

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: December 18, 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 Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #8 of 2023 – Amend Town Code Chapter 407 – Eliminate the Use of Planned Unit Development Districts in the Town A. Correspondence – Planning Board 2. Special Use Permit Amendment – Kelly Swagel, 2488A Grand Island Blvd. – Expand a Dog Training and Boarding Center With ability to Kennel up to 60 Dogs Overnight A. Correspondence – Planning Board 3. Special Use Permit Amendment – Matthew & Cherrish Beals, 121 Amberwood Drive – Amend to Operate from a 2 to 3 Bedroom Bed & Breakfast A. Correspondence – Planning Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop #30, December 4, 2023 2. Approve Minutes of Regular Meeting #20, December 4, 2023	
VII	<u>CONSENT AGENDA:</u> 1. Planning Board Minutes – November 13, 2023 2. Building Permits Issued – November 2023 3. Golden Age Center – Facility September 2023, October 2023 4. Grand Island Police Department – Service Calls – October 2023, November 2023 5. Meeting Minutes – Zoning Board of Appeals – November 2, 2023 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Supervisor’s Monthly Report – October 2023, November 2023	

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	TITLE:	DISPOSITION:
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Request to Fairly and Consistently Enforce Town Code – Golfside Development Violation of Town Code 253-2A 2. Request to Reject the Rezoning to PDD – Golfside Development – SBL #38.11-2-6.11 3. Request Emminger Newton Pigeon Magyar Inc. to Investigate Assessment Error – 2408 Bedell Road <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Traffic Signal Inspection and Emergency Service Contract 2. Award Electrical Maintenance and Emergency Service Contract 3. Golf Villas – Phase 5 – Reapprove Final Plat – 20 Lots 4. WWTP Improvements/Sludge Dewatering – Goodwin Electric Contract – Change Order #1 – Job No. M-231 5. Award Bid – Bedell Road Drainage Improvements (Brush Clearing) – Project No. D-49-2024	
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Operate a 2 Bedroom Bed & Breakfast – 1559 East River Road – Set Public Hearing and Refer to Planning Board 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 – Set Public Hearing and Refer to Planning Board 3. Special Use Permit Renewal – Thomas Burke – 2285 West River Pkwy – Bed & Breakfast 4. Special Use Permit Renewal – Thomas Burkman – 800 Kirkwood Drive – Bed & Breakfast	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	

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	TITLE:	DISPOSITION:
XIII	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots *New – Correspondence – Planning Board 3. 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	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Lynn M. Kaczmarowski Grieco Stephen J. “Coach Steve” Beatty Daisy M. Moore Margaret Zauner Adeline J. Vacanti	