

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: May 5, 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.

	TITLE:	DISPOSITION:
	Join Zoom Meeting https://us02web.zoom.us/j/84970137291	
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Trinity Church Grand Island	
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PROCLAMATION:</u> 1. Older Americans Month	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #10, April 21, 2025 2. Approve Minutes of Regular Meeting #6, April 21, 2025 3. Approve Minutes of Workshop Meeting #11, April 28, 2025	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Comprehensive Plan Review Board – April 2, 2025 2. Building Permits Issued – April 2025 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Special Event Permit Application – Soma Cura Wellness Center	
IX	<u>COUNCILMAN – DANIEL F. KILMER:</u> 1. Investigate Assessment Errors <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Adopt Resolution – Standard Work Day & Reporting Resolution for Elected and Appointed Officials	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Pay Adjustment – Retroactive 2. Request Permission to Sell Surplus Equipment at Auction	
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Town Sanitary and Water Easement with Whitehaven Properties, LLC – Golf Course Villas, Phase V	

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	TITLE:	DISPOSITION:
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Summer Intern Hire 2. Authorize Supervisor to Sign Professional Services Agreement – Miracle League Splash Pad Geotechnical – Job #: M-202-2023 3. Award Bid - 2025 Concrete Replacement & Repair Work	
XIV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires 2. Seasonal Hires 3. Status Changes and Rate Changes 4. Rate Changes	
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop	
XVI	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hire/Status Change	
XVII	<u>SENIOR WASTEWATER TREATMENT PLANT OPERATOR – TIMOTHY BURNS:</u> 1. Award Bid – Inspection and Cleaning of 48” Diameter Sanitary Sewer Outfall Pipe	
XVIII	<u>SENIOR WATER TREATMENT PLANT OPERATOR – G. CODY CLARKE:</u> 1. Award Bid – Topsoil & Repair Parts 2. Water Treatment Plant Intake – Cleaning & Inspection	
XIX	<u>IT DIRECTOR:</u> 1. Erienet Fiber Contract	
XX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	

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	TITLE:	DISPOSITION:
XXI	<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 A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023 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. Compensation Adjustments Memorandum of Understanding (MOU) – Wastewater and Water Treatment Senior Water/Wastewater Plant Operators 4. Townwide Software – Award Contract 5. Local Law Intro #1 of 2025 – Add Section 219, Amend Chapter 323-8, Amend Chapter 323-9 and Amend Chapter 309-8(C) of the Town of Grand Island Town Code – Property Maintenance 6. Additional Lighting – Broadway and Beaver Island Parkway A. Correspondence – Councilman Jose A. Garcia	
XXII	<u>PUBLIC COMMENTS:</u>	
XXIII	<u>FROM THE BOARD:</u>	
XXIV	<u>MEMORIAL ADJOURNMENT:</u> Wayne DeWitt Charles DeTamble Roger Rosselli John Leszczak, Jr. Donald Beyer	