

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: April 1, 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Daniel Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Local Law intro #1 of 2024 – Amend Chapter 351 of the Town of Grand Island Code Regarding Regulations for Bed-and-Breakfasts 2. Golfside (Golfview) Development Rezoning, Local Law Intro #1 of 2023 – Rezoning SBL #38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD Overlay 3. Rivertown Development – Detailed Plan Submission- Phase 1 A. Correspondence – Phillips Lytle LLP	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #12, March 14, 2024 2. Approve Minutes of Workshop Meeting #13, March 18, 2024 3. Approve Minutes of Regular Meeting #5, March 18, 2024	
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – February 2024 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – February 2024	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u>	
	1. Request Permission to Sell Surplus Equipment at Auction – Spring 2024	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Award Bid – Water Treatment Plant Intake – Cleaning & Inspection	
	2. State and Municipal Facilities Program (SAM) – Improvements to Nike Base Park – Project ID #: 7686 – Job #: M-226	
XI	<u>ASSESSOR – JILL MURPHY:</u>	
	1. Award Contract for Professional Services – Town Wide Reassessment Project	
XII	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Application – Back Hills Farm Corp., 871 Whitehaven Road – Allow Grazing Sheep on the Solar Site – Refer to Planning Board and Set Public Hearing	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Michael Schmid Richard Gross Mark Carey Chie Doring Richard Baldwin Mira Berkley Ray Kaiser Gary McTigue	