

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: June 5, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> CrossRiver Ministries	
III	<b><u>PLEDGE:</u></b> Councilman Christian J. Bahleda	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #11, May 12, 2023 2. Approve Minute of Workshop Meeting #12, May 15, 2023 3. Approve Minutes of Regular Meeting #9, May 15, 2023	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Historic Preservation Advisory Board – April 19, 2023 2. Meeting Minutes – Board of Architectural Review – April 18, 2023 3. Councilman Eugene Cook, Town of Huntington – Town of Huntington Voter’s Identification Resolution 4. Charter Communications – Charter Communications Notification <b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Resolution Regarding NYS Parks Mowing 2. Request Authorization to Sign Letter of Support – WNY Land Conservatory 3. Monthly Supervisor’s Report – April 2023 4. Appointment – Town Assessor 5. Authorize Supervisor to Sign – Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services 6. Changes in Town Board Meeting Dates	
VIII	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Anti Nepotism Law – Set Public Hearing	
IX	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. New Hire – Parks Maintenance Worker II <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Summer Employment	

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	TITLE:	DISPOSITION:
<b>XI</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Increase and Improvement of Facilities of the Town of Grand Consolidated Water District (Consolidated Water District Pump Station Improvements-2023) – Set Public Hearing	
<b>XII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Garbage Collection & Disposal Contract – Renewal 1/1/2024-12/31/2026 2. Application for Public Improvement Permit (PIP) – 2 <sup>nd</sup> Street & 3 <sup>rd</sup> Avenue Turn-A-Round Reconstruct 3. Award Bids – Concrete Work	
<b>XIII</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Status and Seasonal Pay Rates 2. Status and Seasonal Pay Rate 3. Seasonal Hire 4. Part-time Hire	
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Gail Villani, 5302 East River Road, Keeping of 1 Agricultural Animal 2. Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 126 Industrial Drive – Allow Grazing Sheep on the Solar Site 3. Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 2411 Bedell Road – Allow Grazing Sheep on the Solar Site 4. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales 5. Amend Fee Schedule – Chicken Permit Fee 6. Special Use Permit Application – Kateri Solberg, 3179 West River Road – Operate a Two Bedroom Bed & Breakfast Out of Their Home – Set a Public Hearing and Refer to Planning Board	
<b>XV</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. Status Changes	
<b>XVI</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Block Party – Ken Genova & Jennifer Joseph, Windham Lane & Windham Court – July 2, 2023 2. Block Party – David Amato, Stony Point Road – July 1, 2023	

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# AGENDA

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	TITLE:	DISPOSITION:
XVII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XVIII	<b><u>UNFINISHED BUSINESS:</u></b> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility	
XIX	<b><u>PUBLIC COMMENTS:</u></b>	
XX	<b><u>FROM THE BOARD:</u></b>	
XXI	<b><u>MEMORIAL ADJOURNMENT:</u></b> Faith Mantione                      Justin Simmance Nancy Sutter                          John Henderson Rosemarie LoVallo                  Martha Muller Wendy Whitmer                      Mary Hessler-Smith Samuel Morris                         Margaret Smith	