REGULAR MEETING NO. 12

AGENDA

Date: July 6, 2020
Time: 8:00 P.M.

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

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	**ROLL CALL:** Town Clerk	
II	**INVOCATION:**	
III	**PLEDGE:** Councilman Peter Marston, Jr.	
IV	**PUBLIC COMMENTS:** - AGENDA ITEMS ONLY	
V	**PUBLIC HEARINGS:**	
	1. Local Law Intro #11 of 2020 – Amend the Town's Zoning Code, Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts	
	2. Local Law Intro #12 of 2020 – Solar Law Amendments	
VI	**MINUTES:**	
	1. Approve Minutes of Workshop Meeting #26, June 11, 2020	
	2. Approve Minutes of Workshop Meeting #27, June 15, 2020	
	3. Approve Minutes of Regular Meeting #11, June 15, 2020	
	4. Approve Minutes of Workshop Meeting #28, June 22, 2020	
	5. Approve Minutes of Workshop Meeting #29, June 26, 2020	
VII	**CONSENT AGENDA:**	
	1. Meeting Minutes – Board of Architectural Review – February 18, 2020	
	2. Meeting Minutes – Zoning Board of Appeals – March 5, 2020	
	3. Meeting Minutes – Parks & Recreation Advisory Board – January 27, 2020 & February 24, 2020	
	4. Meeting Minutes – Conservation Advisory Board – January 23, 2020, February 27, 2020 & May 28, 2020	
	5. Meeting Minutes - REVISED – Conservation Advisory Board – September 26, 2019	
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VIII	**TOWN ATTORNEY – PETER GODFREY:**	
	1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Phase 8 Project 2020 SSES-Year 9) – Set Public Hearing	
	2. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP-Sludge Press) – Set Public Hearing	
	3. Increase and Improvement of Facilities of the Town of Grand Island Lighting Districts (Special District LED Conversion) – Set Public Hearing	
	4. Bond Resolution – Lighting District Capital Improvements Project (General Street Lighting LED Conversion)	
	5. Bond Resolution – Town Hall Improvements (Elevator)	
	6. Amending Bond Resolution – Town Hall HVAC Upgrades	
IX	**DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:**	
	1. Authorize Supervisor to Sign Professional Services Agreement – Construction Phase (REVISED) – Bronson/Towerwood/South Parkway Waterline Replacement – Job M-220	

AGENDA

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	TITLE:	DISPOSITION:
X	**RECREATION SUPERVISOR – JOSEPH MENTER:**	
	1. Seasonal Hires	
	2. Seasonal Pay Rates	
XI	**PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:**	
	1. Rate Change	
XII	**TOWN ACCOUNTANT – PAMELA BARTON:**	
	1. Budget Amendment – Golden Age Center	
XIII	**CODE ENFORCEMENT OFFICE:**	
	1. Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens – Refer to Planning Board and Set Public Hearing	
XIV	**TOWN ASSESSOR – JUDY M. TAFELSKI:**	
	1. GI Boulevard Properties, LLC, Grand Island Boulevard – Request to Split/Merge Property – SBL #24.03-1-36 and SBL #24.03-1-33	
XV	**COMMUNICATIONS – GENERAL:**	
	1. Block Party – Ashley Klenk, Cardinal Lane – Saturday, August 15, 2020	
	2. Retirement – Golden Age Center	
XVI	**REPORT OF THE AUDIT COMMITTEE:**	
XVII	**UNFINISHED BUSINESS:**	
	1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1	
	2. 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	
XVIII	**PUBLIC COMMENTS:**	
XIX	**FROM THE BOARD:**	
XX	**MEMORIAL ADJOURNMENT:**	
	Rev. Karen Schwindler — William Gilbert	
	Francis Lambert, Jr. — Audra Steiger	
	Donald Tomkins — William Seifert	
	Betty Killian — John Kilmer, Sr.	
	Roger Olds — Jeanette Hess	
	Richard Zygmunt	

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TOWN OF GRAND ISLAND, NEW YORK
Local Law Intro #11 of 2020
Local Law No. ___ of 2020

A Local Law Amending the Town of Grand Island Zoning Code Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts

Be it hereby enacted by the Town Board of the Town of Grand Island as follows:

SECTION I. Section 407-59, Principal uses and structures, is hereby amended as follows:

A. The following are principal uses in the North and South Business Districts (NBD and SBD):

.....

(9) Commercial/recreational uses:

(a) Amusement parks.

(b) Privately owned golf courses, whether or not open to the public.

(c) Campgrounds.

(d) Country clubs.

(e) Golf driving ranges.

(f) Yacht clubs.

(g) Indoor recreational facilities, including but not limited to ice hockey arenas and indoor soccer facilities.

B. The following are principal uses in the Central Business District (CBD):

....

(9) Commercial/recreational uses:

(a) Amusement parks.

(b) Privately owned golf courses, whether or not open to the public.

(c) Campgrounds.

(d) Country clubs.

(e) Golf driving ranges.

(f) Yacht clubs.

(g) Indoor recreational facilities, including but not limited to ice hockey arenas and indoor soccer facilities.

SECTION II. Section 407-60, Accessory uses, is hereby amended to include:

J. Club houses at golf courses, country clubs and yacht clubs, including restaurants and banquet facilities for members and guests.

K. Maintenance buildings, storage buildings and garages.

L. Swimming pools and tennis courts.

M. Restaurants and snack bars for paying patrons of amusement parks, indoor recreational facilities, and campgrounds.

N. Campground offices, recreation and game rooms, laundries and guest shower/bathroom facilities, and a campground lodge that includes up to five guest rooms for overnight accommodations for up to 10 guests.

SECTION III. Section 407-61, Uses upon issuance of special permit, is hereby amended to include as follows:

A. North and South Business (NBD and SBD) Districts.

.....

(7) Commercial/Recreational uses:

(a) Restaurants open to the public and banquet facilities available for rent by public, located at golf courses, yacht clubs, and country clubs.

(b) One caretaker's residence.

B. Central Business District (CBD).

....

(7) Commercial/Recreational uses:

(a) Restaurants open to the public and banquet facilities available for rent by the public, located at golf courses, yacht clubs, and country clubs.

(b) One caretaker's residence.

SECTION IV. Section 407-62, Special rules for amusement parks, is hereby enacted as follows:

A. For purposes of complying with the limitation of one principal use per zoning lot, the location of multiple structures, including rides, and other facilities, is deemed to constitute one principal use.

B. Notwithstanding other provisions of this code, the height limitation on rides shall be 100 feet.

C. Prior to issuance of any building permit, site plans shall demonstrate that adequate emergency vehicle ingress and egress is provided.

SECTION V. Severability.

If any clause, sentence, paragraph, or part of this chapter or application thereof to any person or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof or the application thereof to other persons and circumstances, but shall be confined in its operation to the clause, sentence, paragraph or part thereof and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered.

SECTION VI. Effective Date.

This local law shall be effective immediately upon filing with the New York Secretary of State.

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LOCAL LAW INTRO #12 OF 2020 DRAFT

Town of Grand Island
Local Law No. 1 of 2017
A Local Law to regulate Solar Energy Facilities in the Town
Be it hereby enacted by the Town Board of the Town of Grand Island as follows:
SECTION 1: Chapter 407 of the Town Code of the Town of Grand Island is amended to add the following section:
407- 165.1 Solar Energy Facilities

A. PURPOSE
1. This Article aims to promote the accommodation of solar energy systems and equipment and the provision for adequate sunlight and convenience of access necessary therefore, to mitigate the impacts of solar energy systems on environmental resources, and to balance the potential impact on neighbors when solar collectors may be installed near their property while preserving the rights of property owners to install solar energy systems without excess regulation. In particular, this legislation is intended to apply to free standing; ground mounted or pole mounted solar energy system installations based upon certain placement. This legislation is not intended to override agricultural exemptions that are currently in place.

B: DEFINITIONS
ALTERNATIVE ENERGY SYSTEMS: Structures, equipment, devices or construction techniques used for the production of heat, light, cooling, electricity or other forms of energy on site and may be attached to or separate from the principal structure.
BUILDING-INTERGRATED PHOTOVOLTAIC (BIPV): The incorporation of photovoltaic (PV) material into a building's envelope. Technologies include PV shingles or tiles, PV laminates, and PV glass. Examples of placement include vertical facades, semi-transparent skylights, awnings, fixed awnings, and roofs.
COLLECTIVE SOLAR: Installations of Solar Energy Systems that are owned collectively through a homeowner's association, "adopt-a-solar-panel" programs, or other similar arrangements.
DECOMMISSIONING: The process of removing an abandoned Solar Energy System and remediating the land
GLARE: A continuous source of excessive brightness, relative to diffused lighting. This is not a direct reflection of the sun, but rather a reflection of the bright sky around the sun. Glare is significantly less intense than glint.
GLINT: A momentary flash of light that may be produced as a direct reflection of the sun on a solar collection system.
GROUND-MOUNTED SYSTEM: A solar energy system that is anchored to the ground and attached to a pole or similar mounting system, detached from any other structure.

MAJOR SOLAR COLLECTION SYSTEM or SOLAR FARM: An area of land or other area used for a solar collection system principally used to capture solar energy and convert it to electrical energy to transfer to the public electric grid in order to sell electricity to or receive a credit from a public utility entity, but also may be for on-site use. Solar farm facilities consist of one or more freestanding GROUND-MOUNTED or ROOF-MOUNTED solar collector devices,
MINOR OR ACCESSORY SOLAR COLLECTION SYSTEM: A solar photovoltaic cell, panel, array, solar hot air or water collector device, which relies upon solar radiation as an energy source for collection, inversion, storage, and distribution of solar energy for electricity generation or transfer of stored heat, secondary to the use of the premises for other lawful purposes, Minor solar collection systems may consist of BUILDING-INTERGRATED
NATIVE PERENNIAL VEGETATION: Native wildflowers, forbs and grasses that serve as habitat, forage, and migratory way stations for pollinators and shall not include any prohibited or regulated invasive species as determined by the NY DEC.
PHOTOVOLTAICS, GROUND-MOUNTED or ROOF-MOUNTED solar collector devices.
Pollinators: Bees, birds, bats and other insects or wildlife that pollinate flowering plants.
Prime Agricultural Soil: Topsoil – Soil that has the best combination of physical and chemical characteristics for producing crops.
ROOF-MOUNTED SYSTEM: A solar panel system located on the roof of any legally permitted building or structure for the purpose of producing electricity for onsite or offsite consumption.
SOLAR ACCESS: Space that is open to the sun and clear of overhangs or shade. Structures constructed on private property will not infringe on the rights of adjacent properties.
SOLAR ENERGY EQUIPMENT and other accessory structures and buildings, including light reflectors, concentrators, and heat exchangers, substations, electrical infrastructure, transmission lines and other appurtenant structures and facilities.
SOLAR ENERGY EQUIPMENT/SYSTEMS: Energy storage devices, material, hardware, or electrical equipment and conduit associated with the production of electrical energy.
SOLAR PANEL: A device capable of collecting and converting solar energy into electrical energy.

C: APPLICABILITY

1. The requirements of this section shall apply to all solar energy systems installed or modified after the effective date of this ordinance, excluding general maintenance and repair.

2. Solar energy system installations for which a valid building permit has been issued or, if no building permit is presently required, for which installation has commenced before the effective date of this local law shall not be required to meet the requirements herein.

3. All solar energy systems shall be designed, erected, and installed in accordance with all applicable codes, regulations and industry standards as referenced in the New York State Uniform Fire Prevention and Building Code Act and the Town Code.

4. Nothing contained in this provision shall be construed to prohibit "Collective Solar" installations or the sale of excess power through a "net billing" or "net metering" arrangement in accordance with New York State Public Service Law § 66-j or similar New York State or federal law or regulation.

5. All solar energy systems shall be designed, erected, and installed so as to prevent undue glare from falling on adjoining properties or creating traffic safety issues.

D: SOLAR COLLECTORS AND INSTALLATIONS FOR MINOR SYSTEMS

1. Roof-mounted systems are permitted as accessory uses in all zoning districts, subject to the following requirements:

a) The distance between the roof and highest edge of the system shall be in accordance with the New York State Uniform Fire Prevention and Building Code.

b) Rooftop and building-mounted solar collectors shall not obstruct solar access to adjacent properties.

2. Ground-mounted and freestanding solar collectors are permitted as accessory structures in all zoning districts, subject to the following requirements:

a) The location of the solar collectors meets all applicable setback requirements of the zone in which they are located.

b) The height of the solar collectors and any mounts shall not exceed the height restrictions of the zone when oriented at maximum tilt.

c) The solar collectors are located in a side or rear yard. If the side or rear yard is visible from adjacent properties and roads, there shall be a landscape buffer installed.

d) Ground-mounted and freestanding solar collectors shall not obstruct solar access to adjacent properties.

2. All solar collector installations must be performed in accordance with applicable electrical and building codes, the manufacturer's installation instructions, and industry standards, and prior to operation the electrical connections must be inspected by Code Enforcement Officer or by an appropriate electrical inspection person or agency, as determined by the Town. In addition, any connection to the public utility grid must be inspected by the appropriate public utility.

3. When solar storage batteries are included as part of the solar collector system, they must be placed in a secure container or enclosure meeting the requirements of the New York State Uniform Fire Prevention and Building Code when in use and when no longer used shall be disposed of in accordance with the laws and regulations of Erie County and other applicable laws and regulations.

E: MAJOR SOLAR SYSTEMS

1. **Major Solar Systems** are permitted through the issuance of a special use permit and site plan review in accordance with this Chapter in the M-1, M-2, R1-A, R1-B, R1-C, and R1-D Districts. The minimum lot size required is five acres in the M-1 and M-2 Districts, twenty-five acres in the R-1A District, and fifteen acres in the R1-B, R1-C, and R1-D Districts. In addition, Major Solar Systems must meet the criteria set forth below.

