

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: September 18, 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> Cornerstone Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – Maayan Eich, 139 Colonial Drive – Bed & Breakfast A. Correspondence – Planning Board 2. 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. Correspondence – Planning Board B. Correspondence – Comprehensive Plan Review Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, August 28, 2023 2. Approve Minutes of Regular Meeting #14, August 28, 2023 3. Approve Minutes of Workshop Meeting #18, September 6, 2023	
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – June & July 2023 2. Meeting Minutes – Zoning Board of Appeals – August 3, 2023 3. Meeting Minutes – Planning Board – July 10, 2023 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Grand Island Police Department Activity Report – June, July August 2023 – Community Policing Report <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Resignation – Part-time Dog Control Officer 2. Appointment – Part-time Dog Control Officer	
X	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. New Employee 2. Inventory of Highway Department Machinery, Tools & Equipment – 2023	

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XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Town Hall Elevator – Maintenance Agreement 2022-2032 – Job # M-69-2018 2. E-Waste Recycling Event 3. Appointment – Laborer – Wastewater Department	
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Remove Employees from Payroll 2. Status Changes	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 2. Special Use Permit Renewal – WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop 3. New Hire – Full Time Building/Zoning Clerk	
XIV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Status Change	
XV	<u>COMMUNICATIONS – GENERAL:</u> 1. 30-Day Period for Inclusion of Predominantly Viable Agricultural Lands into Existing Agricultural Districts	
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVII	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots A. Correspondence – Councilman Michael H. Madigan – Set Public Hearing	
XVIII	<u>PUBLIC COMMENTS:</u>	
XIX	<u>FROM THE BOARD:</u>	
XX	<u>MEMORIAL ADJOURNMENT:</u> Philip Mergel Aaron Lloyd Vincetta Ventura Lynne Wagner Carol Willer	