

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Peter J. Marston – 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: February 6, 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 Church	
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #2, January 17, 2023 2. Approve Minutes of Regular Meeting #2, January 17, 2023	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Parks and Recreation Advisory Board – November 28, 2022 2. Meeting Minutes – Board of Architectural Review – December 20, 2022 3. Golden Age Center – Facility Usage – December 2022 4. Meeting Minutes – Grand Island Memorial Library – January 13, March 10, April 7, April 19, May 12, June 2, July 21, August 24, September 8, October 3, November 10 and November 28, 2022 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Budget Amendment – Erie County Legislative Town Common Funds	
VIII	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Resignation – Agricultural Advisory Board 2. Appointment – Agricultural Advisory Board 3. Appointment – Historic Preservation Advisory Board	
IX	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Update of 1992 Recreation Open Space Comprehensive Plan	
X	<u>COUNCILMAN CHRISTIAN BALEDA:</u> 1. Appointment – Library Trustee <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Award Contract – Highway Garage Roof Replacement Phase 2 – Job M-28-2019 2. NYS Highway Law – Section 284 Agreement – 2023 3. Resignation – MEO 4. Promotion – MEO 5. New Hire – Laborer	

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	TITLE:	DISPOSITION:
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center – Addendum No. 2	
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Employee Change of Work Classification – Water Department	
XIV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Request Approval of: A. 2023 Community Center Rental Agreement B. 2023 Rental Agreement Addendum – Community Service and Non-Profit Organization Form C. 2023 Recreation Department Fee Schedule	
XV	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. 2023 Part-time/Seasonal Salary Schedule	
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Proposed Plumbing Code Change 2. Master Plumbers License	
XVII	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u> 1. Part-time Hire	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u> Paul Farrell Judith Wakefield James Menna Jo-Anne Greico Anne Lewis Thomas Corrao, Sr. John Frank, Sr. Peter Johnson LeRoy Franklin Dorothy Lenehan	