

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: August 3, 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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u>	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATION:</u> National Airborne Day – August 16, 2020	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> 1. Meeting Minutes – Workshop #31, July 20, 2020 2. Meeting Minutes – Regular Meeting #13, July 20, 2020	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Technology Advisory Board – June 18, 2020 2. Meeting Minutes – Board of Architectural Review – June 16, 2020 3. Meeting Minutes – Conservation Advisory Board – June 25, 2020	
VIII	<u>COMMUNICATIONS – TOWN BOARD:</u> <u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Project Olive – Set a Public Hearing: A. Grand Island Commerce Center/Project Olive/R-1A Land, Preliminary Plat – 2 Lot Proposal B. Application for Planned Development District – Project Olive – Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road and SBL #23.00-1-26.1, Bedell Road – M-1 to PDD, including the development plan and incentive zoning application. 2. Island Landings Subdivision – Phase II – Affidavit Documenting Corrections	
IX	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Traffic Safety Advisory Board – Project Olive 2. Traffic Safety Advisory Board – Southpointe Planned Development	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
X	<p><u>TOWN ATTORNEY – PETER GODFREY:</u></p> <ol style="list-style-type: none"> 1. Authorization Filing Counterclaims Regarding Violations of Zoning Law and Consent Order and Judgment 2. Acceptance of Drainage Easement and Land Swap – Industrial Drive <ol style="list-style-type: none"> A. Adoption of a Resolution, (subject to permissive referendum), Accepting the Drainage Easement, Authorize the Supervisor to sign Drainage Easement, Conveyance Agreement and related documents 	
XI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. NYSDOT Grand Island Blvd. Accessibility Project – PIN 5762.27 – Authorize Change Order No. 1 	
XII	<p><u>SUPERVISING ACCOUNTANT – PAM BARTON:</u></p> <ol style="list-style-type: none"> 1. Employee Vacation Proposal 2. Budget Amendment – Golden Age Center 	
XIII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project 2. Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop 3. Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 4. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales 5. Tower Permit Renewal – Upstate Cellular Network (Verizon) – 1639 West River Road 6. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project 7. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping up to 1 Agricultural Animal 8. Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project 9. Resignation 	

AGENDA

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XIV	<u>ASSESSOR – JUDY TAFELSKI:</u> 1. Request to Split off 127.50’ x 250.00’ Lot from SBL #37.03-3-37.111	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast 2. Southpointe PDD – Development Concept Plan – Revised	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u> Gertrude “Trudy” Walbert William T. “Bill” McKibben Bryce David Shipman	