

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 8, 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	All Present
<b>II</b>	<b>INVOCATION:</b>	Councilwoman Jennifer Baney
<b>III</b>	<b>PLEDGE:</b> Councilman Michael H. Madigan	
<b>IV</b>	<b>PROCLAMATIONS:</b> 1. Dismantling Racial Injustice 2. American Legion Post #1346 – Patriot Day Poppy Drive	
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b>PUBLIC HEARING:</b> 1. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project	1. Speakers: Jim Daigler, Via ZOOM: JR Tripi, Nicole Gerber, Andrea Mondich Public Hearing was closed. No further action was taken.
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #33, August 17, 2020 2. Approve Minutes of Regular Meeting #15, August 17, 2020 3. Approve Minutes of Workshop Meeting #34, August 19, 2020 4. Approve Minutes of Workshop Meeting #35, September 1, 2020	Baney/Marston, Approved 5-0
<b>VIII</b>	<b>CONSENT AGENDA:</b> 1. Building Permits Issued – July 2020 & August 2020 2. Meeting Minutes – Board of Architectural Review – July 21, 2020 3. Meeting Minutes – Traffic Safety Advisory Board – July 14, 2020 4. Meeting Minutes – Parks & Recreation Advisory Board – June 22, 2020 5. Meeting Minutes – Conservation Advisory Board – July 23, 2020 6. Golden Age Center – Facility Usage – August 2020	Madigan/Digati, Approved 5-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
<b>IX</b>	<b>SUPERVISOR JOHN C. WHITNEY:</b> 1. Authorize Supervisor to Sign Intermunicipal Agreement – CARES Act Local Government Distribution 2. Agricultural District Annual Enrollment Period 3. New Hires – Water Department 4. New Hires – Wastewater Department 5. Monthly Supervisor’s Report – May, June & July 2020	1. Marston/Madigan, Approved 5-0 2. FYI – No action by Town Board 3. Christopher McDonnell, Anthony Leone – FT, effective September 9, 2020 – See minutes Digati/Marston, Approved 5-0 4. David Klock, Jason Zippier – FT, effective September 9, 2020 – See minutes Digati/Marston, Approved 5-0 5. No action by Town Board

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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Create Town of Grand Island Agricultural Advisory Board	1. Tabled Madigan/Marston, Approved 5-0
<b>XI</b>	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court	1. Tabled Baney/Digati, Approved 5-0
<b>XII</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Parks Employee Rate Adjustment	1. Digati/Baney, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XIII</b>	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Regulation on Reporting for Elected or Appointed Officials	1. Marston/Baney, Approved 3-0 Madigan/Digati - Abstain
<b>XIV</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Retirement and Position Upgrades	1. No Town Board action necessary
<b>XV</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with Teamsters 2. Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center	1. Referred to Town Board Digati/Marston, Approved 5-0 2. Subject to approval of the Town Attorney Digati/Baney, Approved 5-0
<b>XVI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Niagara Falls Water Board – Cooperative Bid for Water/Wastewater Chemicals 2. Award Bid – HVAC Maintenance Contract 3. Authorize Supervisor to Sign Professional Services Agreement – Town Hall HVAC Upgrades – Asbestos Abatement – Job # M-69-2019 4. Authorize Supervisor to Sign Municipal Lease Agreement – Performance Contract Financing Resolution – LED Streetlight Conversion Project – Job # M-120-2019 5. Award Bid – Veteran’s Park Picnic Shelter #2 – Job # M-66-19.2 6. Award Bid – Town Hall Gazebo – Job # M-69-19 7. Authorize Supervisor to Execute Agreement – Grand Island Lift Station 8 Forcemain Replacement – Project No. C9-6664-07-00 – WIIA Grant	1. Baney/Madigan, Approved 5-0 2. 716 Mechanical - \$ 25,000 Madigan/Digati, Approved 5-0 3. American DND, Inc. - \$62,000 Baney/Madigan, Approved 5-0 4. Digati/Madigan, Approved 5-0 5. Toth Construction - \$33,842.00 Marston/Digati, Approved 5-0 6. Tabled Digati/Baney, Approved 5-0 7. Baney/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XVII</b>	<b><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></b> 1. New Hire	1. Jennifer Gula – FT Recreation Attendant, \$17.42/hr., effective September 9, 2020, subject to completion of necessary pre employment paperwork Marston/Baney, Approved 5-0
<b>XVIII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot	1. Madigan/Digati, Approved 5-0
<b>XIX</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Retirement – Highway Department 2. Grand Island Fire Company – Length of Service Awards Programs “LOSAP” Additional COVID Points 3. Grand Island Fire Company – Length of Service Awards “LOSAP” Direct Contribution Changes 4. Retirement – Wastewater Department	1. Accept with regret and certificate of appreciation to Mr. Amato Marston/Baney, Approved 5-0 2. Digati/Baney, Approved 4-0 Madigan – Abstain 3. Approved pending approved Referendum vote – 2022 Budget Marston/Baney, Approved 4-0 Madigan – Abstain 4. Accept with regret and certificate of appreciation to Ms. McDonnel Madigan/Digati, Approved 5-0
<b>XX</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #132233 - #132413 General \$422,304.68 Highway \$ 13,446.14 Sewer \$ 31,948.96 Water \$ 24,792.45 Capital \$360,337.63 Garbage <u>\$126,803.79</u> Total \$979,633.65 Baney/Digati, Approved 4-0 Marston – Abstain

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	TITLE:	DISPOSITION:
<b>XXI</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed &amp; Breakfast</li> <li>2. Southpointe PDD – Development Concept Plan – Revised</li> <li>3. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project</li> <li>4. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1</li> <li>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"> <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. Remains Tabled</li> <li>2. Remains Tabled</li> <li>3. Remains Tabled</li> <li>4. Remains Tabled</li> <li>5. Remains Tabled</li> </ol>
<b>XXII</b>	<p><b><u>SUSPEND THE RULES:</u></b></p> <ol style="list-style-type: none"> <li>1. Appointment – Planning Board Alternate</li> </ol>	<ol style="list-style-type: none"> <li>A. Suspend the Rules Marston/Digati, Approved 5-0</li> <li>B. Appoint Jeremy Pagoada, Planning Board Alternate, term expires 12-31-2020 Marston/Digati, Approved 5-0</li> </ol>
<b>XXIII</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	Speakers: None
<b>XXIV</b>	<p><b><u>FROM THE BOARD:</u></b></p>	Fire Company recruiting volunteers; Back to school safety; LED Street Lighting Project; Parks shelter & Gazebo projects; Welcome new staff members – good luck to retirees; Schools reopening
<b>XXV</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Ann Marie Chartrand                      Michael Gomlak, Jr.          Michael Cherenzia                        Daniel Fallin          Patricia Asarese</p>	Adjourned at 9:15p.m. Madigan/Baney, Approved 5-0