 3-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – August 4, 2022 2. Building Permits Issued – August 2022 3. Meeting Minutes – Planning Board – August 8, 2022	Madigan/Bahleda, Approved 3-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Resignation – Grand Island Police Department	Accept with regret and certificate of appreciation to Mr. Rine
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Radisson Redevelopment – 100 Whitehaven – Discussion Only Follow up from Developer Presentation	No action by the Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Public Improvement Permit – 2801 Long Road – Isle Chem – Sanitary Sewer Extension 2. Town Hall EV Charging Stations – DEC Grant Authorizing Resolution – M-69-2021 3. Award Bid – Wastewater Pump Station9 – Driveway Expansion & Repaving	1. Madigan/Bahleda, Approved 3-0 2. Amount not to exceed \$65,000 Bahleda/Madigan, Approved 3-0 3. Madigan/Bahleda, Approved 3-0

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	TITLE:	DISPOSITION:
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Changes – Recreation Attendants	1. Remove 17 employees from payroll, effective September 20, 2022 Madigan/Bahleda, Approved 3-0 2. Change 21 Employees from Seasonal to Part-time, effective September 20, 2022 Bahleda/Madigan, Approved 3-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space) 2. Local Law #5 of 2022 – Rezoning Portion of SBL #: 64.05-3-1.12, Fix Road – R-1A to R-1D – Refer to Planning Board and Set Public Hearing A. Request to Split/Merge Property – SBL #: 64.05-3-1.12, Fix Road and SBL #: 64.05-3-40, 326 Fareway Lane and SBL #: 64.05-3-41, 316 Fareway Lane	1. Madigan/Bahleda, Approved 3-0 2. Refer to Planning Board and Set Public Hearing for Monday, October 3, 2022, at 8:00p.m. Madigan/Bahleda, Approved 3-0
XIII	<u>RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:</u> 1. Part-time Hire 2. Part-time Hire 3. Budget Amendment 4. Request to Use Reserve Funds	1. Sandra Thomasula, PT Recreation Attendant, effective Sept. 20, 2022, \$14.20/hr., Non-Union, subject to completion of pre-employment paperwork Bahleda/Madigan, Approved 3-0 2. Brian Kenny PT Recreation Attendant, effective Sept. 20, 2022, \$14.20/hr., Non-Union, subject to completion of pre-employment paperwork Madigan/Bahleda, Approved 3-0 3. Meals on Wheels \$2,500 Madigan/Bahleda, Approved 3-0 4. \$500 Approved - \$2,700 for Picnic Tables approved pending availability of Parks/Recreation inventory Madigan/Bahleda, Approved 3-0
XIV	<u>PLANNING BOARD:</u> 1. Branches of Niagara Campground (FKA – Whitehaven Road Campground) – 2659 Whitehaven Road – Site Plan Approval – Phase2/Expansion of Campground	1. Subject to installation of 7' fence Bahleda/Madigan, Approved 3-0

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	TITLE:	DISPOSITION:
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #139368 - #139443 General \$105,476.91 Water \$ 1,634.00 Capital <u>\$288,841.82</u> Total \$395,952.73 Bahleda/Madigan, Approved 3-0
XVI	<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 2. Taco Bell, 1754 Grand Island Boulevard – Site Plan Approval 3. Dog Sheltering Lease Agreement	1. Remains Tabled 2. A. SEQR – Issue Negative Declaration B. Approve Site Plan 3. Remains Tabled
XVII	<u>SUSPEND THE RULES:</u> 1. Status Change	2. A. Suspend the Rules Madigan/Bahleda, Approved 3-0 B. Status Change, Joseph Killian Laborer, Part-time to Seasonal, effective September 20, 2022, Bahleda/Madigan, Approved 3-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIX	<u>FROM THE BOARD:</u>	Go BILLS!
XX	<u>MEMORIAL ADJOURNMENT:</u> Jeanette McGraw Wall James Lojek Carol Ganster Geraldine Manzella	Adjourned at 6:35p.m. Madigan/Bahleda, Approved 3-0