2. A **Major Solar System** may be permitted M-1, M-2, R1-A, R1-B, R1-C, and R1-D Districts when authorized by site plan review and special use permit from the Town Board subject to the following terms and conditions.

a) The total coverage on a lot, including freestanding solar panels, shall not exceed 80%.

b) Height and setback restrictions.

i. The maximum height for freestanding solar panels located on the ground or attached to a framework located on the ground shall not exceed 20 feet in height above the ground.

ii. The minimum setback from property lines shall be 25 feet, unless adjacent to residential neighbor.

iii. A landscaped buffer of trees, shrubs or bushes shall be provided around all equipment and solar collectors to provide screening from adjacent properties and roads.

c) Design standards.

i. Removal of trees and other existing vegetation shall be limited to the extent necessary for the construction and maintenance of the solar facility. Removal of existing trees larger than six inches in diameter at breast height (DBH) should be minimized to the extent possible.

ii. Removal of any prime agricultural soil from the subject parcel is prohibited.

iii. Proposed major solar systems shall not negatively impact Federal or NYS DEC State recognized wetlands.

iv. Proposed major solar systems shall not negatively impact the viability of prime agricultural soils on-site.

v. Roadways within the site shall not be constructed of impervious materials and shall be designed to minimize the extent of roadways constructed and soil compaction.

vi. All on-site utility and transmission lines shall, to the extent feasible, be placed underground.

vii. Solar collectors and other facilities shall have anti-reflective coating and be designed and located in order to minimize reflective glare and/or glint toward any inhabited buildings on adjacent properties and roads.

ix. Major systems or solar farms shall not obstruct solar access to adjacent properties.

d) Signs.

i. A sign not to exceed eight square feet shall be displayed on or near the main access point and shall list the facility name, owner and phone number.

ii. A clearly visible warning sign concerning voltage must be placed at the base of all pad- mounted transformers and substations not to exceed four square feet.

3. A piece of equipment meets the definition of oil-filled operational equipment at 40 CFR part 112.2 (e.g. transformers, capacitors and electrical switches) shall comply with the secondary containment procedures of that regulation.

F. Special Use Permit Requirements

1. In addition to the other special use permit requirements of this Code, the following shall be provided to the Town at the time application for a Special Use Permit is filed and this special use permit must be renewed annually.

a) Verification of utility notification. Any foreseeable infrastructure upgrades shall be documented and submitted. Off-grid systems are exempt from this requirement.

b) Name, address, and contact information of the applicant, property owner(s), and agent submitting the project.

c) If the property of the proposed project is to be leased, legal consent between all parties, specifying the use(s) of the land for the duration of the project, including easements and other agreements, shall be submitted.

d) Site Plan: Site plan approval is required.

e) Blueprints signed by a Professional Engineer or Registered Architect of the solar installation showing the layout of the system.

f) Property Operation and Maintenance Plan: A property operation and maintenance plan is required, describing continuing photovoltaic maintenance and property upkeep, such as mowing, trimming, etc.

g) Landscaping and Screening Plan. All applications for a special use permit for the installation and operation of a Solar Systems shall include a screening and landscaping plan to show adequate measures to screen through landscaping, grading, or other means so that the views of Solar Panels and Solar Energy Equipment from adjacent properties and roadways will be minimized as reasonably practical.

i. The Landscaping and Screening plan shall specify the locations, elevations, height, plant species, and/or materials that will compromise the structures, landscaping, and/or grading used to screen and/or mitigate any adverse aesthetic effects of the system. Existing vegetation may be used to satisfy all or a portion of the required landscaped screening.

ii. Landscaped Screening shall be comprised of a minimum of one evergreen tree, at least six feet high at the time of planning, plus two supplemental shrubs at the reasonable discretion of the Town Board, all planted within each ten linear feet of the solar energy system. Existing vegetation may be used to satisfy all or a portion of the required landscaped screening requirement.

iii. The Landscaping and Screening Plan shall identify the number of existing trees larger than six inches in diameter at breast height (DBH) proposed to be removed to complete the installation.

iv. The Landscaping and Screening plan shall include native pollinator habitats that may include planting short-growing, low-maintenance native seed mix beneath the panels; planting of a diverse pollinator seed mix between the rows of panels; planting buffers with vegetation that benefit pollinators and early successional species as well as the planting of shrubs along the property; or any other measure intended to promote the growth of native vegetation and presence of native pollinators.

h) Applications for a special use permit for Solar Energy Systems larger than 10 acres shall include a visual impact assessment of the solar energy system with respect to public roadways and adjacent properties. At a minimum, a line-of-sight analysis shall be provided. Depending upon the scope and potential significance of the visual impacts,

additional impact analysis, including for example a digital viewshed report may be required to be submitted by the applicant.

i) Fencing requirements. All high voltage electric equipment, including any structure for storage batteries, shall be enclosed by a fence, as required by NEC, with a self-locking gate to prevent unauthorized access. Fencing must be black vinyl coated 18ga chain link fence.

j) Ownership Changes. If the owner or operator of the Solar Energy System changes or the owner of the property changes, the special use permit shall remain in effect, provided that the successor owner or operator assumes in writing all of the obligations of the special use permit, site plan approval, and decommissioning plan. A new owner or operator of the Solar Energy System shall notify the zoning enforcement officer of such change in ownership or operator within [30] days of the ownership change.

G. DECOMMISSIONING AND ABANDONMENT

1. Major Solar Energy Systems shall have a decommissioning plan (see Appendix 1) signed by the owner and/or operator of the Solar Energy System and shall be submitted by the applicant, addressing the following:

a. The cost of removing the Solar Energy System.
b. The time required to decommission and remove the Solar Energy System and any ancillary structures.
c. The time required to repair any damage caused to the property by the installation and removal of the Solar Energy System.

2. Major Solar Energy Systems Decommissioning Financial Security.

a. The Operator of the Solar Energy System shall provide a bond, or other form of security reasonably acceptable to the Town attorney and/or engineer, in an amount sufficient to ensure the good faith performance of the terms and conditions of the permit issued pursuant hereto and to provide for the removal and restorations of the site subsequent to removal. The amount of the bond or security shall be 125% of the cost of removal of the Solar Energy System and restoration of the property with an escalator of 2% annually for the life of the Solar Energy System. The decommissioning amount shall be reduced by the amount of the estimated salvage value of the Solar Energy System.
b. In the event of default upon performance of such conditions, after proper notice and expiration of any cure periods, the cash deposit, bond, or security shall be forfeited to the Town, which shall be entitled to maintain an action thereon. The cash deposit, bond, or security shall remain in full force and effect until restoration of the property as set forth in the decommissioning plan as completed.
c. In the event of default or abandonment of the Solar Energy System, the system shall be decommissioned as set forth herein.

3. Upon cessation of electricity generation of a Solar Energy System on a continuous basis for eighteen months, the Town may notify and instruct the owner and/or operator of the Solar

Energy System to implement the decommissioning plan. The decommissioning plan must be completed within one year of notification.

4. If the owner and/or operator fails to comply with decommissioning upon any abandonment, the Town may, at its discretion, utilize the bond and/or security for the removal of the Solar Energy System and restoration of the site in accordance with the decommissioning plan.

H: SEVERABILITY

1. If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Grand Island hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

I: EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law

Appendix 1:

Example Decommissioning Plan

Date: [Date]: _____

Decommissioning Plan for [Solar Project Name], located at: [Solar Project Address]

Prepared and Submitted by [Solar Developer Name], the owner of [Solar Farm Name]

As required by [Town/Village/City], [Solar Developer Name] presents this decommissioning plan for [Solar Project Name] (the "Facility").

Decommissioning will occur as a result of any of the following conditions:

1. The land lease, if any, ends
2. The system does not produce power for 18 months
3. The system is damaged and will not be repaired or replaced

The owner of the Facility, as provided for in its lease with the landowner, shall restore the property to its condition as it existed before the Facility was installed, pursuant to which may include the following:

1. Removal of all operator-owned equipment, concrete, conduits, structures, fencing, and foundations to a depth of 36 inches below the soil surface.
2. Removal of any solid and hazardous waste caused by the Facility in accordance with local, state and federal waste disposal regulations.
3. Removal of all graveled areas and access roads unless the landowner requests in writing for it to remain.

All said removal and decommissioning shall occur within 18 months of the Facility ceasing to produce power for sale.

The owner of the Facility, currently [Solar Developer Name], is responsible for this decommissioning.

Facility Owner Signature: _____ Date:_____

A workshop* meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 7:00p.m. on the 11th of June, 2020.

Present:	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
	Charles Malcomb	Town Attorney
Also Present:	Robert Westfall	Town Engineer
	Rhonda Diehl	Secretary to Supervisor
	Arlene Ehde	Secretary to Planning Board
	David Bruno	Planning Board
	Norm Stessing	Planning Board
	Brad Bowman	Planning Board
	Robert Starzynski	Planning Board
	David Duchscherer	Planning Board
	Sandy Lare	Planning Board

*The Workshop was conducted via ZOOM and streamed live on the Town's website – www.grandislandny.us

Supervisor John C. Whitney called the meeting to order at 7:01p.m.

PUBLIC HEARING:
Application for Planned Development District – 2780 Long Road – Project Olive
Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road & SBL #23.00-1-26.1, Bedell Road – M1 to PDD

A short presentation of the Project was given by Kimberly Nason, Phillips Lytle, LLP. Also present Douglas Dimitroff and Lindsey Haubenreich – Phillips Lytle, LLP, Attorneys for TC Buffalo, James Murray-Coleman and Andrew Ernesto, (Trammell Crow Company), Mike Finan (Project Engineer), Amy Dake (SRF – Traffic Engineer) representing Project Olive.

A joint Public Hearing of the Planning Board and Town Board was held on Thursday, June 11, 2020 at 7:00p.m. for the purpose of hearing anyone who wants to comment on Application for Planned Development District – 2780 Long Road – Project Olive – Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road & SBL #23.00-1-26.1, Bedell Road – M1 to PDD.

Speakers: Mike Lockett, Mark Valle, James Mazza, Roger Cook, Anil Dholakiya, Dave Reilly, Judy (unknown Last Name), Giorgio Panepinto, James Panepinto, Terry Hildebrandt, Eric Fiebelkorn, Nicole Gerber, Joan Mc-Garvey-Weber, Brendan Sheehan, Chuck Berlinger, Jr., June Crawford, Michael Huntress, Sam Aceti, Robert Christmann, Jayesh Patel, Donna LaVallee, Art & Carolyn Meaney, Richard Garlapow, Michael Lydle, Paul Yaeger, Kristen Cascio, Laurie Young, Patrick Davis, Jamie Tabone, Sandra Nelson, Maureen Phillips, Kevin O'Neil, Rickey Patel, Milan Patel

The Planning Board closed their portion of the Public Hearing. The Planning Board will consider this matter at the next scheduled meeting date and will include all written comments up to and including their next meeting date.
Supervisor Whitney declared that the Town Board's portion of the Public Hearing was to remain open and the written comments would continue to be excepted. All Advisory Boards will receive copies of the written comments for review at upcoming meetings for discussion and recommendation.

Soma Cura Wellness Center – Special Events Permit – Free Outdoor Yoga Classes
A motion was made by Councilman Digati, seconded by Councilwoman Baney to issue Soma Cura Wellness Center a Special Events Permit for free outdoor yoga classes, subject to the submission of the plans for following safety protocols of COVID-19 pandemic.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

ADJOURN:
A motion was made by Councilman Madigan, seconded by Councilwoman Baney to adjourn at 9:03p.m.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

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A workshop* meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 6:00p.m. on the 15th of June, 2020.

Present:	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 Godfrey	Town Attorney
Also Present:	Richard Crawford	Highway Superintendent
	Robert Westfall	Town Engineer
	Joseph Menter	Recreation Supervisor

*The Workshop was conducted in the Courtroom and streamed live on the Town's website – www.grandislandny.us. The Public was not allowed to attend the meeting, due to the COVID-19 Coronavirus State of Emergency Order.

Supervisor John C. Whitney called the meeting to order at 6:02p.m.

NEW ITEMS:

General Discussion:

Agenda Review

- **Parks – Status Changes**

North/South/Central Business Districts

- **Density Housing Zoning Changes**
- **Allowable Densities in Residential Districts**

Recreation Programming

A motion was made by Councilman Digati, seconded by Councilman Madigan to allow the Recreation Supervisor to begin accepting registrations and payments for Adult and Youth Programs for tentative July 6, 2020 start dates.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Recreation Supervisor Joseph Menter left the meeting at 6:32p.m.

SEQR – Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR, Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR and Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms – Part 2 for Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR, Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR and Local Law Intro #3 of 2020 – Rezoning SBL

#23.00-3-6.11, 410 Lang Boulevard – M-1 to CR. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.
A motion was made by Councilman Marston, seconded by Councilman Digati to Issue a Negative Declaration for Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR, Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR and Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

SEQR – Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 and Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms – Part 2 for Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 and Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.
A motion was made by Councilwoman Baney, seconded by Councilman Digati to Issue a Negative Declaration for Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 and Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

SEQR – David M. Norman, 2605 Whitehaven Road – Amended Site Plans – 5000 Square Foot Warehouse

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms – Part 2 for David M. Norman, 2605 Whitehaven Road – Amended Site Plans – 5000 Square Foot Warehouse. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.
A motion was made by Councilman Marston, seconded by Councilman Madigan to Issue a Negative Declaration for David M. Norman, 2605 Whitehaven Road – Amended Site Plans – 5000 Square Foot Warehouse.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

SEQR – Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval – Storage Facility

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms – Part 2 for Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval – Storage Facility. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.
A motion was made by Councilwoman Baney, seconded by Councilman Digati to Issue a Negative Declaration for Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval – Storage Facility.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

General Discussion:

SEQR – Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E – Remains Tabled.

SEQR – Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 – Remains Tabled.

SEQR – Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A – Remains Tabled.

