

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: March 7, 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	Excused: Councilman Bahleda
II	<u>INVOCATION:</u> Bible Presbyterian Church	Elder James Walker
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision A. Correspondence – Planning Board 2. Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Preliminary Plat/17 Lot Subdivision A. Correspondence – Planning Board	1. Speakers: Kristin Savard A. Negative Declaration Digati/Madigan, Approved 4-0 B. Preliminary Plat Approval Marston/Madigan, Approved 4-0 2. Speakers: Matt Zarbo, John & Jeri Kackmann, Arthur Evans, Monique Corrao, Gary Groat, Robbyn Drake A. Negative Declaration Marston/Digati, Approved 4-0 B. Preliminary Plat Approval Madigan/Marston, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #6, February 7, 2022 2. Approve Minutes of Regular Meeting #3, February 7, 2022 3. Approve Minutes of Workshop Meeting #7, February 18, 2022	Marston/Digati, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – December 21, 2021, and January 18, 2022 2. Golden Age Center – Facility Usage – November 2021, December 2021, and January 2022 3. Meeting Minutes – Zoning Board of Appeals – January 6, 2022 4. Meeting Minutes – Planning Board – January 10, 2022 5. Building Permits Issued – February 2022 6. Meeting Minutes – Long Range Planning Committee – December 3, 2020, January 7, February 4, March 4, April 1, May 6, June 3, August 5, October 14 and December 2, 2021, and January 25, 2022	Madigan/Digati, Approved 4-0

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	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Resignation – Long Range Planning Committee 2. Resignation – Technology Advisory Board 3. Authorize Supervisor to Sign Letter to NYS DOT – 2022 Modifications 4. Review and Readopt – Grand Island Safety & Health Program	1. Accept with regret and certificate of appreciation to Dr. Ludwig Digati/Marston, Approved 4-0 2. Accept with regret and certificate of appreciation to Mr. McDonnell Madigan/Marston, Approved 4-0 3. Marston/Digati, Approved 4-0 4. Madigan/Digati, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Resolution for Referral to Planning Board – Detailed Plan and Preliminary Plat Applications – Southpointe PDD 2. Town Hall HVAC – Change Order No. 1 – Job # M-69-2019 3. Adopt Resolution – Erie County Hazard Mitigation Plan Update 4. Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3) – Set Public Hearing 5. NYSDOT Baseline Road Handicapped Accessible Sidewalk Project – PIN 5763.46 Comptrollers Contract #D036485 – Job # M229 – Award Contract 6. Town of Grand Island Baseline Road Handicapped Accessible Sidewalk Project – NYSDOT PIN 5763.46 – Job # M229 – Authorize Additional Professional Services 7. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 A. REVISED Rezone Request – Refer to Planning Board 8. Final Plat Approval – Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road 9. Local Law Intro #6 of 2021 – Rezoning SBL #37.03-1-21.11, 37.03-1-61, 37.03-1-13.111 (Rivertown) – Grand Island Boulevard and Baseline Road – R-3, R1D, CBD to PDD (Application)	1. Referred to the Planning Board Marston/Digati, Approved 4-0 2. Amount - \$2,846 Digati/Marston, Approved 4-0 3. Tabled Madigan/Digati, Approved 4-0 4. Set Public Hearing for March 21, 2022, at 8:00p.m. Marston/Madigan, Approved 4-0 5. Millennium Construction \$292,711.00 Digati/Marston, Approved 4-0 6. Madigan/Marston, Approved 4-0 7. Referred to Planning Board Marston/Digati, Approved 4-0 8. Final Plat Approved Marston/Digati, Approved 4-0 9. Direct Town Attorney to write letter to developer for further clarification and set up workshop Madigan/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
X	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Driving School for Town Employees 2. 2021 Budget Amendment/Transfers 3. Appointment – Senior Account Clerk Typist 4. Grand Island Fire Company – Length of Service Awards	1. Digati/Madigan, Approved 4-0 2. Digati/Marston, Approved 4-0 3. Sarah Voak, FT Sr. Account Clerk Typist, effective March 8, 2022, Grade 6-Start \$22.78/hr., subject to completion of necessary preemployment paperwork Digati/Madigan, Approved 4-0 4. Marston/Digati, Approved 3-0 Madigan - Abstain
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Bush Road Conservation Easement Violations 2. Authorize Supervisor to Sign Quote – Software Upgrade for Departments 3. Triple S Development, LLC, 195 Industrial Drive Exception to Subdivision Regulations, Request to Split Parcel – SBL #51.10-1-40.11, 1815 Love Road	1. Madigan/Digati, Approved 4-0 2. Tabled Madigan/Digati, Approved 4-0 3. Marston/Digati, Approved 4-0
XII	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u> 1. Part-time Hire Correction 2. Resignation – Golden Age Center	1. Appoint Cathy Moore, PT Recreation Attendant-Kitchen Aide, effective March 8, 2022, Step A, Grade 1.5, \$14.20/hr., subject to the completion of the necessary preemployment paperwork Madigan/Marston, Approved 4-0 2. Accept with regret and certificate of appreciation to Ms. Ryan Marston/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #137585 - #137704 General \$116,192.94 Highway \$ 71,710.56 Sewer \$ 21,339.28 Water \$ 20,136.99 Capital \$ 96,180.00 Garbage <u>\$136,733.62</u> Total \$462,293.39 Digati/Madigan, Approved 4-0
XIV	<u>SUSPEND THE RULES:</u> 1. Declare Lead Agency – SEQR – Site Plan for Proposed Retail Facility – Portion of 1815 Love Road 2. Long Road Distribution Facility, 2780 Long Road (Grand Island Commerce Center) Authorize Supervisor to sign Agreement for the Payment of Municipal Engineering and Legal Expenses 3. Promotion – Wastewater Department	1. A. Suspend the Rules Marston/Digati, Approved 4-0 B. Declare Lead Agency Madigan/Marston, Approve 4-0 2. A. Suspend the Rules Digati/Marston, Approved 4-0 B. Approve Escrow Account Madigan/Marston, Approve 4-0 3. A. Suspend the Rules Marston/Digati, Approved 4-0 B. Appoint Tim Burns Sr. Wastewater Operator, effective March 19, 2022, \$35.44/hr. per AFSCME Contract, subject to completion of necessary paperwork with Erie County Civil Service Digati/Marston, Approve 4-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Rose Bugman, Kim Nason, Paul Salonek
XVI	<u>FROM THE BOARD:</u>	Lions Club Spaghetti Dinner – April 25 th Knights of Columbus

AGENDA

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	TITLE:	DISPOSITION:
XVII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Robert Smith Mark Zerilli Michael Williams Jason Bleistein Barbara Finn Dorothy Bitner Harlan DenBeste Richard Titterington Patricia Marada Robert Fox Charles Basten Carlton Schutt Maureen Stetter Elsa Peters Tricia Hinaman</p>	<p>Adjourned at 9:07p.m. Digati/Madigan, Approved 4-0</p>