

AGENDA

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel F. 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: May 6, 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> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilman Bahleda	
IV	<u>PROCLAMATIONS:</u> 1. Older Americans Month 2. National Public Works Week	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> 1. Grand Island Aldi, Staley Road/Grand Island Boulevard – Site Plan Application (Incentive Zoning Application) A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Approving the Grand Island Aldi’s Site Plan and Incentive Zoning Application	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #16, April 10, 2024 2. Approve Minutes of Workshop Meeting #17, April 15, 2024 3. Approve Minute of Regular Meeting #7, April 15, 2024 4. Approve Minutes of Workshop Meeting #18, April 22, 2024 5. Approve Minutes of Workshop Meeting #19, April 29, 2024	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – March 19, 2024 2. County of Erie – Public Hearing Notice – Erie County Sanitary Code, Article XXIII, Permitting, Inspection and Enforcement of Retail Tobacco Product Businesses, Retail Vapor Businesses and Retail Smoking Paraphernalia Businesses 3. Golden Age Center – Facility Usage – March 2024 4. Building Permits Issued – April 2024	

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IX	<p><u>COMMUNICATIONS – TOWN BOARD:</u></p> <p><u>SUPERVISOR – PETER J. MARSTON:</u></p> <ol style="list-style-type: none"> 1. Special Event Permit – Relay for Life Grand Island 2. Special Event Permit – Soma Cura Wellness Center 3. Monthly Supervisor’s Report – March 2024 4. Award Contract for Professional Services – Town Wide Reassessment Project 5. Authorize Supervisor to Sign Letter of Engagement – Counsel for the Town of Grand Island’s 2024 Financings 6. Historic Preservation Advisory Board – Award Contract – Historic Buildings and Sites Survey 	
X	<p><u>COUNCILMAN – DANIEL KILMER:</u></p> <ol style="list-style-type: none"> 1. Granger Residence and Recreational Pond, Staley Road 2. Appointment – Open Town Council Seat 3. Request for Proposals – Legal Representation 4. Resolution Opposing Offshore Wind Facilities in Lake Erie 5. 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 <ol style="list-style-type: none"> A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro No. 6 of 2023 	
XI	<p><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></p> <p><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></p> <ol style="list-style-type: none"> 1. NYS Highway Law – Amended Section 284 Agreement – 2024 2. New Hires 3. Promotion – MEO 4. Retirement 	

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XII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> Award Bids – Topsoil, Concrete & Repair Parts Local Law Intro #2 of 2024 – LWRP Update – Job #: M-62-2018 – Zoning/Map Amendments – Set Public Hearing Local Law Intro #3 of 2024 – LWRP Update – Job #: M-62-2018 Consistency Review Law Chapter 403 Amendments – Set Public Hearing Local Law Intro #4 of 2024 – Adoption of LWRP Update – Job #: M-62-2018 – Refer to Planning Board & Set Public Hearing Authorize Town Engineer to Sign Health Department Applications – Southpointe PDD 	
XIII	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> Part-Time Hires Remove Employees from Payroll Seasonal Hires 	
XIV	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 	
XV	<p><u>PARKS DEPARTMENT – THOMAS CECERE:</u></p> <ol style="list-style-type: none"> New Hires 	
XVI	<p><u>COMMUNICATIONS – GENERAL:</u></p> <ol style="list-style-type: none"> Comprehensive Plan Review Board – 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 Newman Properties Inc. – Local Law Intro #9 of 2023 – Rezoning SBL #24.15-3-8.1, Ransom Road – B-3 to R-1D and R3 and B1 for Proposed Housing Project 	
XVII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	

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XVIII	<p><u>UNFINISHED BUSINESS:</u></p> <p>1. Rivertown Development – Detailed Plan Submission- Phase 1</p> <p>2. Pinnacle Island, LLC, 2234 Bedell Road – Site Plan Application – Accessory Structure and Outdoor Storage, Accessory to Existing Business Office</p>	
XIX	<p><u>PUBLIC COMMENTS:</u></p>	
XX	<p><u>FROM THE BOARD:</u></p>	
XXI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Patricia Dowd David Bachert</p> <p>William Young Savino Nanula</p> <p>Ermina Atkinson Leonarda Wroblewski</p> <p>OkCha Snyder Betty Serio</p> <p>Edward Kopra Noel Blair</p>	