

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: July 21, 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: |
|------|--|--------------|
| | <u>ZOOM INFO:</u> Join Zoom Meeting https://us02web.zoom.us/j/88004364486 *Link on Town’s Website: grandislandny.us | |
| I | <u>ROLL CALL:</u> Town Clerk | |
| II | <u>INVOCATION:</u> St. Martin-in-the-Fields Episcopal Church | |
| III | <u>PLEDGE:</u> Councilman Daniel F. Kilmer | |
| IV | <u>PROCLAMATION:</u> National Night Out – Tuesday, August 5, 2025 Paddles Up – July 26, 2025 | |
| V | <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY | |
| VI | <u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #11, July 7, 2025 2. Approve Minutes of Workshop Meeting #18, July 7, 2025 | |
| VII | <u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – June 17, 2025 2. Meeting Minutes – Planning Board – May 12, 2025 3. Grand Island Police Department – Calls for Service – May 2025 & June 2025 4. Golden Age Center – Facility Usage – March 2025 & April 2025 <u>COMMUNICATIONS – TOWN BOARD:</u> | |
| VIII | <u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – March 2025 | |
| IX | <u>COUNCILMAN – DANIEL F. KILMER:</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 C. Planning Board Correspondence* | |

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| | <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |
| X | <u>TOWN ATTORNEY – PETER C. GODFREY:</u> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District – 2025 (Lift Station 8 Improvements) (Amending Proceedings) – Set Public Hearing | |
| XI | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Lift Station 8 Upgrades & SSES Rehabilitation – SEQRA – Job# M-243 2. Lift Station 8 Upgrades & SSES – WQIP Grant Required Policies – Job# M-243 3. Lift Station 8 Upgrades & SSES Rehabilitation – WQIP Grant Authorizing Resolution – Job # M-243 4. CDBG – Community Development Block Grant – 2025-2026 CDBG Project Agreement – Golden Age Center Drainage 5. Application for PIP – Park Place Subdivision – Phase VIII – 14 Lots 6. Authorize the Supervisor to Sign Professional Services Agreement – Extension of Authorization – Advanced Design Group, P.C. – Construction Observation and SWPPP Coordination – Park Place Subdivision – Phase VIII (PIP) | |
| XI | <u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Sharon and Calvin Kern, 2905 Staley Road – Bed & Breakfast – Set Public Hearing and Refer to Planning Board 2. Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project 3. Special Use Permit Renewal – Allyson Gracie, 4776 East River Road – Home Occupation – Acupuncture | |
| XII | <u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hire 2. Remove Employees from Payroll 3. Status Change | |

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| XIII | <u>PLANNING BOARD:</u> 1. Resignation – Secretary of Planning Board 2. Local Law Intro #2 of 2025 – Amend Chapter 407-144 of the Town Code – Agricultural Animals | |
| XIV | <u>REPORT OF THE AUDIT COMMITTEE:</u> | |
| XV | <u>UNFINISHED BUSINESS:</u> 1. 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 2. Special Use Permit Application – Casey Davis, 136 Riverdale Drive – Home Occupation – Bakery A. Planning Board Correspondence* 3. Gun Creek Community – Wooden Path and Benches | |
| XVI | <u>PUBLIC COMMENTS:</u> | |
| XVII | <u>FROM THE BOARD:</u> | |
| XVIII | <u>MEMORIAL ADJOURNMENT:</u> John M. Lew Melvin E. Ullrich, Jr. Donald Fancher | |