

Peter J. Marston – Deputy Supervisor
 Michael H. Madigan - Councilman
 Thomas A. Digati – Councilman
 Christian J. Bahleda - 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: October 2, 2023
 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #19, September 18, 2023 2. Approve Minutes of Regular Meeting #15, September 18, 2023 3. Approve Minutes of Workshop Meeting #20, September 20, 2023	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – August 22, 2023 2. Meeting Minutes – Historic Preservation Advisory Board – August 16, 2023 3. Building Permits Issued – August 2023 4. Golden Age Center – Facility Usage – August 2023 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Authorize Deputy Supervisor to Sign Intermunicipal Agreement – Funding Contract with Erie County 2. Local Law Intro #1 of 2023 – Rezoning SBL #:38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD – Development Concept Plan A. Correspondence – Comprehensive Plan Review Board 3. Special Event Permit – Wedding	
IX	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Appointment – Parks and Recreation Advisory Board 2. Approval – Proposed Remembrance Wall <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Deputy Supervisor to Execute Letter of Engagement – Article 7 Matter	

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XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Community Development Block Grant – 2024 – Set Public Hearing 2. Authorize Deputy Supervisor to Sign Professional Services Agreement – Pump Station Review and Modeling – Southpointe Subdivision 3. Authorize Deputy Supervisor to Sign Professional Services Agreement – SSES Year 9/10 – Design and Construction Activities – Job # M-198-2023 4. Additional Street Lights – Job # M-120-2019	
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Changes	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Clarification of Building Use – 1939 Grand Island Boulevard 2. Radisson Redevelopment – 100 Whitehaven Road A. Correspondence – Rupp Pfalzgraf LLC	
XIV	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u> 1. Status Change 2. Status Change	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u> Arlene Lictenthal Paul Childress	