Local Law Intro #12 of 2020 – Solar Law Amendments

A motion was made by Councilman Madigan, seconded by Councilman Marston to set a Public Hearing for Monday, July 6, 2020 at 8:00p.m. for the purpose of hearing anyone who wants to comment on the proposed Local Law Intro #12 of 2020 – Solar Law Amendments.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Buckhorn Shoreline Habitat Enhancement

A motion was made by Councilman Madigan, seconded by Councilman Digati to refer the communication from NYS Parks, Recreation & Historic Preservation to the LWRP Committee for proposed work along the shoreline of Buckhorn Island State Park for advisement and confirmation of the consistency review of the proposal with respect to the LWRP for the Town of Grand Island.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Application for Planned Development District – 2780 Long Road – Project Olive
Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road & SBL #23.00-1-26.1, Bedell Road – M1 to PDD

A motion was made by Councilman Madigan, seconded by Councilman Digati to refer the Application for Planned Development District – 2780 Long Road – Project Olive to all Town Advisory Boards including the Long-Range Planning Committee for written feedback.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

A motion was made by Councilwoman Baney, seconded by Councilman Marston to refer Application for Planned Development District – 2780 Long Road – Project Olive Supplement # 3 to the Planning Board for review.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Summer Hires – Highway Department

Highway Superintendent Richard Crawford informed the Town Board the following have been hired for Seasonal Summer help in the Highway Department, subject to the completion of the necessary pre employment paperwork and providing drug screening is waived for these hires only:

Dan O'Brien	Highway Laborer - $16.50 – Start Date TBD
Neil Stenzel	Highway Laborer - $16.00 – Effective 6/15/2020
Ryan Ross	Highway Laborer - $13.10 – Effective 6/17/2020
Will Hughes	Highway Laborer - $13.10 – Effective 6/15/2020
Devin Brandon	Highway Laborer - $13.10 – Effective 6/15/2020
Jeff Goris	Highway Laborer - $13.10 – Effective 6/15/2020
Ryan Buzby	Highway Laborer - $12.90 – Effective 6/15/2020
Kevin Koch, Jr.	Highway Laborer - $12.70 – Effective 6/15/2020

No action by the Town Board.

Summer Hire – Water Department

A motion was made by Councilman Digati, seconded by Councilman Marston to hire Anthony S. Leone as Water Laborer, Seasonal, at the 2nd year rate - $12.50/hour, effective June 16, 2020, subject to the completion of the pre employment paperwork and providing drug screening is waived for this hire only.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Application for Private Display of Fireworks – Shoreline of Niagara River – 4725 East River Road – July 4, 2020

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve the application for a private display of fireworks at the shoreline of the Niagara River – 4725 East River Road on July 4, 2020, with a rain date of July 5, 2020, pending Coast Guard approval.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

EXECUTIVE SESSION:

A motion was made by Councilman Digati, seconded by Councilman Marston to enter into Executive Session at 7:08p.m. for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town and to obtain legal advice from the Town Attorney.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Town Engineer Robert Westfall was present during Executive Session

Town Engineer Robert Westfall left the meeting at 7:20p.m.

ADJOURN:

A motion was made by Councilman Marston, seconded by Councilwoman Baney to return to the Regular Workshop and adjourn at 7:57p.m.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

A regular meeting* of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 15th of June, 2020.

Present:	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

Supervisor John C. Whitney called the meeting to order at 8:00p.m.
Councilwoman Jennifer L. Baney gave the Invocation.
Councilman Jennifer L. Baney led the Pledge of Allegiance.

*Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Town Board of the Town of Grand Island's meetings will be held electronically via the Town's website link/You Tube Channel instead of a public meeting open for the public to attend in person. Members of the public may view the Town Board's meetings by connecting to the You Tube Channel via the Town's website: www.grandislandny.us.

*The Meeting was conducted in the courtroom and streamed live on the Town's website – www.grandislandny.us

PUBLIC COMMENTS:
This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

Speakers: None*

MINUTES
A motion was made by Councilman Digati, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #23, May 28, 2020, Minutes of Workshop Meeting #24, June 1, 2020, Minutes of Regular Meeting #10, June 1, 2020 and Minutes of Workshop Meeting #25, June 4, 2020.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

CONSENT AGENDA:
1. Building Permits Issued – May 2020
2. Meeting Minutes – Planning Board – March 9, 2020
3. Golden Age Center – Facility Usage – May 2020

A motion was made by Councilman Madigan, seconded by Councilman Marston to approve the consent agenda as distributed.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

COMMUNICATION – TOWN BOARD:

COUNCILMAN MICHAEL H. MADIGAN:

Advisory Board Appointments

A motion was made by Councilman Madigan, seconded by Councilman Digati to appoint the following to vacancies on the following Advisory Boards:

Liz Zilbauer	#1 Alternate -Conservation Advisory Board	Term to expire 12-31-2020
Gerald Sitarski	#2 Alternate -Conservation Advisory Board	Term to expire 12-31-2020
Daniel Buccini	Alternate-Traffic Safety Advisory Board	Term to expire 12-31-2020
Christian Bahleda	Technology Advisory Board	Term to expire 12-31-2020
Taylor Kaufman	# 1 Alternate	Term to expire 12-31-2020
Ryan McDonald	#2 Alternate	Term to expire 12-31-2020
Ray Billica	Parks & Recreation	Term to expire 12-31-2020

The GI Historical Society has appointed Mary Cooke to serve on the Historical Preservation Advisory Board Term to expire 12-31-2020

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

COUNCILWOMAN JENNIFER L. BANEY:

Traffic Safety Advisory Board – Request for Four Way Stop (Signs) – Fix Road at Baseline Road

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to refer the correspondence from the Traffic Safety Advisory Board to Erie County Department of Public Works (ECDPW) requesting installation of "STOP" and "CROSS TRAFFIC DOES NOT STOP" signs at the southeast corner of Fix Road at Baseline Road and the northwest corner of Fix Road at Baseline Road, making this a four-way stop.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN CLERK – PATRICIA ANDERSON FRENTZEL:

Regulation on Reporting for Elected or Appointed Officials

A motion was made by Councilwoman Baney, seconded by Councilman Marston to adopt the resolution in accordance to the new NYS requirements on the Regulations on Reporting for Elected or Appointed Officials, the Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

The resolution will then be posted on the Town's website for a minimum of thirty days in accordance with the regulations. A certified copy of the resolution and an affidavit of posting shall be filed by the clerk of the governing board with the Office of the State Comptroller within 45 days of the adoption of the resolution.

APPROVED Ayes 3 Baney, Marston, Whitney
Abstain 2 Madigan, Digati,
Noes 0

HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD

Traffic Signals

A motion was made by Councilman Digati, seconded by Councilwoman Baney to accept the traffic lights on the Whitehaven Road overpass from the New York State Thruway Authority. Preventive Maintenance and replacement of these 12 lights will be added to the budget and inventory.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:

Authorize Supervisor to Sign Professional Services Agreement – Construction Phase – Bronson/Towerwood/South Parkway Waterline Replacement – Job M-220

A motion was made by Councilman Marston, seconded by Councilman Digati to refer the Professional Services Agreement – Construction Phase – Bronson/Towerwood/South Parkway Waterline Replacement – Job M-220 to the Town Board. In-house work will be explored to save construction costs.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

TOWN ACCOUNTANT – PAMELA BARTON:

Budget Amendment – Golden Age Center

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve the following budget amendment:

Decrease Cash – Trust & Agency Funds	005.0005.0200	Credit	$345
Decrease Liability – MOW Donations	005.0005.0086	Debit	$345
Increase Cash – General Fund	001.0001.0200	Debit	$345
Increase Liability – MOW Donations	001.0001.0604	Credit	$345

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Status Changes/Title Change

No action on this matter, it was approved at the June 4, 2020 Workshop Meeting.

CODE ENFORCEMENT OFFICE:

Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast – Refer to Planning Board and Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilman Digati to set a Public Hearing for July 20, 2020 at 8:00p.m. for the purpose of hearing anyone who wants to comment on a Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast and to refer the matter to the Planning Board.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Special Use Permit Renewal – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast

A motion was made by Councilwoman Baney, seconded by Councilman Digati to renew the Special Use Permit for Jie Zhu, 2568 Oakfield Road – Bed & Breakfast. It has been inspected and it is unchanged.

APPROVED	Ayes	4	Madigan, Baney, Digati, Whitney
	Abstain	1	Marston
	Noes	0	

PLANNING BOARD:

David M. Norman, 2605 Whitehaven Road – Amended Site Plan – 5000 Square Foot Warehouse

A motion was made by Councilman Marston, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approve the amended Site Plan contingent on adding one luminaire to the second man door on the east elevation.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval – Storage Facility

A motion was made by Councilman Digati, seconded by Councilman Marston to accept the recommendation of the Planning Board and approve the update Site Plan, with the understanding that the drainage issue on the east side of the property will be dealt within accordance with the Engineering Department. Landscaping is to be done with a minimum of four 2" caliper trees equally spaced on the north side of the property. The proposed building is to match the existing building.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Local Law Intro #11 of 2020 – Amend the Town's Zoning Code, Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts

A motion was made by Councilman Marston, seconded by Councilwoman Baney to set a Public Hearing for Monday, July 6, 2020 at 8:00p.m. to hear anyone who wants to comment on Local Law Intro #11 of 2020 – Amend the Town's Zoning Code, Chapter 407 to Include Commercial and Recreational Uses in Town Business Districts.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Local Law Intro #12 of 2020 – Solar Law Amendments

A Public Hearing was set for Monday, July 6, 2020 at 8:00p.m. during the June 15, 2020 Workshop meeting.

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #-131497 - #131582

General	$238,798.56
Highway	$ 61,567.41
Sewer	$ 4,021.59
Water	$ 7,097.83
Capital	$ 1,278.16
Garbage	$126,803.79
Total	$439,567.34

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

UNFINISHED BUSINESS:

Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR

A. Correspondence – Planning Board

A motion was made by Councilman Marston, seconded by Councilman Digati to adopt Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR as Local Law #5 of 2020 as follows:

Section I. Rezoning. The official map of the Town of Grand Island is hereby amended so that SBL #:23.00-3-15, 2570 Grand Island Boulevard shall be and hereby is rezoned from NBD to CR.

WHICH PREMISES ARE DESCRIBED AS FOLLOWS:

ALL THAT TRACT OR PARCL OF LAND, situate in the Town of Grand Island, County of Erie and State of New York, being part of Lots Nos. 82 and 83 on said Island, more particularly bounded and described as follows:
Beginning at the point of intersection of the southwesterly line of Grand Island Connecting Boulevard and the easterly lines of lands conveyed to George J. Stortz, by deed recorded in the Erie County Clerk's Office in Liber 325 of Deeds at page 610;
Thence northwesterly along the southwesterly line of Grand Island Connecting Boulevard, 200 feet;
Thence southwesterly at right angles to the southwesterly line of Grand Island Connecting Boulevard, 1871.45 feet to the south line of said Lot no. 83;
Thence easterly along the southerly line of said Lots 82 and 83, 1688.78 feet to the easterly line of lands deeded to Stortz, as aforesaid;
Thence northerly, along the said line of Stortz's land 861.40 feet to the point of beginning.

Section II. Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR

A. Correspondence – Planning Board

A motion was made by Councilman Madigan, seconded by Councilman Marston to adopt Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR as Local Law #6 of 2020 as follows:

Section I. Rezoning. The official map of the Town of Grand Island is hereby amended so that SBL #:36.00-1-15, Grand Island Boulevard shall be and hereby is rezoned from NBD to CR.

WHICH PREMISES ARE DESCRIBED AS FOLLOWS:

ALL THAT TRACT OR PARCL OF LAND, situate in the Town of Grand Island, County of Erie and State of New York, being part of Lot No 66 on said Island, more particularly bounded and described as follows:
Beginning at the northeast corner of lot 66;
Thence westerly along the northerly line of Lot 66, 848.85 feet to its intersection with the northeasterly line of the New York State Thruway:
Thence southeasterly along the northeasterly line of said Thruway 440.26 feet:
Thence northerly in a straight line 767.00 feet to the place of beginning.

Section II. Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR

A. Correspondence – Planning Board

A motion was made by Councilman Marston, seconded by Councilman Digati to adopt Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR as Local Law #7 of 2020 as follows:

Section I. Rezoning. The official map of the Town of Grand Island is hereby amended so that SBL #:23.00-3-6.11, 410 Lang Boulevard shall be and hereby is rezoned from M-1 to CR.

WHICH PREMISES ARE DESCRIBED AS FOLLOWS:

ALL THAT TRACT OR PARCL OF LAND, situate in the Town of Grand Island, County of Erie and State of New York, being part of Lot Nos. 82, 83 on said Island, more particularly bounded and described as follows:
BEGINNING at a point in the west line of Lang Boulevard, distant 1972.25 feet south of its intersection with the south line of Bedell Road;
Running thence westerly, forming an interior angle of 98 degrees 41'47" with Lang Boulevard, 725.12 feet to a point in the east line of The New York State Thruway;

Thence southeasterly, along the east line of said Thruway and forming an interior angle of 90 degrees, a distance of 83.86 feet to a monument in said east line;
Thence continuing southeasterly, along the easterly line of said Thruway and forming an interior angle of 180 degrees 00' 00" a distance of 421.58 feet to a point in the south line of lot 83;
Thence easterly forming an interior angle of 114 degrees 43' 53" with the east line of said Thruway and along the south line of Lot 83, a distance of 99.32 feet to a point;
Thence Northeasterly forming an interior angle of 146 degrees 33' 13" with the south line of lot 83 a distance of 1622.42 feet to a point;
Thence Northwesterly forming an interior angle of 89 degrees 59' 22", a distance of 300.27 feet to a point;
Thence westerly forming an interior angle of 90 degrees 03' 01", a distance of 783.36 feet to a point on the east line of Lang Boulevard;
Thence southerly, westerly and northerly along a curve to the right having a radius of 100.00 feet, an arc distance of 459.15 feet to a point of reverse curvature on the west line on Lang Boulevard:
Thence northerly along a curve to the left having a radius of 50.00 feet, an arc distance of 46.36 feet to a point of tangency on said west line of Lang Boulevard:
Thence northerly along said west line of Lang Boulevard, a distance of 76.98 feet to the point of beginning.
Said Parcel containing an area of 14.421 acres, more or less.

Section II. Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

<u>Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1</u>

A. Correspondence – Planning Board

A motion was made by Councilwoman Baney, seconded by Councilman Marston to adopt Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 to Local Law #8 of 2020 as follows:

Section I. Rezoning. The official map of the Town of Grand Island is hereby amended so that SBL #:51.00-1-1.1, Love Road, shall be and hereby is rezoned from CR to M1.

