REGULAR MEETING NO. 21

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

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall 2255 Baseline Rd. — Grand Island, New York 14072

Page 1 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.

PLEDGE: Councilman Daniel F. Kilmer PUBLIC COMMENTS: - AGENDA ITEMS ONLY MINUTES: 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 CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – October 21, 2025 2. Meeting Minutes – Planning Board – November 10, 2025 COMMUNICATIONS – TOWN BOARD: SUPERVISOR – PETER J. MARSTON: 1. Appointment – Assistant to Supervisor 2. Authorize Town Attorney to Draft RFP – Grant Writers 3. Computer Equipment Purchase COMMUNICATIONS – OTHER TOWN OFFICIALS: HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Request to Sell Surplus Equipment – Fall 2025 2. NYS Highway Law – Section 284 Amended Agreement – 2025 3. Appointment – Crew Chief DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Award Traffic Signal Inspection and Emergency Services Contract 2. Award Electrical Maintenance and Emergency Service Contract 3. Wastewater Treatment Plant Thickener Replacement/Reactor		TITLE:	DISPOSITION
*Link on Town's Website: grandislandny.us ROLL CALL: Town Clerk INVOCATION: St. Stephen's Roman Catholic Church PLEDGE: Councilman Daniel F. Kilmer PUBLIC COMMENTS: - AGENDA ITEMS ONLY MINUTES: 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 CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – October 21, 2025 2. Meeting Minutes – Planning Board – November 10, 2025 COMMUNICATIONS – TOWN BOARD: SUPERVISOR – PETER J. MARSTON: 1. Appointment – Assistant to Supervisor 2. Authorize Town Attorney to Draft RFP – Grant Writers 3. Computer Equipment Purchase COMMUNICATIONS – OTHER TOWN OFFICIALS: HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Request to Sell Surplus Equipment – Fall 2025 2. NYS Highway Law – Section 284 Amended Agreement – 2025 3. Appointment – Crew Chief DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Award Traffic Signal Inspection and Emergency Services Contract 2. Award Electrical Maintenance and Emergency Services Contract 3. Wastewater Treatment Plant Thickener Replacement/Reactor		ZOOM INFO:	
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		Cleaning Job M-238 – Change Order #1	

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Grand Island Town Hall 2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
	SR. WATER PLANT OPERATOR – G. CODY CLARKE	
X	1. Award Bids – Water & Wastewater Chemicals	
	TOWN ACCOUNTANT – KORIN FRANTZ:	
ΧI	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	
XII	CODE ENFORCEMENT OFFICE:	
ΛII	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	
XIII	REPORT OF THE AUDIT COMMITTEE:	
XIV	UNFINISHED BUSINESS:	
ΛIV	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	
ΧV	PUBLIC COMMENTS:	
XVI	FROM THE BOARD:	
XVII	MEMORIAL ADJOURNMENT:	
	Willis T. "Bill" Schwartz	