

Peter J. Marston – Deputy Supervisor
 Michael H. Madigan - 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: August 7, 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 Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #15, July 17, 2023 2. Approve Minutes of Regular Meeting #12, July 17, 2023	
VI	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – May 2023 2. Meeting Minutes – Board of Architectural Review – June 20, 2023 3. Building Permits Issued – July 2023 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Resignation – Supervisor 2. Title Change – Chief Accountant to Town Accountant	
VIII	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Pickleball Courts Hours <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Resolution Authorizing the Supervisor to Execute Pilot Agreement – Comfort Solar, LLC – Solar Array – 2356 Whitehaven Road 2. Resolution Approving the Decommissioning Plan – Solar Array – 2356 Whitehaven Road 3. Bond Resolution – \$592,349 Bond Resolution for the Acquisition of Equipment, Machinery and Apparatus for use by the Town (Highway Department) – 2023	

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	TITLE:	DISPOSITION:
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Public Improvement Permit – Sandywood Circle Subdivision – Subdivision #116 (17 Lots) 2. Award Bid – Water Treatment Plant Intake – Fall Cleaning & Inspection 3. Award Concrete Repair Mini-Bid – Regency Drive Driveway & Sidewalk Replacement Project – Regency Turn-a-Round Removal 4. Request for Employee Promotion – Wastewater Department 5. Request for Pay Adjustment – Wastewater Department	
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Park Place Conservation Easement 2. Local Law Intro #5 of 2023 – Rezoning SBL #:24.15-3-8.1, Ransom Road – B3 to PDD – Set Public Hearing and Refer to Planning Board 3. Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District 4. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot 5. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space)	
XII	<u>CHIEF ACCOUNTANT – KORIN FRANZ:</u> 1. Status Changes – Senior Account Clerk Typists 2. Budget Amendment – Donation for Police Equipment	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	

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	TITLE:	DISPOSITION:
XIV	<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 B. *Correspondence – Code Enforcement Office (new) 4. Local Law Intro #4 of 2023 – Volunteer Firefighter Property Tax Exemption 5. Local Waterfront Revitalization Program – SEQRA Determination – Contract #T1000939 – Job # M-62-2018 6. Water & Wastewater Vehicle Purchases	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Betty Phillips Kathy Jakab Dorothy Roehrig Kathleen Carroll William Barry Loretta Bayse Curtis Indridson Ann Duquin Joseph Czora, Jr. Richard F. Pirie Tom Bunce Janet Mumm	