WHICH PREMISES ARE DESCRIBED AS FOLLOWS:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Grand Island, County of Erie and State of New York, being part of Lot No. 30, Township 12, Range 9 on said Island, bounded and described as follows:
BEGINNING at a point in the northerly line of Love Road 66 feet wide, distance of 1159.25 feet easterly of the intersection of said northerly line with the easterly line of Baseline Road 66 feet wide; running thence

northerly at an interior angle of 90° 12' 30" a distance of 2008.85 feet to a point in the north line of Lot No. 30, distant 1214.31 feet easterly of the northwest corner of said lot; running thence easterly along the north line of Lot No. 30, 500 feet to the east line of land conveyed to The Fidelity Trust Company of Buffalo by Deed recorded in the Erie County Clerk's Office in Liber 1466 of Deeds at page 528; running thence southerly along said easterly line 1623.63 feet to the north line of lands conveyed to Morton H. Wittlin and James Dry as Trustees under a Trust Agreement made July 7, 2000 known as the Raj Chopra Family Trust by Quit Claim Deed recorded April 12, 2006 in Liber 11112 of Deeds at page 2555; running thence westerly along said Raj Chopra Family Trust's north line 245 feet to the northwest corner thereof; running thence southerly along the westerly line of lands of Raj Chopra Family Trust lands 382 feet to the northerly line of Love Road; running thence westerly along the northerly line of Love Road; 254.98 feet to the point or place of beginning.

Section II. Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

<u>Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1</u>

A. Correspondence – Planning Board

A motion was made by Councilman Madigan, seconded by Councilman Digati to adopt Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 as Local Law #9 of 2020 as follows:

Be it hereby enacted by the Town Board of the Town of Grand Island as follows:

Section I. Rezoning. The official map of the Town of Grand Island is hereby amended so that SBL #:51.10-1-42, Glen Avon, shall be and hereby is rezoned from R-1B to M1.

WHICH PREMISES ARE DESCRIBED AS FOLLOWS:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Grand Island, County of Erie, and State of New York bounded and described as follows:

Being part of Lot No. 30 and according to map filed in the Erie County Clerk's Office under Cover No. 1551 is known as Subdivision Lot No. 87.

Section II. Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E

A. Correspondence – Planning Board

A motion was made by Councilwoman Baney, seconded by Councilman Digati to refer Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E and the correspondence from the Planning Board to the Town Board.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1

Remains Tabled.

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

Remains Tabled.

SUSPEND THE RULES:

Opening of Grand Island Playgrounds

A motion was made by Councilman Digati, seconded by Councilwoman Baney to suspend the rules to consider the opening of Grand Island playgrounds.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize the opening of Town of Grand Island playgrounds, following CDC guidelines.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

Speakers: None *See above

FROM THE BOARD:

- Solar Panel Presentation – June 30th via ZOOM - details will be on Town's Website
- Town Board Meetings in Courtroom resume
- Recreation Programs to resume
- Fix Road house fire – First Responders time
- School's out – be safe
- COVID -19 - Phase 3 Opening – June 16th

MEMORIAL ADJOURNMENT:

A motion was made by Councilman Digati seconded by Councilman Marston to adjourn the meeting at 8:47p.m.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

A moment of silence was observed in memory of the following:

Gerald Fitzgerald	Bonnie Wiesmore
George Sullivan, Jr.	Leo Nowak, Jr.
Douglas Townson	William Burch
Joanne Occhino	John Camilleri, Jr.
Joseph Haley	Bruce Burridge
Peter Marston, Sr.	

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

 DRAFT COPY

A workshop* meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 11:00a.m. on the 22nd of June, 2020.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman – Via ZOOM
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman – Via ZOOM
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter Godfrey	Town Attorney
Also Present:	Joseph Menter	Recreation Supervisor

*The Workshop was conducted in the Conference Room and streamed live on the Town's website – www.grandislandny.us. The Public was not allowed to attend the meeting, due to the COVID-19 Coronavirus State of Emergency Order.

Supervisor John C. Whitney called the meeting to order at 11:03a.m.

NEW ITEMS:

General Discussion:

Youth and Adult Recreation Programming – Summer 2020 – Updates on Registrations, programming, start dates, CDC requirements, etc.

Library Opening and Programming – Curbside Pickup, Virtual Storytelling, etc.

Recreation Summer Hires

A motion was made by Councilwoman Baney, seconded by Councilman Digati to approve the following Summer Hires in the Recreation Department subject to the completion of the necessary pre employment paperwork and providing drug screening is waived for these hires only:

Tima Abdellatif	Recreation Attendant – Yr. 3 Aide	$12.30/ hr.	Seasonal
Joseph Botticello	Recreation Attendant – Yr. 3 Aide	$12.30/ hr.	Seasonal
Brandon Bruner	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Justin Chadima	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Jacob Corrao	Recreation Attendant – Yr. 2 Aide	$12.05 / hr.	Seasonal
Annaliese DiCarlo	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Thomas Fabiano	Recreation Attendant – Yr. 2 Aide	$12.05 / hr.	Seasonal
Joseph Figliola	Recreation Attendant - Yr. 3 Aide	$12.30 / hr.	Seasonal
Sara Gorton	Recreation Attendant – Yr. 2 Aide	$12.05 / hr.	Seasonal
Nathan Hunt	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Natalie Kaminski	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Sean Murray	Recreation Attendant – Yr. 3 Aide	$12.20 / hr.	Seasonal
Christopher O'Connor	Recreation Attendant – Yr. 2 Leader	$12.50 / hr.	Seasonal
Chelsea Robillard	Recreation Attendant – Yr. 2 Instructor	$14.30 / hr.	Seasonal
Eric Scalise	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Susan Szczublewski	Recreation Attendant – Yr. 3 Pr. Instructor	$22.90 / hr.	Seasonal
Stephanie Voyzey	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Roger Wright	Recreation Attendant – Yr. 3 Pr. Instructor	$22.90 / hr.	Seasonal

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Recreation Department Status Changes

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to approve the following status changes, effective June 22, 2020:

Matthew Aronica	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Brian Brennan	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Lauren Chadwick	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Emily Cirincione-Prawel	Recreation Attendant – Yr. 2 Aide	$12.05 / hr.	Seasonal
Gina Graham	Recreation Attendant – Yr. 2 Aide	$12.05 / hr.	Seasonal
Adam Heftka	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Josh Hunt	Recreation Attendant – Yr. 2 Aide	$12.05 / hr.	Seasonal
Cassidy Jensen	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Julie Klein	Recreation Attendant – Yr. 2 Instructor	$14.30 / hr.	Seasonal
Nathan Link	Recreation Attendant – Yr. 2 Instructor	$14.30 / hr.	Seasonal
Michael Loss	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Collin McMahon	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Gracie McNamara	Recreation Attendant – Yr. 2 Instructor	$14.30 / hr.	Seasonal
Elizabeth Mitchell	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Jake Nowak	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Michael Podgorny	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Laura Prusinski	PT Clerk Typist	$16.65 / hr.	Seasonal
Luke Rizzo	Recreation Attendant – Yr. 2 Aide	$12.05 / hr.	Seasonal
Eliza Sarigiannis	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Laura Schultz	Recreation Attendant – Yr. 3 Aide	$12.30 / hr.	Seasonal
Ela Sorel	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Stephanie Voyzey	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal
Cindy Wynne	Recreation Attendant – Yr. 3 Instructor	$14.55 / hr.	Seasonal

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

EXECUTIVE SESSION:

A motion was made by Councilman Digati, seconded by Councilwoman Baney to enter into Executive Session at 11:55a.m. for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town and to obtain legal advice from the Town Attorney.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Recreation Supervisor Joseph Menter was present during Executive Session

Town Accountant Pamela Barton entered the meeting at 11:55a.m.

Recreation Supervisor Joseph Menter left the meeting at 12:33p.m.

ADJOURN:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to return to the Regular Workshop and adjourn at 12:43p.m.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

Town of Grand Island - Workshop Meeting #29

DRAFT COPY

A workshop* meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 11:30a.m. on the 26th of June, 2020.

Present:	Peter Marston, Jr.	Deputy Supervisor
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
Excused:	John C. Whitney	Supervisor
Also Present:	Rhonda Diehl	Secretary to Supervisor

*The Workshop was conducted via ZOOM and streamed live on the Town's website - www.grandislandny.us.

Deputy Supervisor Peter Marston, Jr. called the meeting to order at 11:32a.m. in the absence of the Supervisor.

NEW ITEMS:

Application for Public Display of Fireworks – 2196 West Oakfield Road – July 4, 2020

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the application for a public display of fireworks at 2196 West Oakfield on July 4, 2020, with no rain date scheduled.

APPROVED Ayes 4 Madigan, Baney, Marston, Digati
Noes 0

Project Olive – Award Vearious Contracts – Peer Review of Engineering Studies

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to authorize the Town Engineer and Supervisor to seek the Professional Services of an Environmental Consultant for plan reviews connected with the proposed Project Olive Project. The Developers have deposited the first $50,000 into an escrow account for the expenditures of the Engineering, Consulting and Legal Expenses necessary for the review of the proposed project. The selection of the professional firms are the decision of the Town.

APPROVED Ayes 4 Madigan, Baney, Marston, Digati
Noes 0

ADJOURN:

A motion was made by Councilman Digati, seconded by Councilman Madigan To adjourn at 11:53a.m.

APPROVED Ayes 4 Madigan, Baney, Marston, Digati
Noes 0

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

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2020 MAY 7 PM 3:01
TOWN CLERK
GRAND ISLAND, N.Y.

BOARD OF ARCHITECTURAL REVIEW MEETING

Minutes: February 18, 2020
7:30 PM

MEMBERS PRESENT: P. Buchanan, J. Butler, D. Nadozzi, A. Stockinger, R. Szafran

TOWN LIAISION: J. Baney - Absent

OTHERS PRESENT: Steven Ackendorf
Jim Kanutsu
Andrew Syposs

MINUTES – Board of Architectural Review Meeting – 1/21/20
Received & Filed

MINUTES– Town Board Meetings – 1/6/20, 1/21/20
Town Board Disposition – 2/3/20
Received & Filed

MINUTES – Planning Board Meeting – 12/9/19
Received & Filed

1. JEG CONSTRUCTION – 1551 Red Jacket Rd.
Single Family Dwelling

After reviewing the elevations for a single family dwelling to be constructed at 1551 Red Jacket Rd., a motion was made by Buchanan – Szafran to accept the elevations, provided approvals are granted by all other necessary Town Boards.

Roll Call: Ayes – Buchanan, Butler, Nardozzi, Stockinger, Szafran
Noes – None
Carried

2. CARL KOPPMANN – 2660 Love Rd.
40' x 80' Storage Bldg.

A motion was made by Nardozzi – Szafran to accept the elevations for construction of the 40' x 80' storage building provided black wainscoting is installed on all four sides of the building. Approvals must be granted by all other necessary Town Boards.

Roll Call: Ayes – Buchanan, Butler, Nardozzi, Stockinger, Szafran
Noes – None
Carried

3. STICKL CONSTRUCTION CO. – 25 & 74 Cedar Ridge Circle
Single Family Dwellings - 92 Country Club Ct.

After reviewing the elevations for single family dwellings to be constructed at 25 & 74 Cedar Ridge Circle, and 92 Country Club Ct., a motion was made by Stockinger – Nardozzi to accept the elevations, provided approvals are granted by all other necessary Town Boards.

Roll Call: Ayes – Buchanan, Butler, Nardozzi, Stockinger, Szafran
Noes – None
Carried

4. M. BAUMAN – 1952 East River Rd.
Garage Renovation – Damaged By Fire

It was moved by Buchanan – Szafran to accept the elevation for renovations to an existing fire damaged garage. Approvals must be granted by all other necessary Town Boards.

Roll Call: Ayes – Buchanan, Butler, Nardozzi, Stockinger, Szafran
Noes – None
Carried

5. STEVE ACKENDORF – 2427 Fix Rd.
26' x 60' Storage Bldg.

Mr. Ackendorf appeared to discuss the elevation for the storage building on his property. Steel siding that resembles logs will be used on the exterior of the building and the color will match his home. A motion was made by Buchanan – Szafran to accept the drawing, provided approvals are granted by all other necessary Town Boards.

Roll Call: Ayes – Buchanan, Butler, Nardozzi, Stockinger, Szafran
Noes – None
Carried

Meeting adjourned at 7:50 PM.

Respectfully submitted,

John A. Butler, Chairman
Board of Architectural Review

Minutes prepared by Linda Koch, Recording Secretary

****TOWN OF GRAND ISLAND****
ZONING BOARD OF APPEALS

RECEIVED
2020 JUN 22 AM 8:38
TOWN CLERK
GRAND ISLAND, N.Y.

MINUTES
March 5, 2020

MEMBERS PRESENT: Chairman Marion Fabiano, Bob Mesmer, John Braddell, Betty Harris and Tim Phillips

MEMBERS ABSENT: None

OTHERS PRESENT: William Shaw, Code Enforcement Officer
Rhonda Tollner, Zoning Clerk

Chairperson, Marion Fabiano opened the meeting at 7:00 p.m. and introduced the members of the Zoning Board of Appeals and explained the process.

NEW BUSINESS:

1) **2427 Fix Road – Steven Ackendorf**
This property is zoned R1A. The Applicant is proposing to construct a 26' x 60' x 20 high storage building (1560 sq. ft.). The Applicant currently has a 576 sq. ft. attached garage. The proposed total square footage will be 2136 sf. Section 407-23A set the maximum allowable garage space at 1200 sf., making it necessary for a 936 sf. Garage space variance. Section 407-142E sets the maximum height of an accessary structure at 18', making it necessary for a 2-foot height variance.

Before calling the first applicant to the table, Chairman Fabiano informed the Board that there was a square footage correction made to the application.

Appearing before the Board was Steve Ackendorf of 2427 Fix Road. He explained his project and need for storage. The new structure will also have a small lean to or overhang.

A **motion** was made by Harris / Phillips to close the public hearing. All in favor.

A **motion** was made by Mesmer / Phillips to **GRANT** the request for 936 sq. ft. garage space variance to construct a 26' x 60' x 20' detached garage at **2427 Fix Road** for a total of 2136 sq. ft. of garage space at this location. No commercial use.

A **motion** was made by Harris / Mesmer to **GRANT** the request for a 2 ft. height variance for the construction of a 26' x 60' x 20' detached garage at 2427 Fix Road.

