

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 6, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Bible Presbyterian Church	Reverend Kevin Backus
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #20, August 15, 2022 2. Approve Minutes of Regular Meeting #14, August 15, 2022	Marston/Madigan, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – July 19, 2022 2. Meeting Minutes – Technology Advisory Board – June 16, 2022 & July 21, 2022 3. Alvin M. Greene, Attorney at Law – Spectrum Fee	Madigan/Marston, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation	1. Refer to Planning Board Marston/Digati, Approved 5-0
VIII	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Staley Road Residents Safety Concerns	1. Referred to Traffic Safety Madigan/Marston, Approved 5-0
IX	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Town Commons Project	1. Barton & Loguidice – \$54,400 Digati/Marston, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Town Code – Animals – Article I – Dog Control 2. Dog Sheltering Lease Agreement	1. Refer to TA to draft Local Law Madigan/Marston, Approved 5-0 2. Tabled Digati/Bahleda, Approved 5-0
XI	<u>TOWN ATTORNEY – PETER GODFREY:</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 A. Resolution Authorizing the Town Supervisor to Execute Rivertown Option Agreement B. Correspondence – Phillips Lytle LLP	1. Digati/Marston, Approved 5-0

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XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bid – HVAC Maintenance Contract 2. Resignation – Wastewater Department – Chief Operator 3. Employee Change of Work Classification – Water Department 4. Authorize Supervisor to Sign Professional Services Agreement – Baseline Road Waterline Replacement – Job # M-205-2020 5. Award Contract – Wastewater Treatment Plant Thickener Replacement – Job # M-238 6. Award Contract – Baseline Road Waterline Reconstruction – Job # M-205-2020 7. Award Bid – Town Hall HVAC, 2 nd Floor Modifications – Job # M-69-2019 8. Water Treatment Plant Upgrades – WIIA Grant Authorizing Resolution – Job # M-205-2021 9. NYSDOT Baseline Road Handicapped Accessible Sidewalk Project – PIN 5763.46 Comptrollers Contract #D036485 – Job # M-229, Authorize Change Order #1	1. JW Danforth Co. - \$19,757 Digati/Madigan, Approved 5-0 2. Accept with regret, certificate of appreciation to Mr. James Marston/Digati, Approved 5-0 3. Promote Anthony Leone to Maintenance Worker, \$25.31/hr., effective September 12, 2022 Marston/Madigan, Approved 5-0 4. Wendel - \$468,300.00 Digati/Marston, Approved 5-0 5. STC Construction, Inc. \$790,800.00 Digati/Bahleda, Approved 5-0 6. Milherst Construction, Inc. - \$4,843,700.00 Madigan/Digati, Approved 5-0 7. DVBrown & Assoc. - \$6,439.00 Madigan/Digati, Approved 4-1 Bahleda - No 8. Digati/Bahleda, Approved 5-0 9. Marston/Digati, Approved 5-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – 2488 Grand Island LLC, 2488 Grand Island Boulevard – Dog Boarding/Kennels 2. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator-Metering Station 3. Special Use Permit Renewal – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop	1. NOT APPROVED Digati/Bahleda/Whitney – NO Madigan/Marston – Aye 2. Marston/Madigan, Approved 5-0 3. Marston/Madigan, Approved 5-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #139203 - #139361 General \$224,887.46 Highway \$100,883.26 Sewer \$ 45,688.91 Water \$ 67,501.19 Garbage <u>\$136,733.62</u> Total \$575,694.44 Digati/Bahleda, Approved 5-0

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XV	<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	1. Remains Tabled 2. Remains Tabled
	<u>SUSPEND THE RULES:</u> 1. Town Board Meeting Time Change – September 19, 2022 2. Road Closure – September 10, 2022 – St. Stephens School Welcome Back 5K Race	1. A. Suspend the Rules Marston/Digati, Approved 5-0 B. Cancel Workshop/Move Regular Meeting time to 6:00p.m. Madigan/Digati, Approved 5-0 2. A. Suspend the Rules Marston/Madigan, Approved 5-0 B. Approve closures except local traffic and full access to businesses along route. Coordination to be done with Highway Superintendent and GIPD Madigan/Digati, Approved 5-0
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Alice Carlson, Paula Sciuk
XVII	<u>FROM THE BOARD:</u>	Go Bills!; School's Open – please be careful driving & obey red lights on busses
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Mark Stone Donald Nizialek Johann Samland Charles Pembleton Betty Pachter Patrick Leach Maureen O'Donnell Peter Beyer, Sr. Kathleen Shanor Richard Smith	Executive Session at 8:52p.m. Madigan/Digati, Approved 5-0 Adjourned at 9:29p.m. Marston/Madigan, Approved 5-0