

AGENDA

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: July 17, 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 Center	
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Increase and Improvement of Facilities of the Town of Grand Consolidated Sewer District (WWTP and Lift Station 8 Improvements-2023) 2. Local Law Intro #4 of 2023 – Volunteer Firefighter Property Tax Exemption 3. Special Use Permit Application – Kateri Solberg, 3179 West River Road – Bed & Breakfast A. Correspondence – Planning Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #14, June 26, 2023 2. Approved Minutes of Regular Meeting #11, June 26, 2023	
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – June 2023 2. Charter Communications – Upcoming Changes 3. Meeting Minutes – Zoning Board of Appeals – June 1, 2023 4. Meeting Minutes – Planning Board – June 12, 2023	

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<p>VIII</p> <p>IX</p> <p>X</p> <p>XI</p>	<p><u>COMMUNICATIONS – TOWN BOARD:</u></p> <p><u>SUPERVISOR JOHN C. WHITNEY:</u></p> <p>1. Special Event Permit – Be the Match</p> <p><u>COUNCILMAN MICHAEL H. MADIGAN:</u></p> <p>1. Appointment – Agricultural Advisory Board – Alternate</p> <p><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></p> <p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <p>1. WWTP & Lift Station 8 Upgrades – WQIP Grant Authorizing Resolution – Job # M-243</p> <p>2. Water System Pump Station Upgrades – SEQR – Job # M-236</p> <p>3. Water System Pump Station Upgrades – WIIA Grant Authorizing Resolution – Job # M-236</p> <p>4. Authorize Supervisor to Sign Professional Services Agreement – Water System Pump Station Upgrades – Job # M-236</p> <p>5. Local Waterfront Revitalization Program – SEQRA Determination – Contract #T1000939 – Job # M-62-2018</p> <p>6. Golf Course Villas at River Oaks – Phase 5 (20 Lots):</p> <p> A. Public Improvement Permit</p> <p> B. Correspondence – Planning Board – Final Plat Approval</p> <p>7. Request for Employee Promotion – Wastewater Department, Maintenance Group</p> <p>8. Reapprove Final Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3)</p> <p>9. Water & Wastewater Vehicle Purchases</p> <p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <p>1. Part-time Hire</p>	

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	TITLE:	DISPOSITION:
XII	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – Golden Age Center	
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Block Party – Joshua & Kristen Shouldice, Hazelwood Lane & Hazelwood Court – July 29, 2023	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 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 3. Cinderella Campground, 2789 Grand Island Boulevard – Site Plan Approval – Campground Redevelopment & Expansion A. Correspondence – Code Enforcement Office	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Gary Mock Victor Wylegala James Carroll John Pullano Ann Marie Crawford Regina Hans	