Roll Call:
Ayes: Fabiano, Harris, Braddell, Mesmer, Phillips
Noes: None
Carried
Rationale:
1. This action was taken because the Board recognizes the need for storage
2. This action was taken because it is a reasonable and compatible use of the residential property

2) **2879 Whitehaven Road – Frederick Drew**
This property is zoned R1A. The Applicant is proposing to construct a new 1200 square foot storage building (30' x 40'). The Applicant has an existing garage space of 440 square feet. The request is for a total of 1640 sq. ft. of garage space. Section 407-35 of the Zoning Code sets the maximum allowed garage space at 1200 sq. ft.; making it necessary for a 440 sq. ft. garage space variance.

Appearing before the Board was Fred and Kim Drew of 2879 Whitehaven Road. Mr. Drew explained they were looking to build a pole barn for more storage.

A motion was made by Mesmer / Phillips to close the public hearing. All in favor.

A **motion** was made by Phillips / Mesmer to **GRANT** the request for a 440 sq. ft. garage space variance to construct a 30' x 40' detached garage at 2879 Whitehaven Road making a total of 1640 sq. ft. garage space. No commercial use.

Roll Call:
Ayes: Braddell, Mesmer, Phillips , Harris, Fabiano
Noes: None
Carried
Rationale:
1. This action was taken because the Board recognizes the need for storage
2. This action was taken because the size of the lot allows for this structure

3) **<u>1952 East River Road – Margaret Bauman</u>**

This property is zoned R-1B. The applicant has an existing fire damaged 6 car garage. A variance was granted on July 16, 1981; for a 6-car garage on a parcel without a primary structure. The Applicant is in the process of combining the two lots. The Applicant is proposing to re-construct the 6-car garage and add a second floor and the new height of the structure will be 23.5 feet. After reviewing the submitted drawings, this project looks like an apartment, not a garage or barn. Section 407-142E sets the maximum height of an accessary structure at 18 feet, making it necessary for a 5.5-foot height variance.

Appearing before the Board was Margaret Bauman who resides at 1952 East River Road. She explained her project and explained that is was a garage not a barn. She would like the addition for storage. She currently stores farm essentials on the second floor but cannot stand up right because of the ceiling height. She would like to be able to keep feed and such on the second floor and easily access it and stand up straight. The six-car garage has equipment and cars in it. The new building will have electric only. The stairway outside the building will make it easier to get things upstairs without going thru the garage. Chairman, Fabiano, asked Ms. Bauman if the property had been merged with the property the house is on and she replied yes. The Board questioned if the structure would require a garage space variance now that is was part of the parcel with the house and attached garage. It was mentioned that the variance may be void since the building was not put back to it original footprint after the fire. Chairman Fabiano asked Ms. Bauman if this building was intended in any way to house animals, she replied no. Another member questioned whether Ms. Bauman was registered in the Ag District and she replied yes that the animal housing is farther back on the property.

Speaker, Christopher McCleary, who resides at 1996 East River Road, adjacent to the applicant, objects to the variance because...

- He questions the use of the building
- Believes it will block the view
- Says it looks like a commercial building or townhouse
- He questions the integrity of the structure after the fire

A **motion** was made by Braddell / Mesmer to close the public hearing. All in favor.

A **motion** was made by Mesmer / Harris to **TABLE** the request for a 5.5 ft. height variance for the second story addition to an existing garage at 1952 East River Road.

Roll Call:

Ayes: Braddell, Mesmer, Harris, Phillips, Fabiano
Noes: None

Carried

4) **<u>3050 Baseline Road – Bryan Flynn</u>**
This property is zoned R-1D. The Applicant installed a driveway/ turnaround up to the property line. Section 407-129A6 states: driveways shall not be located nor existing driveways expanded to a distance less than 3 feet from the property line, so to provide adequate room for drainage and snow removal, making it necessary for three feet from the property line driveway location variance.

Appearing before the Board was Brian Flynn who resides at 3050 Baseline Road. Mr. Flynn stated he had a stone parking pad alongside his driveway and garage for years to park their motor home on. They wanted to clean it up and decided to concrete the area. He said that without realizing it they went 2 inches over the property line. Mr. Flynn was unaware of the building code to be 3ft. from the property line.

Speaker, Jerry and Mary Sitarski, who own the adjacent parcel 3058 Baseline Road, object to the variance request because

- The pad is slightly over the property line
- It affects the drainage swale between the properties
- Automobile lights shine into their house

A **motion** was made by Mesmer / Braddell to close the public hearing. All in favor.

A **motion** was made by Braddell / Mesmer to **DENY** the request for a 3 ft. driveway variance to locate the driveway closer to the lot line than the required 3 ft. at 3050 Baseline Road.

Roll Call:
Ayes: Mesmer, Phillips, Harris, Fabiano, Braddell
Noes: None
Carried
Rationale:
1. This action is taken because the requested variance will create a detriment to nearby properties
2. This action is taken because the alleged difficulty was self created

5) **<u>2234 Oakfield Road – Neil Walsh</u>**
This property is zoned R1C. The applicant is proposing to construct a new single-family dwelling located 7 feet from the north and south property lines. The Applicant is also proposing to locate the single-family dwelling 98.4 feet closer to the shoreline than the average distance between the adjacent properties. Schedule 1 of the Zoning Code sets the side yard setback at 12 feet, making it necessary for a 5-foot side yard setback for the north and

south property lines. Section 407-18C states: On shoreline lots, structures other than riverside accessary uses, shall be no closer to the river shoreline (measured at the top of the bank) Than where there are already two principle structures on adjoining lots, no closer than the average distance of the two adjoining principle structures to the river shoreline but no less than the rear yard for the district, making it necessary for a variance to locate the single family dwelling 98.4 feet passed the average distance of the two adjoining principle structures.

Appearing before the Board was Attorney, Cory Auerbach, representing the new property owners. Mr. Auerbach had material he presented to the Board explaining the history of the parcel and how this property met all the criteria for granting such variances. Mr. Auerbach also presented photos with colored detail lines showing the requested variances on the parcel. Mr. Auerbach stated his firm had reached out to adjacent property owners to address their concerns and how the granted variances would affect their properties. Mr. Auerbach said they were unaware of any objections from the neighbors.

There were no Speakers.

A motion was made by Mesmer / Phillips to close the public hearing. All in favor.

The Board was discussing the request and the fact that there were no speakers regarding the requested variances and that they would like to hear from the direct neighboring houses. The Chairman notices several people still in the room and asked again if anyone was there for 2234 Oakfield Road.

Speaker Mrs. Potts, of 2240 Oakfield, came forward. Code Enforcement Officer reminded the Chairman that they had closed the public hearing.

A motion was made by Mesmer / Phillips to reopen the public hearing. All in favor.

Speaker, Mrs. Potts, of 2240 Oakfield, an adjacent property, said she spoke to the neighbors in the area and they had no objections that she was aware of.

A **motion** was made by Mesmer / Braddell to close the public hearing again. All in favor.

There was more discussion among the members.

A **motion** was made by Mesmer / Braddell to **TABLE** the request for a 5ft. side yard setback variance on both the north and south sides of the property, and a 98 ft. closer to the shoreline than the average distance between

adjacent properties for the construction of a single family dwelling at 2234 Oakfield Road to allow property owners on both sides to submit letters of approval.

Roll Call:
Ayes: Mesmer, Braddell, Phillips, Harris, Fabiano
Noes: None
Carried

6) **2307 Fix Road – Kristine Dodge**
This property is zoned R-1A. The Applicant is proposing to construct an addition to the east side rear of the single-family dwelling 8 feet from the side property line. Schedule 1 of the Zoning Code sets the side yard setback at 15 feet, making it necessary for a 7 foot side yard setback variance.

Appearing before the Board was Kristine Dodge, who resides at 2307 Fix Road. She explained to the Board she would like to put a small addition onto her home for her parents. Because her survey was so difficult to read, she had the property re-surveyed. Upon getting the new survey, it was realized that the side yards were smaller the amount used to calculate the variance amount. Therefore, Ms. Dodge would like to increase her variance amount from 7 ft. to a 9 ft. side yard setback variance.

A **motion** was made by Mesmer / Harris to close the public hearing. All in favor.

A **motion** was made by Mesmer / Braddell to **GRANT** the request for a 9 ft. side yard setback variance for an addition to a single family dwelling at 2307 Fix Road.

Roll Call:
Ayes: Harris, Braddell, Mesmer, Phillips, Fabiano
Noes: None
Carried
Rationale:
1. This action was taken because the requested variance will not produce an undesirable change in the character of the neighborhood
2. This action was taken because the requested area variance is not substantial

CORRESPONDANCE:
1. Email received concerning #5) 2234 Oakfield.
2. Photos and complaint concerning #3) 1952 East River.
3. Email received concerning old business #3) 3012 Love Road.
4. Email received concerning old business #2) 2114 Harvey Road.

5. Photos from Ag and Market Director Bob Somers

OLD BUSINESS:

1) **2413 Staley Road – James Heitman**
Requests a variance for an agricultural animal grazing area located too close to the adjacent neighbors. This application was tabled last month to get more information from the Ag and Markets Department.

There was no representative at the meeting. The Board discussed what they had learned from Ag and Markets and reviewed our Town Code.

A **motion** was made by Braddell / Mesmer to **DENY** the request for a 151 FT. variance to locate an agricultural animal grazing area closer to a residence than allowed by Town Code §407-144B. at 2413 Staley Road.

Roll Call:
Ayes: Harris, Braddell, Mesmer, Fabiano
Noes: None
Sustained: Phillips
Carried
Rationale:
1. This action was taken because the variance requested will produce an adverse effect or impact on the physical or environmental conditions in the neighborhood
2. This action was taken because the alleged difficulty was self created
3. This action was taken because there are alternative methods of solving the issue at hand

2) **<u>2116 Harvey Road – Kristen Thore</u>**
Requests to have her application for a garage space variance **REMOVED** from the Agenda.

Roll Call:
Ayes: Harris, Braddell, Mesmer, Phillips, Fabiano
Noes: None
Carried

3) **<u>3012 Love Road – Padro Cartagena</u>**
Requests to have his application for a height variance for a riding arena **REMOVED** from the Agenda.

Roll Call:
Ayes: Fabiano, Mesmer, Harris, Braddell, Phillips
Noes: None
Carried

APPROVE MINUTES:

A **motion** was made by Harris / Braddell to Approve the February 6, 2020 ZBA Minutes as written.

Roll Call:

Ayes: Fabiano, Mesmer, Braddell, Phillips, Harris
Noes: None
Carried

OTHER MINUTES RECEIVED:

Board of Architectural Review Minutes –
Planning Board Agenda – February 10, 2020
Planning Board Minutes –January 13, 2020
Town Board Agenda –Regular Meeting # 3, Feb. 3, 2020
Town Board Minutes –Regular Meeting # 2, Jan. 21, 2020

A motion was made by Braddell / Mesmer to adjourn the meeting at 8:25 p.m.
Minutes prepared by Rhonda Tollner, Zoning Clerk.

RECEIVED
2020 JUN 29 PM 12: 08
TOWN CLERK
GRAND ISLAND N.Y.

Meeting Minutes

Grand Island Parks & Recreation and Advisory Board

Members Present: Judy Schmidt / Eric Soehnlein / James Szakacs / Jenn Pusatier
Absent: Jason Masker / Robin Shipman / David Pratt
Town Board Liaison: Thomas Digati
Recreation Supervisor: Joe Menter
Recreation Supervisor: Jenn Menter (absent)
Parks: Natalie Grunzweig
Public: Beverly Kinney / Jenn Perise (EDAB)

January 27, 2020
Meeting called to order by Judy Schmidt at 7:05pm

2020 changes to board: Paul Leuchner & Tom Digati have stepped down as members. David Pratt and Jenn Pusatier were alternates and are now voting members. (2) alternates at large

1. Old Business
   a. Nike Base Improvements
      - Grant should be in by May 2020
      - Grant funds are to be allocated on the Nike Base Property
      - top 5 items will be addressed first
        "trail system, golf, bocce ball, horseshoes, picnic shelter"
      - 2 1/2 years working toward this grant for Nike Base Campus
   b. Dog Park
      - current Dog Park committee has insufficient funds to fund a park at Nike Base
      - the Dog Park committee does hold insurance currently
      - an invitation will be sent to the dog park committee to attend the next Master Parks committee meeting
      - the previous agreement between the Town of Grand Island and the Dog Park committee is void and needs to be renegotiated if needed.
   c. Open Space Inventory
      - Parks and Rec has been requesting OSI since September of 2019 to see the open space inventory done by the Conservation Board. [redacted] properties within the Town of Grand Island ([redacted])
      - Grand Island Town Board has not approved the Open Space Inventory as of today
      - Parks and Rec has concerns about the 45 days of review to the referring body. Who is that?
      - Parks and Rec has asked Councilman Digati to look into the inventory and bring it to this advisory board.
   d. Attendance
      - discussion was had on making sure to attend these meetings so that we have a quorum.
      - meeting schedule was handed out for the year 2020.

2. New Business

a. Review and brainstorming as to what 2020 goals will be.
   - matrix from the Comprehensive Plan was reviewed by Judy

b. Town Commons
   - questions have been brought to our attention as to who maintains the town commons?
   - discussion was had with Natalie as to her understanding and if she could look into how the grounds could be managed better.
   - the bridge needs repair for wheelchair and ADA compliance
   - overgrowth of the creek-bed. (what should or shouldn't be there)
   - sight lines of the park are gone from the Town Hall
   - would improvement in the overgrowth help with drainage?
   - Parks and Rec would like to work with departments on improving these grounds and possibly getting volunteers to help.
   - Is the original Town Commons plan available to review?

c. Veterans Park
   - Update on the picnic shelter? Has it been approved and location?
   - what projects are set for the park for 2020? Improvements / funding
     - crown the fields, drain fields, pathways, diamonds out of commission?
   - how can veterans park be used by the tax payers during all seasons?

