

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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Bible Fellowship Center	
III	<b><u>PLEDGE:</u></b> Councilman Peter J. Marston	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>PUBLIC HEARINGS:</u></b>  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	<b><u>MINUTES:</u></b>  1. Approve Minutes of Workshop Meeting #14, June 26, 2023  2. Approved Minutes of Regular Meeting #11, June 26, 2023	
VII	<b><u>CONSENT AGENDA:</u></b>  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	

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

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