

AGENDA

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel Kilmer - 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: February 5, 2024
 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> Trinity Church Grand Island	
III	<u>PLEDGE:</u> Councilman Daniel Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #2, January 11, 2024 2. Approve Minutes of Workshop Meeting #3, January 16, 2024 3. Approve Minutes of Regular Meeting #2, January 16, 2024 4. Approve Minutes of Workshop Meeting #4, January 24, 2024	
VI	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – November 2023 2. Meeting Minutes – Historic Preservation Advisory Board – May 17, June 21, July 19 and November 15, 2023 3. Building Permits Issued – January 2024 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – December 2023 2. Traffic Safety Advisory Board – Pavement Markings on Baseline Road (CR 249) at Whitehaven Road (CR 75), Baseline Road (CR 249) at Love Road (CR 548) and Grand Island Boulevard (NY Route 324) at Baseline Road (CR 249) 3. Support for Restoration of Watershed Performance	
VIII	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Pay Correction <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Re-appointment – Marriage Officer	

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	TITLE:	DISPOSITION:
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Granger Residence and Recreational Pond, Staley Road – Re-approve Site Plan	
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Resignation – Recreation Attendant 2. Status Change 3. Remove Employee from Payroll 4. Recreation Leader Pay Scale	
XII	<u>TOWN ASSESSOR – JILL M. MURPHY:</u> 1. Request Permission – Request for Professional Services – Town Wide Reassessment Project	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – NYSolar06, LLC, 2595 Whitehaven Road – Solar Energy Farm	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 1. 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 2. Special Use Permit Amendment – Matthew & Cherrish Beals, 121 Amberwood Drive – Amend to Operate from a 2 to 3 Bedroom Bed & Breakfast	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Judith Bassette Bruce Senn Paul Bauer Raymond Arida Marilyn Synakowski Ron Moscati Wesley Link, Jr.	