Main focus of 2020 will be working on a proposal of a Field House

The board feels this is a need and not a want. Many within the community still discuss this often. The Parks and Rec Board would like to start the conversation and see what we can come up with collaboratively. (gyms / art / meeting space)

3. Town Department Head Reports

Joe and Jenn Menter: AARP Tax Prep. Wednesdays Feb 5 - April 8 at GAC. March the recreation is looking to start a new 5 week Kid-nastics program K-5 in the Community Center. Community Center Fee schedule is being looked at now by Joe and the Town of GI. Wednesdays at the GAC is expanding their hours with night programs. Space is still very difficult and in short supply for recreation programs. Grand Island Schools are growing their programs which in turn shortens or cancels our space for programing. (GICSD is making last minute changes and is hurting our programs because of the inconsistency of gym space) GAC and Parks has been very focused on advertising the centers and the programs available. Websites and local news outlets.

Guest: Jennifer Perise stopped in from the Economic Advisory Board to promote the new Grand Island Videos. Live, Play, and Stay! EDAB has asked us to work on expanding our trail system. Many trails on Grand Island need to be connected to each other. There are many open holes in our trail system. Way-finding signage needs to be improved.

Meeting Adjourned at : 9:00 motion by Eric / second by James

RECEIVED
2020 JUN 29 PM 12: 08
TOWN CLERK
GRAND ISLAND N Y

Meeting Minutes

Grand Island Parks & Recreation and Advisory Board

Members Present: Judy Schmidt (C) / Jenn Pusatier (S) / David Pratt / Jason Masker (VC)
Absent: Eric Soehnlein / James Szakacs
Town Board Liaison: Thomas Digati
Recreation Supervisor: Joe Menter
Recreation Supervisor: Jenn Menter
Parks: Natalie Grunzweig
Public: Jenn Perise (EDAB)

February 24, 2020
Meeting called to order by Judy Schmidt at 7:04pm

Robin Shipman has stepped down
Board openings: (1) seat, (2) alternates
Changes to board: Jenn Pusatier secretary

Motion to approve minutes: Jan 27th by David / 2nd by Jason

1. Old Business
   a. Creek Clean Up Town Commons
      - concerns of overgrowth, lack if sight-lines, bridge not ADA compliant
      - what is overgrowth and what is natural habitat?
      - the board is requesting a review with the CAB board to access original plans and to have them review our concerns
      - Councilman Digati is going to contact CAB
   b. Master Plan Parks Committee
      - Master Plan Parks Committee will be meeting more frequently with stakeholders and seats appointed by the supervisor.
      - Councilman Marston is the liaison.
   c. Open Space Inventory
      - Parks and Rec has been requesting OSI since September of 2019 to see the open space inventory done by the Conservation Board.
      - Parks and Rec has asked Councilman Digati to look into the inventory and bring it to this advisory board.
   d. Picnic Shelter Veterans Park
      - Reviewed the two sites again we had suggested for placement.
      - Councilman Digati reviewed these sites with town board, parks, and engineering.
      - A motion was made by David and seconded by James to approve the placement of the picnic shelter at the end of the parking lot between the football fields and the little league diamonds by the restroom trailer. (4-0) approved
   e. Way-finding Signage Trail System
      - Carlos Peach did the W. River Trail

- Possible Way-finding subcommittee for exploration and fact-finding for new signage. graphics/pictures/colors/text
    a. Boards of interest
        - EDAB (businesses)
        - CAB (environmental)
        - HPB (historical)
        - P&RB (trails)
- Scenic Woods & Bicentennial Park
    a. plans needed to review
    b. what is the progress, plan, and grant status
    c. *Trails at Scenic Woods are being destroyed by 4 wheelers.*
        - *what can be done?*
        - *police patrolled?*
        - *cameras located anywhere?*

2. New Business

a. Board Officers
- Robin Shipman has put in a request to step down.
- Jenn Pusatier was officially named secretary with David as 2nd if needed
- Judy stated that we had received enough requests for board seat openings
- (1) seat is open (2) alternates
- interviews are being had by Councilman Digati and Chair Judy Schmidt
- positions should be filled by the next board meeting according to Councilman Digati

b. Open Space Fees
- questioning on where these fees go? Trust-fund comprises the open space and rec fees
- board looking into these fees further. Are they comparable to comparable towns? Were these fees done in-conjunction with the open space plan?

** Main focus of 2020 will be working on a proposal of a Field House & Way-finding **
The board feels this is a need and not a want. Many within the community still discuss this often. The Parks and Rec Board would like to start the conversation and see what we can come up with collaboratively. (gyms / art / meeting space)

3. Town Department Head Reports

Joe Menter: February Break booked full for kids program. $45 ages 6-11. Wait list of approx. 20 kids. Joe is a Red Cross LTP and has signed an agreement to certify town employees. Classes to the public with be offered to the public soon. Rental agreement proposal for the Community Center has been sent to the town board for approval. AED has been approved for the Community Center.

Jenn Menter : Waiting for the GAC bus grant to be released. Erie County Senior Services program " Choose Healthy WNY classes will be offered. The focus of this program will be self management for (15) residents for (5) weeks. "Diabetes Matter of Balance" is being taught to the seniors by Jenn Menter. Wednesday night program has been a huge success with about 30-40 people, 4-8pm. Jenn starred the March Golden Voice with the board.

Thomas Digati : Natalie, Joe, and Tom met up with engineering and the Little League to come up with a plan for the park. We are waiting to set a date with the town and the Chamber of Commerce for a Ribbon Cutting ceremony. Air quality testing on the complex has been submitted for the next town board meeting for approval. Tom is looking to have a overall rental and booking policy in place for all public areas within the Town of Grand Island. Suggestions have been a live facility usage website and/or calendar. * Recreation Dept is working on this through Lauras office. Coordination and a collaborative location would be ideal and needed. Talked about the Parks Dept updating their website. A full list of facility usages within the town and fees is being worked on.

Guest: Jennifer Perise stopped in from the Economic Advisory Board.

Meeting Adjourned at : 8:47pm motion by Jason / seconded by David

Grand Island Conservation Advisory Board
January 23rd, 2020
Meeting minutes

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2020 JUN 30 PM 1:49
TOWN CLERK
GRAND ISLAND N.Y.

Present: Sue Tomkins, Paul Yeager, Jeff Green, Alice Gerard, Sam Akinbami, Jim Czapla, Ed Standora. **Liaison:** Mike Madigan. **Excused:** Diane Evans, Tom Burke.

Meeting called to order at 7:05 p.m. by Jeff Green, chair.

1. **Consent Agenda:** Alice moved to approve the November 21st minutes with corrections. Sue seconded the motion. Motion carried.
2. **Educational Programs:** Programming being offered includes events scheduled for February 15th, focused on birds on the Niagara River. Events are being held at the Welcome Center, Beaver Island State Park, Stella Niagara, Three Sisters Island, Buffalo Outer Harbor, and in Canada. A website to check is birdsontheniagara.org.

    a. The Grand Island Memorial Library will also host some conservation-related programming, including "Don't Get Ticked NY," scheduled for 7 p.m., February 20th, and "Beekeeping," scheduled for noon, Feb. 22nd. Along with the Cinderella Island Garden Club and the library, we are co-sponsoring the "Don't Get Ticked NY" presentation.

    b. Arbor Day. It will be Friday, April 24th. Grand Island High School's senior class wants to plant trees. April 25th would be a good day for such an event, in cooperation with the town's farm board.

3. **Gallogley Trail:** The Western New York Land Conservancy hired two trail builders.
4. **Tree Ordinance:** There was no vote on this. Discussion ensued about when a vote might occur. As of now, it is anticipated that the vote could occur maybe in late March.
5. **Amazon:** A large facility could be placed on the left side of Bedell, going toward the West River. Jeff said that the development process should include the Conservation Advisory Board.
6. **Trees:** We need to put together a list of trees, to be approved at the March meeting. There is a plan to plant one trillion trees in the United States, and we want to be part of that.
7. **South Pointe motion:** Jeff moved that the Conservation Advisory Board request that the Town Board have the South Point developer make a presentation

of the project at a Conservation Advisory Board, either on February 27th or March 26th. The motion carried.

8. **Future SEQR trainings**: We are looking to be trained.

9. **Town Board report:** Mike touched upon Southpointe, which had been discussed earlier in the meeting. Jeff said that he would ask permission for us to walk the Southpointe property. He mentioned that nothing had been submitted by Amazon concerning any possible development. He said that the Western New York Land Conservancy is reaching out to private landowners, who own ten or more acres of forested land, and that ten of those landowners have responded. Mike reported that the town board would hold a presentation on the open space inventory at 11 a.m., Wednesday, February 26th. All are welcome.

10. Discussion of possible changes to the solar law: Jeff said that we are pro solar, but we don't like the removal of forests. Proposals for changes to the solar include no siting in a federal or a New York State wetland, no siting in a mature growth forest, and the addition of a decommissioning plan. This issue is going to the planning board next month. Discussion ensued about us holding developers of solar farms to things that they present to our board, such as the protection of pollinators. We anticipate working on this in May or June.

11. Open space plan: We would like to continue with the project to the next level to get an official plan. This will require funding. It was mentioned that this is in long range planning.

12. Adjournment: Sam moved that the meeting be adjourned, and Paul seconded the motion. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Alice Gerard, for Tom Burke

Feb. 27, 2020

RECEIVED
2020 JUN 19 AM 8: 50
TOWN CLERK
GRAND ISLAND N.Y.

Town of Grand Island Conservation Advisory Board Meeting Minutes

Meeting called to order at 7:07 by Jeff Green (Chairman).

Members present Jeff Green,Diane Evans, Jim Czalpa, Paul Yaeger, Tom Burke

Excused: Sam Akinbami, Alice Gerard,Ed Standora, Suzanne Tomkins, Mike Madigan (Town Board Liaison to CAB.

Educational Programs: **Diane Evans** and **Paul Yaeger** met with Farm Board members and staff from the NYS Welcome Center to discuss Arbor Day celebration/activities.Diane stated that Welcome Center is pre approved for Arbor Day activities. The Welcome Center staff membersexpressed an interest in participating.

Diane Evans added that DEC has established a theme for Arbor Day **Trees Feed New York** and Diane suggested linking to that theme.

Paul Yaeger stated tentative hours would be 10am - 2pm with speakers, children's activities and perhaps food (in keeping with theme)!!

Jeff Green suggested that State should be encouraged to plant a symbolic White Oak tree at Welcome Center in recognition of that species historical significance to Grand Island.

Jim Czalpa expressed an interest in participating again this year!!

Spicer Creek Restoration: Diane Evans stated that **Waterkeeper** organization would be putting the finishing touches on **Spicer Creek Restoration Project** this spring (likely May)and Diane will keep us advised .Residents are invited to volunteer.

Solar Law Amendments: Members discussed amendments to newly proposed **Town of Grand Island Solar Law** and following that discussion a motion .

Motion: (Jeff Green,2nd Paul Yaeger) That we accept the solar Law Amendments with the following changes:

1.References to diameter of trees specify DBH (measurement to be made at breast Height).

2.Pollinators and prime farmland be added to the definitions section. Motion Approved Ayes -5 nays-0.

Land Development:

1.Southpointe: Jeff Green stated that extensive revisions to NYS wetlands delineation (on project site) will be required and will likely result in the project being reconfigured. Southpointe is therefore on hold for time being.

River Oaks Residential Community : Jeff Green advised members that a new concept plan (on site formerly known as Light house Point) was back before Planning Board.

2.Project Olive: Jeff Green relayed a communication from **Town Supervisor John Whitney Re: Acknowlegement of Town Board to act as Lead Agency to conduct a review of Project Olive. Following discussion the Conservation Advisory Board concluded that more information/ clarification was needed for the Board to assess the ramifications of designating the Town Board as Lead Agency.**

Discussion ensued on **Project Olive (2280 Long Road); Jeff Green** pointed out that developer will be seeking a zoning reclassification from M1 (light industrial) to PDD (planned development district). The Conservation Board received copies of the environmental assessment statements from the developer.

Motion: (Jeff Green,2nd Paul Yaeger) The Conservation Advisory Board requests that the developer of 2280 Long Rd. present (and answer questions) re: the project to the CAB at one of our regularly scheduled meeting. ayes-5 no-0 motion carried.

Diane Evans: Stated that **Marisa Riggi** (from WNYLC) has accepted an invitation from Chairman Green and will be presenting an update to the Conservation Advisory Board (at March meeting) outlining the status of efforts to preserve land on Grand Island (utilizing the $150,000 grant for that purpose awarded by the Ecological Standing Committee and approved by the Greenway Commission).

Diane Evans: Mentioned the possibility of meeting with Amherst Town Supervisor Brian Culpa or taking other measures to encourage tree planting on Grand Island.

Paul Yaeger: Stated that CAB should establish a tree list to indicate appropriate species for reforesting Grand Island.

Diane Evans: Described a meeting (which had recently taken place) chaired by **Angela Berti of State Parks suggesting the concept of forming a Friends Of group for**

Beaver Island and West River (on Grand Island).

Motion to adjourn Paul Yaeger (2nd Jim Czalpa) approved 5-0 adj. 9:10.

Respectfully submitted,

Tom Burke (Recording Secretary).

May 28, 2020

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2020 JUN 26 PM 1:10
TOWN CLERK
GRAND ISLAND, N.Y.

Town of Grand Island Conservation Advisory Board Meeting Minutes

Meeting called to order 5:53 by Jeff Green (Chairman).

Members present: Jeff Green, Ed Standora, Diane Evans,Sam Akinbami, Jim Czalpa, Tom Burke, Suzanne Tomkins, Alice Gerard, Paul Yaeger,Mike Madigan (Town Board liaison to CAB).

Motion to approve minutes with corrections moved(Alice, 2nd Tom) approved 9-0.

Western New York Land Conservancy- Mike Madigan informed members of upcoming Stakeholder meeting being presented by the WNYLC.Meeting to be held June 2,2020 (6pm via zoom).Mike Madigan stated that this is an informational meeting offered by WNYLC for interested parties. WNYLC will be discussing progress made on efforts to preserve land on Grand Island (utilizing the $150,000.00 grant for that purpose awarded by the Ecological Standing Committee of the Greenway Commission).

Project Olive: (2780 Long Road: Jeff Green stated that developers of this project had been scheduled to present to CAB at March 26, meeting (cancelled due to Covid19 pandemic). Jeff suggested that it would be a good idea to reschedule this presentation as soon as possible.

