

AGENDA

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel Kilmer - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: January 16, 2024
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Amendment – Matthew & Cherrish Beals, 121 Amberwood Drive – Amend to Operate from a 2 to 3 Bedroom Bed & Breakfast 2. Request to Review Concept Plan and Local Law Intro #9 of 2023 – Rezoning SBL #24.15-3-8.1 – B-3 to R-1D and R3 and B1 for Proposed Housing Project - CANCELLED A. Correspondence – Planning Board B. Correspondence – Frank Burkhart	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #1, January 2, 2024 2. Approve Minutes of Regular Meeting #1, January 2, 2024	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes- Zoning Board of Appeals – December 7, 2023 2. Building Permits Issued – December 2023 3. 2024 Schedule of Planning Board Meetings 4. Meeting Minutes – Planning Board – December 11, 2023	
VIII	<u>COMMUNICATIONS – TOWN BOARD:</u> <u>SUPERVISOR – PETER J. MARSTON:</u> 1. Grand Island Police Department Call for Service – December 2023/2023 Yearly Statistics <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Deputy Town Clerks	
X	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Re-appointment – Deputy Highway Superintendent 2. NYS Highway Law – Section 284 Agreement – 2024	

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	TITLE:	DISPOSITION:
<p>XI</p>	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Promotion – Wastewater Department, Maintenance Group 2. Promotion – Water Department 3. Request for Out of District Sewer Service – State Parks – Buckhorn Park Residence, 5805 East-West Park Road</p>	
<p>XII</p>	<p><u>CODE ENFORCEMENT OFFICE:</u> 1. Electrical Board – Election Results 2. Plumbing Board – Election Results</p>	
<p>XIII</p>	<p><u>PLANNING BOARD:</u> 1. Non-Residential Design & Performance Standards</p>	
<p>XIV</p>	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
<p>XV</p>	<p><u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District A. SEQRA Resolution and Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023 2. Special Use Permit Application – Jody Rider, 1559 East River Road – Bed & Breakfast A. Correspondence – Planning Board</p>	
<p>XVI</p>	<p><u>PUBLIC COMMENTS:</u></p>	
<p>XVII</p>	<p><u>FROM THE BOARD:</u></p>	
<p>XVIII</p>	<p><u>MEMORIAL ADJOURNMENT:</u> Joanne Lazik Nancy Sayre James O’Connor Arnold Beck Sofia Wuslich Philip Buchanan Peter Connelly</p>	