

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: June 15, 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	<b>ROLL CALL:</b> Town Clerk	
II	<b>INVOCATION:</b>	
III	<b>PLEDGE:</b> Councilwoman Jennifer L. Baney	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	
V	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #23, May 28, 2020 2. Approve Minutes of Workshop Meeting #24, June 1, 2020 3. Approve Minutes of Regular Meeting #10, June 1, 2020 4. Approve Minutes of Workshop Meeting #25, June 4, 2020	
VI	<b>CONSENT AGENDA:</b> 1. Building Permits Issued – May 2020 2. Meeting Minutes – Planning Board – March 9, 2020 3. Golden Age Center – Facility Usage – May 2020 <b>COMMUNICATIONS –TOWN BOARD:</b>	
VII	<b>COUNCILMAN MICHAEL H. MADIGAN:</b> 1. Advisory Board Appointments	
VIII	<b>COUNCILWOMAN JENNIFER L. BANEY:</b> 1. Traffic Safety Advisory Board – Request for Four Way Stop (Signs) – Fix Road at Baseline Road <b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
IX	<b>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</b> 1. Regulation on Reporting for Elected or Appointed Officials	
X	<b>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</b> 1. Traffic Signals	
XI	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</b> 1. Authorize Supervisor to Sign Professional Services Agreement – Construction Phase – Bronson/Towerwood/South Parkway Waterline Replacement – Job M-220	
XII	<b>TOWN ACCOUNTANT – PAMELA BARTON:</b> 1. Budget Amendment – Golden Age Center	
XIII	<b>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</b> 1. Status Changes/Title Change	
XIV	<b>CODE ENFORCEMENT OFFICE:</b> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast – Refer to Planning Board and Set Public Hearing 2. Special Use Permit Renewal – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast	

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	TITLE:	DISPOSITION:
<b>XV</b>	<b><u>PLANNING BOARD:</u></b> 1. David M. Norman, 2605 Whitehaven Road – Amended Site Plans – 5000 Square Foot Warehouse 2. Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval – Storage Facility 3. Local Law Intro #11 of 2020 – Amend the Town’s Zoning Code, Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts 4. Local Law Intro #12 of 2020 – Solar Law Amendments	
<b>XVI</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVII</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR A. Correspondence – Planning Board 2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR A. Correspondence – Planning Board 3. Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR A. Correspondence – Planning Board 4. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 A. Correspondence – Planning Board 5. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 A. Correspondence – Planning Board 6. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E A. Correspondence – Planning Board 7. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 8. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A A. Correspondence – Planning Board – Site Plan Approval B. Correspondence – Planning Board – Special Use Permit	
<b>XVIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XIX</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Gerald Fitzgerald                      Bonnie Wiesmore George Sullivan, Jr.                      Leo Nowak, Jr. Douglas Townson                          William Burch Joanne Occhino                              John Camilleri, Jr. Joseph Haley                                  Bruce Burr ridge Peter Marston, Sr.	