Mike Madigan: Notified CAB members of upcoming public hearing (held jointly by Town Board and Planning Board) to receive input on Project Olive. Meeting to be held June 11, 2020 (7pm).

Diane Evans: Suggested the CAB meet the week after June 11 to discuss Project Olive.

Diane Evans: Relayed communication from Town Engineer Bob Westfall requesting that CAB members formulate questions from CAB regarding matters related to the environmental impacts of Project Olive. According to Diane, an outside consultant will be reviewing these matters for the Town.

Diane Evans: Mentioned that Town's Economic Development Advisory Board has requested that the Town enlist the services of an economist to analyze the cost/benefits (to Town of

Grand Island) of Project Olive.

Diane Evans: Announced that Town of Grand Island is now Lead Agency for Project Olive.

Sam Akinbami: Posed the question "Can we ask that Project Olive meet the requirements of proposed tree ordinance even though that ordinance has not been adopted at this point"?

Diane Evans: Stated that a property owner adjacent to proposed Project Olive site wishes to discuss the streams present on the Project Olive site.

Jeff Green: Stated that while some of the general environmental concerns have been addressed by developers of Project Olive, "much of the environmental data cited is older data ,for example, the wetlands delineations were from a 1990 inventory".

Discussion ensued on timeliness of environmental data cited in document submitted by developer.**Jeff Green** suggested that amphibian data should be compiled in springtime and **Paul Yaeger** stated that the same applied to bird usage of the Project Olive lands.

Paul stated that bird activity was seasonal and should take into account migration, nesting and

wintering patterns.

Solar Law: Mike Madigan announced that public hearing on proposed Solar Law will likely take place at first Town Board meeting in July.

Motion (Jeff Green): Moved that the amendments to the solar law be approved (2nd Sam Akinbami) approved 8-0.

Town Board: Mike Madigan announced that he expected a decision on appointment of new alternate members to CAB to be decided shortly.

Diane Evans: Announced that Dick Crawford (Highway Superintendent) has organized a date for roadside cleanup (June 13, 2020) and Diane suggested that interested CAB members may wish to participate.

Jeff Green:Commended the Grand Island High School Class of 2020 for it's extraordinary environmental effort.

Motion to Adjourn **Alice (2nd Sam)**

Respectfully submitted,

Tom Burke (recording secretary)

REVISED

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2020 JUL -1 AM 9:25
TOWN CLERK
GRAND ISLAND N.Y.

Conservation Advisory Board of Grand Island
September 26, 2019 Meeting

Present: Bob Wynne, Sam Akinbami, Sue Tomkins, Alice Gerard, Ed Standora, Jeff Green, Tom Burke, Forrest Crawford, Diane Evans, Paul Yaeger. Mike Madigan, liaison. **Excused:** Jim Czapla. **Guests**: Nicole Gerber, Bob Eddy. Tom Burke, alternate, can vote tonight.

Meeting called to order at 7:03 pm.

1. **Consent Agenda** - Bob moved to approve Aug. 22, 2019 meeting minutes. with two minor corrections. Sue seconded. Carried: 9 -0.

2. **Tree Ordinance Status** - Jeff reported meeting with the chairs of Planning Board, EDAB, and Parks and Rec. The three other chairs had met earlier and presented Jeff with their suggested changes. Jeff shared the resulting document with us. We looked at it, line for line. There was extensive discussion about what to accept as changes and what to decline. Jeff entered all changes and modifications that were discussed. He will send out to us.

   Motion: Jeff moved that the CAB approve the new version of the Tree Ordinance after examining suggestions from other boards, and as modified at this evenings' meeting. Bob seconded. Carried 8 to 1.

   Motion: Jeff moved that the CAB send the new, edited version of the Tree Ordinance to the Town Board, and that they set a public hearing date and vote on this ordinance. Bob, seconded. Carried: 9 to 0.

   The CAB will be on the agenda for the Oct. 7 Town Board workshop meeting, to present the new version of the ordinance to the Board. Jeff will instruct Town Board members on the changes that have been made.

3. **Grand Island Development** – Southpointe – Future Concerns
   Mike reported that the owner of the Southpointe property said there is a "temporary delay" in the project. There was discussion about the

Southpointe informational session that was held for the public on August 26. One major concern is the SEQR, which was done many years ago. The Town is the lead agency. Can a new SEQR be requested? We decided it would be appropriate at this time to request a training session on SEQR.

Motion: The CAB requests that the Town Board set up an educational session for us on SEQR at a future meeting. Jeff moved, Alice seconded. Carried 9-0. Jeff will send the request.

4. **Educational Programs** - Ed will be able to do a turtle/reptile presentation in the spring. Sue and Diane will pursue meeting with Kristen Cascio (from Farms) to plan an Arbor Day event in the spring.

5. **Restoration Projects on the River** – nothing new to report. Tom has been in touch with Aaron a biologist from State Parks concerning the new turtle nesting spots. He also wants to ask about mowing at Ferry and South Parkway. Sue asked about progress at Scenic Woods. None was reported.

6. **Town Board Update** – Mike reported on efforts to improve the sewage system and deal with capacity overflow problems. Calculation of fees for water flow into the system is pro-development. Town is discussing an Infiltration and Inflow program.

7. **Additional news/announcements** – Rachel from WNYLC submitted the OSI files, maps, and final report. We will examine them at a future meeting.

Motion to Adjourn, 9:09 pm. Bob made, seconded by Alice. Carried 9 to 0.

Respectfully Submitted,
Diane Evans
Recording Secretary

Next Meeting October 24

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

----------X

In the Matter

of the

Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District in the Town of Grand Island, County of Erie, New York, pursuant to Section 202-b of the Town Law.

----------X

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 the Town of Grand Island Consolidated Sewer District (the "District"); and

WHEREAS, the Town Board has directed GHD, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the District generally referred to as (Phase 8 Project 2020 SSES - Year 9); and

WHEREAS, such sewer system capital improvements project will generally consist of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 9, such work to generally include, but not be limited to, the lining of approximately 11,780 linear feet of sanitary sewer along various roads in the Town, the rehabilitation of approximately 127 manholes, and the reconstruction of approximately 260 linear feet of sanitary sewer, as well as other such

improvements as more fully identified in (or contemplated by) such map, plan and report referred to above and generally consistent with the Town's SSES reports, 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 "District Improvement"); 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 increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of $1,500,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed $1,500,000 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 increase and improvement of facilities of the District 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, 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 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 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 $1,500,000 said amount to be offset by any federal, state, county and/or local funds received, and, unless paid from other sources or charges, the costs of said 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 District, 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

TOWN BOARD OF THE
TOWN OF GRAND ISLAND

The adoption of the foregoing Order Calling for Public Hearing was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

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

----------X

In the Matter

of the

Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District in the Town of Grand Island, County of Erie, New York, pursuant to Section 202-b of the Town Law.

----------X

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 the Town of Grand Island Consolidated Sewer District (the "District"); and

WHEREAS, the Town Board has directed the GHD, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the wastewater treatment plant including, but not limited to, the installation of sludge dewatering equipment and associated piping and valves, electrical and HVAC improvements, ventilation improvements to the Main Control Building and SCADA/control

system upgrades, 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 "District Improvement"); 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 increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of $1,500,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed $1,500,000 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 increase and improvement of facilities of the District 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 , 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 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 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 $1,500,000 said amount to be offset by any federal, state, county and/or local funds received, and, unless paid from other sources or charges, the costs of said 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 District, 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

TOWN BOARD OF THE
TOWN OF GRAND ISLAND

The adoption of the foregoing Order Calling for Public Hearing was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

ROBERT H. WESTFALL, P.E.
Town Engineer

LYNN M. DINGEY
Asst. Civil Engineer

CHRISTOPHER M. DANN
Assistant Municipal Engineer

THE TOWN OF GRAND ISLAND
2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: July 06, 2020

July 02, 2020

To: Town Board

From: Robert Westfall, P.E.
Town Engineer

Re: Professional Services Agreement – Construction Phase **(REVISED)**
Bronson/Towerwood/South Parkway Waterline Replacement
M-220

Honorable Town Board:

Attached, please find a **REVISED** Professional Services Agreement for the above referenced project for construction services. The bonding authorization for the project is already in place.

We hereby request the Town Supervisor be authorized to sign the Professional Services Agreement.

RHW
Attachment

RECEIVED
2020 JUL -2 AM 9: 22
TOWN CLERK
GRAND ISLAND N.Y.

RECREATION DEPARTMENT
3278 WHITEHAVEN ROAD
GRAND ISLAND, NY 14072
(716) 773-9680 – Office
(716) 465-8370 - Cell
recreation@grand-island.ny.us

THE TOWN OF GRAND ISLAND
Joseph A. Menter
Recreation Supervisor

To: Supervisor Whitney and Town Board Members
From: Joseph A. Menter – Recreation Supervisor
Re: Recreation Department Hires – Seasonal
Date: July 1, 2020

ITEM FOR TOWN BOARD AGENDA: July 6, 2020

I request permission the hire the following people effective July 7, 2020, subject to completion of the necessary pre-employment paperwork:

Name	Title	Rate of Pay	Status
Thomas Banas	Recreation Attendant – Yr. 1 Aide	$11.80/ hr.	Seasonal
Thomas Lockett	Recreation Attendant – Yr. 1 Aide	$11.80/ hr.	Seasonal

Sincerely,

Joseph A. Menter

RECEIVED
2020 JUL -1 PM 1:08
TOWN CLERK
GRAND ISLAND, N.Y.

RECREATION DEPARTMENT
3278 WHITEHAVEN ROAD
GRAND ISLAND, NY 14072
(716) 773-9680 – Office
(716) 465-8370 - Cell
recreation@grand-island.ny.us

THE TOWN OF GRAND ISLAND
Joseph A. Menter
Recreation Supervisor

To: Supervisor Whitney and Town Board Members
From: Joseph A. Menter – Recreation Supervisor
Re: Recreation Department Seasonal Pay Rate
Date: July 1, 2020

ITEM FOR WORKSHOP AGENDA: July 6, 2020

I request permission to transfer the following employees to their seasonal pay rate effective June 29, 2020:

Name	Title	Rate of Pay	Status
Joseph Botticello	Recreation Attendant – Yr. 2 Leader	$12.50 / hr.	Seasonal
Brandon Bruner	Recreation Attendant – Yr. 2 Leader	$12.50 / hr.	Seasonal
Lauren Chadwick	Recreation Attendant – Yr. 2 Leader	$12.50 / hr.	Seasonal
Nathan Hunt	Recreation Attendant – Yr. 1 Instructor	$13.55 / hr.	Seasonal
Natalie Kaminski	Recreation Attendant – Yr. 1 Instructor	$13.55 / hr.	Seasonal
Eric Scalise	Recreation Attendant – Yr. 2 Leader	$12.50 / hr.	Seasonal

RECEIVED
2020 JUL -1 PM 1:08
TOWN OF GRAND ISLAND

Sincerely,

Joseph A. Menter

TOWN OF GRAND ISLAND
PARKS DEPARTMENT
1881 BEDELL ROAD
GRAND ISLAND, NY 14072

RECEIVED
2020 JUN 18 AM 9:35
TOWN CLERK
GRAND ISLAND N.Y.

To: Supervisor John Whitney & Town Board Members
From: Tom Dworak, **Parks Department** Crew Chief
RE: **Rate Change**
Date: Monday July 6th, 2020

Items for Agenda: July 6th, 2020

1. The Parks Department requests permission to **change the rate of pay** of the following employees:

Name	Title	Effective Date	Seasonal/Part Time	Rate of Pay
Raymond Billica	Parks Mechanic	May 10th, 2020	NO CHANGE	$18.65

Thomas Dworak - Parks Crew Chief | (716) 390-8950 | (716) 773-9686 – Work | Parks@grand-island.ny.us

ACCOUNTING DEPARTMENT

Pamela Barton
Supervising Accountant

TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, NY 14072
(716) 773-9600 ext. 601
Fax: (716) 773-9615

RECEIVED
2020 JUL -1 PM 2:38
TOWN CLERK
GRAND ISLAND

TO: Town Board
FROM: Pam Barton
DATE: 0701/20
RE: Budget Amendment – 07/06/20 Agenda

The Golden Age Center has seen a marked increase in the Meals on Wheels program usage by its members, during this Covid 19 crisis. Some members have a real need, but limited funds to pay for the interim program. The Town has funds that were donated/contributed just for situations like this, therefore Jen Menter is requesting the transfer of $145 from these contributions to aid two (2) members for the month of June.

Your approval is requested for the following budget amendment/transfer for 2020:

Decrease Cash – Trust & Agency Funds	005.0005.0200	Credit	$145
Decrease Liability-MOW Donations	005.0005.0086	Debit	$145
Increase Cash-General Fund	001.0001.0200	Debit	$145
Increase Liability – MOW Donations	001.0001.0604	Credit	$145

Cc: Jen Menter

ZONING DEPARTMENT

William Shaw
Code Enforcement Officer
716-773-9600, Ext. 625

Rhonda Tollner
Zoning Clerk
716-773-9600, Ext. 610

THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office Ext. 637
(716) 773-9618 Fax

RECEIVED
2020 JUN 22 AM 10:42
TOWN CLERK
GRAND ISLAND, N.Y.

DATE: June 17, 2020

FROM: Rhonda Tollner, Zoning Clerk

TO: Town Board

RE: Special Use Permit Application
2332 Stony Point Road
SBL # 37.01-3-16

An application for a Special Use Permit has been filed by Regie Prisca Nofiele-Kawo Young to keep 1 agricultural animal and 8 chickens on their property. The property is zoned R1D. Agricultural animals are a permitted use only in a R1A District. Please place this item on the agenda for the next Town Board meeting to set a public hearing and refer to the Planning Board.

Please find enclosed the following:

1. Special Use Application
2. Survey
3. Site plan for barn and animal waste
4. SEQR Form

PAID
TOWN CLERK
Town of Grand Island

JUN 15 2020

Patricia A. Frentzel

PD $150.00 WAV
CK 265

TOWN OF GRAND ISLAND
APPLICATION TO THE TOWN BOARD FOR SPECIAL USE PERMIT UNDER CHAPTER 407-115 OF THE TOWN CODE

ZBA-2020-027

Note to Applicant: In completing the question #1, please refer tot he list of Special Uses in Schedule IV of Chapter 407 of the Town Code.

