

AGENDA

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:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u>	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATIONS:</u> 1. Dismantling Racial Injustice 2. American Legion Post #1346 – Patriot Day Poppy Drive	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> 1. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project	
VII	<u>MINUTES:</u> 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	
VIII	<u>CONSENT AGENDA:</u> 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 <u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 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	
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Create Town of Grand Island Agricultural Advisory Board	

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	TITLE:	DISPOSITION:
XI	<p><u>COUNCILWOMAN JENNIFER L. BANEY:</u></p> <p>1. Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court</p>	
XII	<p><u>COUNCILMAN – THOMAS A. DIGATI:</u></p> <p>1. Parks Employee Rate Adjustment</p>	
	<p><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></p>	
XIII	<p><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></p> <p>1. Regulation on Reporting for Elected or Appointed Officials</p>	
XIV	<p><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></p> <p>1. Retirement and Position Upgrades</p>	
XV	<p><u>TOWN ATTORNEY – PETER GODFREY:</u></p> <p>1. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with Teamsters</p> <p>2. Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center</p>	
XVI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <p>1. Niagara Falls Water Board – Cooperative Bid for Water/Wastewater Chemicals</p> <p>2. Award Bid – HVAC Maintenance Contract</p> <p>3. Authorize Supervisor to Sign Professional Services Agreement – Town Hall HVAC Upgrades – Asbestos Abatement – Job #:M-69-2019</p> <p>4. Authorize Supervisor to Sign Municipal Lease Agreement – Performance Contract Financing Resolution – LED Streetlight Conversion Project – Job #:M-120-2019</p> <p>5. Award Bid – Veteran’s Park Picnic Shelter #2 – Job #:M-66-19.2</p> <p>6. Award Bid – Town Hall Gazebo – Job #:M-69-19</p> <p>7. Authorize Supervisor to Execute Agreement – Grand Island Lift Station 8 Forcemain Replacement – Project No. C9-6664-07-00 – WIIA Grant</p>	
XVII	<p><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></p> <p>1. New Hire</p>	
XVIII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <p>1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot</p>	

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	TITLE:	DISPOSITION:
XIX	<p><u>COMMUNICATIONS – GENERAL:</u></p> <ol style="list-style-type: none"> 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 	
XX	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XXI	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast 2. Southpointe PDD – Development Concept Plan – Revised 3. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project 4. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 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"> A. Correspondence – Planning Board – Site Plan Approval B. Correspondence – Planning Board – Special Use Permit 	
XXII	<p><u>PUBLIC COMMENTS:</u></p>	
XXIII	<p><u>FROM THE BOARD:</u></p>	
XXIV	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Ann Marie Chartrand Michael Gomlak, Jr. Michael Cherenzia Daniel Fallin Patricia Asarese</p>	