

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: September 21, 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: Cornerstone Church	*Via ZOOM: Pastor Matt Pfeil
III	PLEDGE: Councilwoman Jennifer L. Baney	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	MINUTES: 1. Approve Minutes of Workshop Meeting #36, September 8, 2020 2. Approve Minutes of Regular Meeting #16, September 8, 2020	Digati/Marston, Approved 5-0
VI	CONSENT AGENDA: 1. Meeting Minutes – Zoning Board of Appeals – August 6, 2020 2. Meeting Minutes – Board of Architectural Review – August 18, 2020 3. Meeting Minutes – Long Range Planning Committee – July 8, 2020 & August 6, 2020 4. Meeting Minutes – Planning Board – August 10, 2020	Madigan/Baney, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Community Development Block Grant – 2021 – Set Public Hearing 2. Request Authorization to Advertise for Bids – Town Hall HVAC – Asbestos Abatement – Job # M-69-2019 3. Authorize Supervisor to Sign Professional Services Agreement – SSES Year 9 – Design and Construction Activities – Job # M-198-2020 4. Award Contract– Water Treatment Plant (Emergency) Roof Replacement – Job # M-130-2020	1. Set Public Hearing for Monday, October 5, 2020 at 8:00p.m. Digati/Madigan, Approved 5-0 2. Baney/Madigan, Approved 5-0 3. GHD - \$175,300 Marston/Baney, Approved 5-0 4. Garland Company/Grove Roofing Services - \$159,996.00 Madigan/Marston, Approved 5-0
VIII	TOWN ASSESSOR – JUDY M. TAFELSKI: 1. Anthony J. Caruana III, 3475 Warner Drive – Request to Split/Merge Lots – SBL #: 12.14-1-42.1 and SBL #: 12.14-1-40.121	1. Subject to paperwork filed with Erie County Clerk’s office Marston/Madigan, Approved 5-0

AGENDA

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IX	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion 2. Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan 3. Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan 	<ol style="list-style-type: none"> 1. A. SEQR – Issue Negative Declaration Digati/Baney, Approved 4-0 Madigan, Abstain B. Subject to comments from the TSAB Digati/Baney, Approved 4-0 Madigan, Abstain 2. Tabled Marston/Madigan, Approved 5-0 3. Tabled Marston/Madigan, Approved 5-0 														
X	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #132432 - #132559</p> <table> <tr> <td>General</td> <td>\$ 79,458.89</td> </tr> <tr> <td>Highway</td> <td>\$ 16,188.10</td> </tr> <tr> <td>Sewer</td> <td>\$ 36,163.60</td> </tr> <tr> <td>Water</td> <td>\$ 12,149.89</td> </tr> <tr> <td>Trust & Agency</td> <td>\$ 2,869.42</td> </tr> <tr> <td>Capital</td> <td>\$ 225.00</td> </tr> <tr> <td>Total</td> <td>\$147,054.90</td> </tr> </table> <p>Baney/Digati, Approved 5-0</p>	General	\$ 79,458.89	Highway	\$ 16,188.10	Sewer	\$ 36,163.60	Water	\$ 12,149.89	Trust & Agency	\$ 2,869.42	Capital	\$ 225.00	Total	\$147,054.90
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XI	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast <ol style="list-style-type: none"> A. Correspondence – Zoning Department 2. Southpointe PDD – Development Concept Plan – Revised 3. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project 4. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 5. 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"> A. Correspondence – Planning Board – Site Plan Approval 6. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project <ol style="list-style-type: none"> A. Correspondence – Planning Board – Special Use Permit 7. Create Town of Grand Island Agricultural Advisory Board <ol style="list-style-type: none"> A. Correspondence – Planning Board 8. Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court <ol style="list-style-type: none"> A. Correspondence – Traffic Safety Advisory Board 9. Award Bid – Town Hall Gazebo – Job # M-69-19 	<ol style="list-style-type: none"> 1. Resident withdrew application, no further action by the Town Board 2. Remains Tabled 3. Remains Tabled 4. Remains Tabled 5. Remains Tabled 6. Remains Tabled 7. Remains Tabled 8. Install 18” to 24” Stop Bar on Windham Ct. at the Stop Sign Baney/Madigan, Approved 5-0 9. Remains Tabled 														
XII	<u>PUBLIC COMMENTS:</u>	Speakers: Patrick Brown, Kristin Savard														
XIII	<u>FROM THE BOARD:</u>	Library Book Sidewalk Sale October 5 th -6 th ; Enforcement Weekend October 10 th -11 th ; Town Halloween Event – TBD; Construction projects around Town; Paving projects; Justice RBG passing														
XIV	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Rev. David O’Brien</td> <td style="width: 50%;">William Foley</td> </tr> <tr> <td>Stanford Harrington</td> <td>Lawrence Lorenz</td> </tr> <tr> <td>Donald Collins</td> <td>Dorothy Lazzaro</td> </tr> <tr> <td>Clarence Davis, Jr.</td> <td>Thomas Nardozzi</td> </tr> <tr> <td>Erwin Janowski</td> <td>Carol Pless</td> </tr> <tr> <td>Marilyn Henderson</td> <td>Cynthia Mackrides</td> </tr> <tr> <td>Michael Dinsmore</td> <td></td> </tr> </table>	Rev. David O’Brien	William Foley	Stanford Harrington	Lawrence Lorenz	Donald Collins	Dorothy Lazzaro	Clarence Davis, Jr.	Thomas Nardozzi	Erwin Janowski	Carol Pless	Marilyn Henderson	Cynthia Mackrides	Michael Dinsmore		Adjourned at 8:38p.m. Madigan/Digati, Approved 5-0
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