In completing question #1, if applicable, please specify the precise nature of the proposed special use as, for example, the exact number of animals to be kept, the number of dogs to be maintained in a kennel, or the type of home occupation, agricultural use or commercial recreational use being proposed.

1. What is the Special Use being requested (See Schedule IV):
Requests a Special Use Permit to house 1goat and 8 chickens on a property zoned R1D.

2. Name, Address, Phone number of Applicant: Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Rd. Grand Island, 14072, 203-508-5221
Address of Special Use Location: 2332 Stony Point Rd

3. If you are not the owner of the real property where the Special Use is to be maintained, please state the owner's name, address, and phone number: Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Rd, Grand Island, NY 14072, 203-508-5221

4. If you are not the owner of the real property where the Special Use is to be maintained, please state what legal or equitable interest you have in said real property (e.g. option to buy, lessee/tenant): owner

5. Present Use of Premises: Residential

6. Present Zoning Classification of premises: R1D Number of Acres:3 acres Lot size: 100 x 1305

7. Attached to this Application is the following: [X] Survey [ ] Site Plan [X] for the keeping of, agricultural animals, a feeding and watering plan for said animals and a waste management plan including how and where said animal waste is to be disposed of.

I affirm that the above information is true and accurate to the best of my knowledge

Signature of Applicant: Regie Prisca Young

The intentional making of a false statement or misrepresentation in completing this application is a misdemeanor.

Non refundable fee: $150.00
Received by: Judy Valint
TOWN CLERK

Date: 6/15/2020

Note: The procedure for this application is as follows: Application will be placed on a Town Board Agenda and a public hearing will be set on this application. At the public hearing you will have an opportunity to speak in favor of this application. Your application will then be referred to the Planning Board for more specific review. The Planning Board will forward a recommendation to the Town Board. After reviewing the Planning Boards report, the Town Board will give final approval or disapproval or establish conditions upon this special use. Please contact the Town Clerk to determine the date of your public hearing. You will NOT be notified by the Town as to the date of the public hearing or Planning Board and Town Board meetings. Please call the Town Clerk's office if you are not sure when your application will be on their respective agendas. A special use permit is renewable yearly after Town Board approval and payment of a non-refundable filing fee (see current annual fee schedule). The special use authorized by the Town Board shall be by its terms limited by the issuance of a building permit within three months after approval by the Town Board, and in the event that said permit is not secured within the said three month period, the special use authorization shall expire and become null and void. A permit shall automatically expire after three years if the entire structure for which such permit was granted has not completed according to filed plans.

ASSESSOR'S OFFICE
JUDY M. TAFELSKI
Assessor
Ext. 648

JACQUELINE A. McGINTY
Assistant to Assessor
Ext. 651

THE TOWN OF GRAND ISLAND
2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office
(716) 773-9618 Fax

RECEIVED
2020 JUN 25 PM 1:48
TOWN CLERK
GRAND ISLAND, N.Y.

MEMO

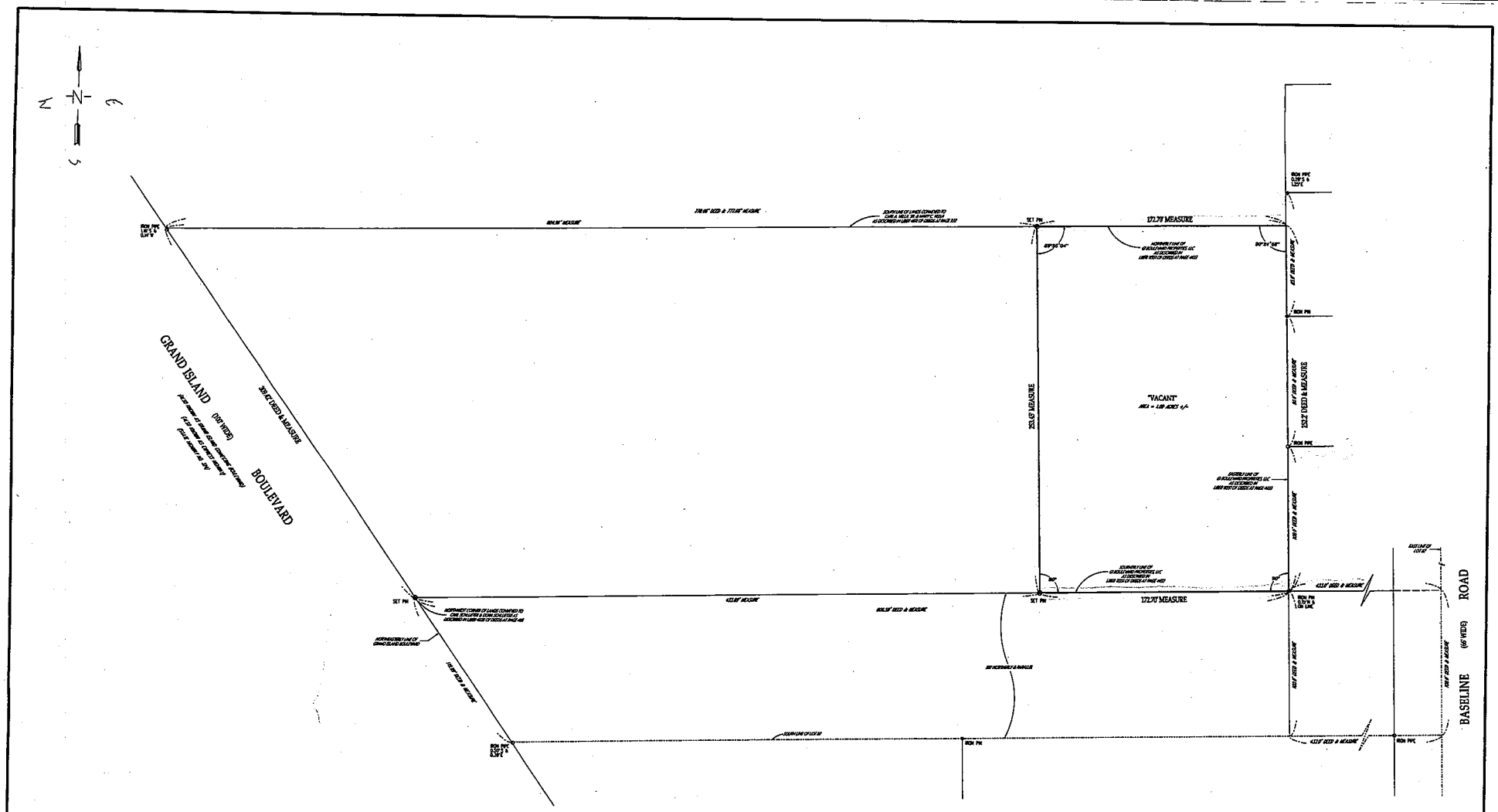
TO: TOWN BOARD

FROM: Judy M. Tafelski, Assessor

DATE: June 25, 2020

RE: Request to Split/Merge Property
24.03-1-36 and 24.03-1-33

Grand Island Blvd (24.03-1-36) is a 4.1 acre parcel in the North Business District. Owner wishes to split off back acre and sell it to owner of 2484 Baseline Rd. (24.03-1-33) who will merge the properties (documents attached). Assessors, Building and Engineering have no objection but recommend back acre be rezoned from NBD to R1-D to avoid split zoning.



A COPY OF THE ORIGINAL INTENT A PROPER EMBOSSED OR THE EMBOSSED OR THE SEAL SHOULD BE ASSUMED TO BE AN UNAUTHORIZED COPY

MARK H. HARE LIC. NO. 50840

TERRA POINTE LAND SURVEYING, PLLC
1352 Swann Road
Youngstown, NY 14174
Phone & Fax: 716-205-3310
Email: mark.hare@terrapointeplic.com

UNAUTHORIZED ALTERATION OR REVISION TO THIS DOCUMENT IS A VIOLATION OF SECTION 7209, PARAGRAPH 2 OF THE NEW YORK STATE EDUCATION LAW.

THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE AND IS SUBJECT TO ANY STATE OF FACTS THAT MAY BE REVEALED BY AN EXAMINATION OF TITLE.

30' 0 30' 60'
GRAPHIC SCALE
IN FEET

TOWN: GRAND ISLAND	BEING PART OF LOT 62	TAX ID NO: PART OF 24.03-1-38
COUNTY: ERIE		REVISED: JUNE 11, 2020
STATE: NEW YORK		
DATE: JANUARY 17, 2020		
SCALE: 1" = 30'	DEED REFERENCE: LIBER 11251; PAGE 4433 (PARCEL A)	
JOB NO: 713-19		

JOB TITLE: BOUNDARY SURVEY

DRAWING OF:
A PORTION OF LANDS OWNED BY:
GI BOULEVARD PROPERTIES LLC

©1994 POINTE LAND SURVEYING PLLC - ALL RIGHTS RESERVED

TOWN OF GRAND ISLAND - TOWN CODE §117
APPLICATION FOR BLOCK PARTY & STREET CLOSING PERMIT

RECEIVED
2020 JUN 23 AM 11:40
TOWN CLERK
GRAND ISLAND, N.Y.

Application must be submitted to Town Clerk not less than 20 days before the date of block party. Any changes to the information provided must be updated as circumstances change.

Date Submitted: 6/23/2020

Applicant: Ashley Klenk
(Person or organization seeking to obtain a Block Party & Street Closing Permit)

Name: Ashley Klenk Daytime Telephone: 904-2187

Email: Ashley.Klenk@gmail.com

Address: 270 Cardinal Ln.

Date of Block Party: 8/15/20 Time Party Begins: 2p. Time Party Ends: 10p.

Alternative (rain) date: NONE Reason for Party: community event

Two 24 Hour Emergency Contact Individuals

Name: (1) Ashley Klenk Day & Evening Telephone: 904-2187

Email: ashley.klenk@gmail.com

Address: 270 Cardinal Ln

Name: (2) Jodi Haynes Day & Evening Telephone: 803-9792

Email: jLG47@buffalo.edu

Address: 228 Cardinal

Organization on whose behalf permit is requested (if any):

~~Name:~~ _____ DaytimeTelephone: _____

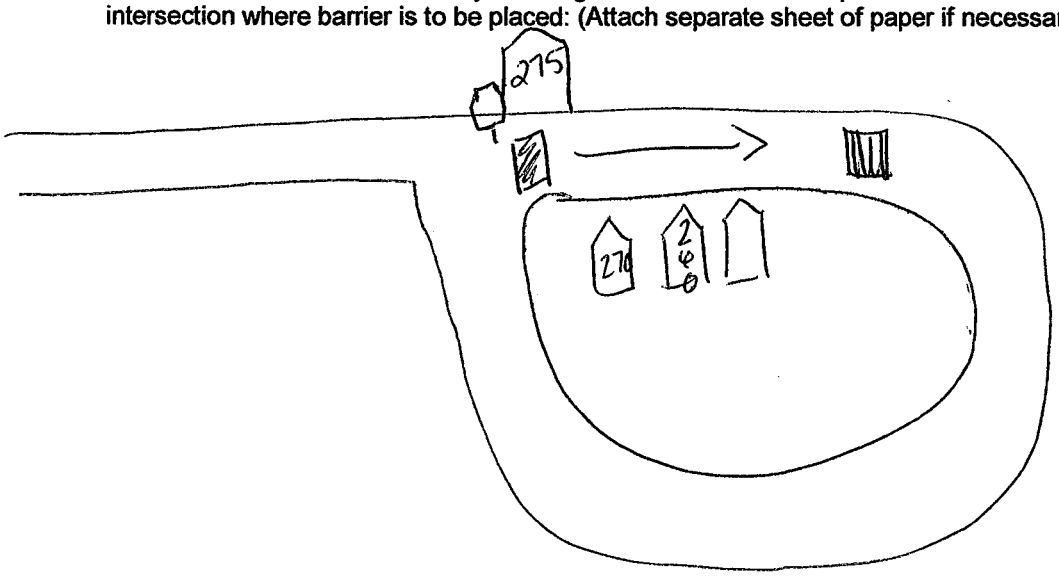
~~Email:~~ _____

~~Address:~~ _____

Location of Party: Cardinal Ln

Name and area of street to be closed off: stop sign in front of 275 Cardinal down towards + past 240 Cardinal

Sketch a diagram including house numbers, side streets, various intersections, whether any of the intersections are controlled by traffic lights and nearest fire department and ambulance bay, intersection where barrier is to be placed: (Attach separate sheet of paper if necessary)



Number of barricades needed: 2

Estimated number of participants: 50

Name of person in charge of clean up (if different from applicant listed above):

Name: Jeff Klenk Daytime Telephone: 534-2060

Email: jeffrey-klenk@csx.com

Address: 270 Cardinal

Sponsor Affidavit

I, Ashley Klenk, specifically agree to be responsible for any unusual costs caused by subject block party, per Town Code §117-3D. I have read Town Code §117* and agree to abide by its terms. I am also responsible for and must notify all abutting residents within 10 days before commencement of party.

Ashley Klenk
APPLICANT'S SIGNATURE

4/23/2020
DATE OF APPLICATION

*Town Code §117 can be found by going to the Town's Website: gigov.com then clicking on the eCode 360 link.

For Office Use Only

Town Board Meeting: _____

Town Board Approved: _____

Permit by Resolution Issued: _____

Copied to: _____

- ☐ Applicant
- ☐ Highway
- ☐ Parks
- ☐ Zoning Officer
- ☐ Town Police Office
- ☐ Sheriff's Office
- ☐ State Trooper's Office

*Notify Fire Dispatch:

Fax: 773-5156

e-mail: d1@grandislandfire.us
chief@grandislandfire.us

TO: Grand Island Town Board and Jennifer Menter

FROM: Elizabeth Wilbert Elizabeth Wilbert

DATE: July 1, 2020

RE: Retirement Notification

Ladies and Gentlemen:

It is with mixed emotions that I hereby submit to you this letter to declare my intentions to retire from employment with the Town of Grand Island ending Friday, July 10, 2020.

It has truly been a pleasure to serve our community and to work with so many outstanding public servants.

Thank you.

RECEIVED
2020 JUL -1 PM 12:55
TOWN CLERK
GRAND ISLAND N.Y.