

Peter J. Marston – Supervisor  
 Thomas A. Digati - Councilman  
 Christian J. Bahleda – Councilman  
 Daniel F. Kilmer – Councilman  
 Jose A. Garcia - 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: December 1, 2025  
 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:
	<b><u>ZOOM INFO:</u></b> Join Zoom Meeting <a href="https://us02web.zoom.us/j/84970137291">https://us02web.zoom.us/j/84970137291</a> *Link on Town’s Website: grandislandny.us	
I	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> St. Stephen’s Roman Catholic Church	
III	<b><u>PLEDGE:</u></b> Councilman Daniel F. Kilmer	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #33, November 17, 2025 2. Approve Minutes of Regular Meeting #20, November 17, 2025 3. Approve Minutes of Workshop Meeting #34, November 20, 2025	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – October 21, 2025 2. Meeting Minutes – Planning Board – November 10, 2025 <b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Appointment – Assistant to Supervisor 2. Authorize Town Attorney to Draft RFP – Grant Writers 3. Computer Equipment Purchase <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VIII	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Request to Sell Surplus Equipment – Fall 2025 2. NYS Highway Law – Section 284 Amended Agreement – 2025 3. Appointment – Crew Chief	
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Award Traffic Signal Inspection and Emergency Services Contract 2. Award Electrical Maintenance and Emergency Service Contract 3. Wastewater Treatment Plant Thickener Replacement/Reactor Cleaning Job M-238 – Change Order #1	

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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>SR. WATER PLANT OPERATOR – G. CODY CLARKE</u></b> 1. Award Bids – Water & Wastewater Chemicals	
<b>XI</b>	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. Budget Amendment – General Fund – Franchise Fees 2. Budget Amendment – General Fund – ARPA Funds 3. Budget Amendment/Transfer – Capital Reserve – IT Equipment 4. Sewer Rents – 2026 – Set Public Hearing	
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel 2. Special Use Permit Renewal – e2i Ventures, LLC, 1725 Grand Island Boulevard – Own/Operate an Apartment Building with a density of no less than 9 nor more than 12 units per acre, as per section 407-61A6c of the Town Code 3. Special Use Permit Renewal- William Walker, 31 Jeffrey Drive – Federal Firearms License (FFL), Private Residence Operation	
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 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 3. Golfside (Golfview) Development Rezoning, Local Law Intro #6 of 2025 – Rezoning SBL #38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD Overlay	
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Willis T. "Bill" Schwartz	