

Peter J. Marston – Supervisor
 Thomas A. Digati - Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia – Councilman
 Rhonda G. Diehl - Councilwoman
 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 5, 2026
 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:
	<p><u>ZOOM INFO:</u></p> <p>Join Zoom Meeting https://us02web.zoom.us/j/81733615987</p> <p>*Link on Town’s Website: grandislandny.us</p>	
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Cornerstone Church	
III	<u>PLEDGE:</u> Councilwoman Rhonda G. Diehl	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<p><u>MINUTES:</u></p> <ol style="list-style-type: none"> 1. Approve Minutes of Regular Meeting #21, December 1, 2025 2. Approve Minutes of Workshop Meeting #36, December 15, 2025 3. Approve Minutes of Regular Meeting #22, December 15, 2025 4. Approve Minutes of Workshop Meeting #37, December 29, 2025 	
VI	<p><u>CONSENT AGENDA:</u></p> <ol style="list-style-type: none"> 1. Architectural Review Board – 2026 Application Deadlines and Meeting Dates 2. Meeting Minutes – Board of Architectural Review – November 18, 2025 	

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia – Councilman
 Rhonda G. Diehl - Councilwoman
 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 5, 2026
 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:
VII	<p><u>2026 REORGANIZATION:</u></p> <ol style="list-style-type: none"> 1. Legal Representation for the Town of Grand Island 2. Assessment Formulas Reaffirmed 3. Assessment Method for Lighting Districts Reaffirmed 4. Budget Officer Designated 5. Appointment – Commissioner of Police 6. Appointments – Emergency Services Coordinator and Assistant Emergency Services Coordinator 7. Mileage Reimbursement 8. Town Newspaper Designated 9. Facsimile Signature of Supervisor and Bank Depositories Designated 10. Adopt Fee Schedule 11. Designate Harassment Complaint Officers 12. Fair Housing Officer 13. Investment Policy and Procurement Policy 14. Justice Court – Monthly Payment to New York State 15. Legal Holidays 16. Payroll Dates 17. Authorization – Petty Cash Funds 18. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures 19. Adopt 2026 Non-Union, Elected Officials & Part-time Seasonal Salary Schedules 20. Town Board Meetings Designated 21. Utilities & Health Insurance Monthly Payments 22. Appointment – Upstate NY Municipal Workers’ Compensation Plan 23. Town Memberships – NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association 24. Association of Towns Annual Meeting – Appoint Delegates 	

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia – Councilman
 Rhonda G. Diehl - Councilwoman
 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 5, 2026
 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:
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – June 2025, July 2025, August 2025, September 2025, October 2025 and November 2025 2. Resignation – Assistant to the Supervisor 3. Appointment – Clerk, Part-time – Safety Committee	
IX	<u>COUNCILMAN – JOSE A. GARCIA:</u> 1. Resignations – Traffic Safety Advisory Board	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>HIGHWAY SUPERINTENDENT – JAMES A. SEDITA:</u> 1. Appointment – Deputy Highway Superintendent 2. Distribution of Spoils from Town Projects	
XI	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Status Change	
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast	
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Resignation – Agricultural Advisory Board	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #4 of 2025 – Amend Chapter 407-165.1 of the Town Code – Solar Energy Facilities 2. Local Law Intro #5 of 2025 – Battery Energy Storage Systems Law A. Correspondence – CarsonPower LLC 3. Authorize Supervisor to Sign Contract – Ark Strategic, Inc.	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Basil Giaimo Mike DiSanto Bonnie Bergman	