

A meeting of the Town Board of the Town of Grand Island, in the County of Erie, New York, was held at the Town Hall, in said Town, on July 6, 2020.

PRESENT:

Hon. John C. Whitney, Supervisor  
Michael H. Madigan, Councilmember  
Jennifer L. Baney, Councilmember  
Peter Marston, Jr., Councilmember  
Thomas A. Digati, Councilmember

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In the Matter

of the

Joint Increase and Improvement of Facilities of the  
Town of Grand Island Lighting Districts  
in the Town of Grand Island, County of Erie, New York,  
pursuant to Section 202-b of the Town Law.

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**ORDER CALLING PUBLIC  
HEARING TO BE HELD ON  
July 20, 2020**

WHEREAS, the Town Board of the Town of Grand Island (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created Lighting Districts (as identified in Appendix D of the preliminary map, plan and report referred to below) (collectively, the “Districts”) within the Town of Grand Island; and

WHEREAS, the Town Board has directed the Town of Grand Island Engineering Department, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a LED street lighting conversion improvements project within the Districts (Project M120-2019); and

WHEREAS, such lighting improvements project will generally consist of (but not be limited to), the acquisition of approximately 530 streetlights from National Grid and the replacement of the high pressure sodium luminaries with LED luminaries, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Lighting Improvements”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such joint increase and improvement of facilities of the Districts and has estimated the total cost thereof to be an estimated maximum amount of \$1,930,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,930,000 offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on **July 20, 2020** at 8:00 p.m. o’clock p.m. (prevailing time) or shortly thereafter to consider said joint increase and improvement of facilities of the Districts and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that due to the COVID-19 pandemic and Executive Orders 202.1 and 202.15, as extended, the public hearings will be held remotely via ZOOM with a telephone dial-in component. The ZOOM public meeting at which the public hearing will be conducted will be accessible either with a computer, smartphone, or tablet with internet connection at the following link:

<https://us02web.zoom.us/j/85777305005?pwd=dDRISnVTOHF4a3Z0bGQ1T3R5SlkxZz09>.  
The ZOOM meeting ID number is 857 7730 5005; the password is 104720. This link will be available in hyperlink version on the Town’s website at <http://www.grand-island.ny.us/> so that the meeting may be joined with a simple click. Alternatively, the meeting may be joined by telephone by dialing 646-558-8656 and by entering the passcode 85777305005# when prompted. The Town Board will immediately begin accepting written public comments on this matter by e-mail at [publiccomments@grand-island.ny.us](mailto:publiccomments@grand-island.ny.us), by fax at 716-773-9618, and by U.S. mail to the Town Clerk at 2255 Baseline Road, Grand Island, NY 14072. The Town Board asks residents who wish to speak on this matter to please let the Town know in advance by e-mail to [publiccomments@grand-island.ny.us](mailto:publiccomments@grand-island.ny.us) and by identifying the matter or matters on which you would like to speak. (Residents who do not wish to speak at the public hearing, but wish to watch the proceedings, may do so on the Town’s YouTube channel, accessible by link on the Town’s website.); and be it

FURTHER ORDERED, that the expense of said joint increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$1,930,000 said amount to be offset by any federal, state, county and/or local funds received, and, that such costs will be annually apportioned among the Districts by the Town Board and, unless paid from other sources or charges, the costs of said joint increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Districts, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing.

DATED: July 6, 2020

Patricia A. Frentzel  
Town Clerk  
Publish Dispatch: July 10, 2020

TOWN BOARD OF THE  
TOWN OF GRAND ISLAND

