

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel Kilmer - 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: January 16, 2024
 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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: CrossRiver Ministries	Pastor Mike Chorey
III	PLEDGE: Councilman Christian J. Bahleda	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARINGS: 1. Special Use Permit Amendment – Matthew & Cherrish Beals, 121 Amberwood Drive – Amend to Operate from a 2 to 3 Bedroom Bed & Breakfast 2. Request to Review Concept Plan and Local Law Intro #9 of 2023 – Rezoning SBL #24.15-3-8.1 – B-3 to R-1D and R3 and B1 for Proposed Housing Project - CANCELLED A. Correspondence – Planning Board B. Correspondence – Frank Burkhart	1. Speakers: Linda Harbison, Clive Roughsedge, Cherrish Beals Tabled Digati/Kilmer, Approved 4-0 2. Public Hearing Cancelled at the request of the developer.
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #1, January 2, 2024 2. Approve Minutes of Regular Meeting #1, January 2, 2024	1. Bahleda/Digati, Approved 4-0
VII	CONSENT AGENDA: 1. Meeting Minutes- Zoning Board of Appeals – December 7, 2023 2. Building Permits Issued – December 2023 3. 2024 Schedule of Planning Board Meetings 4. Meeting Minutes – Planning Board – December 11, 2023	1. Kilmer/Digati, Approved 4-0
	COMMUNICATIONS – TOWN BOARD:	
VIII	SUPERVISOR – PETER J. MARSTON: 1. Grand Island Police Department Call for Service – December 2023/2023 Yearly Statistics	1. No action by the Town Board
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN CLERK – PATRICIA ANDERSON FRENTZEL: 1. Deputy Town Clerks	Referred to Town Board Digati/Bahleda, Approved 4-0
X	HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Re-appointment – Deputy Highway Superintendent 2. NYS Highway Law – Section 284 Agreement – 2024	1. No action by the Town Board 2. No action by the Town Board

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XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Promotion – Wastewater Department, Maintenance Group 2. Promotion – Water Department 3. Request for Out of District Sewer Service – State Parks – Buckhorn Park Residence, 5805 East-West Park Road	1. Omar Sortino, Maintenance Worker, AFSCME – Year 1, effective January 20, 2024 Bahleda/Marston, Approved 4-0 2. Stephen Hinkle to WW Plant Operator, AFSCME – Year 3, effective January 20, 2024 Marston/Kilmer, Approved 3-1 Kilmer – No 3. Subject to negotiation of an agreement acceptable to Engineer and Town Attorney Digati/Marston, Approved 4-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Electrical Board – Election Results 2. Plumbing Board – Election Results	1. No action by the Town Board 2. No action by the Town Board
XIII	<u>PLANNING BOARD:</u> 1. Non-Residential Design & Performance Standards	1. No action by the Town Board
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #144051 - #144206 General \$276,759.84 Highway \$ 12,059.43 Sewer \$ 87,728.55 Water \$159,736.16 Capital <u>\$261,185.39</u> Total \$797,469.37 Bahleda/Kilmer, Approved 4-0
XV	<u>UNFINISHED BUSINESS:</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. SEQRA Resolution and Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023 2. Special Use Permit Application – Jody Rider, 1559 East River Road – Bed & Breakfast A. Correspondence – Planning Board	1. Remains Tabled 2. Reapprove Special Use Permit Marston/Kilmer, Approved 4-0
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVII	<u>FROM THE BOARD:</u>	GO BILLS! Be Careful with Travel; Great job to Highway Department
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Joanne Lazik Nancy Sayre James O’Connor Arnold Beck Sofia Wuslich Philip Buchanan Peter Connelly	Adjourned at 8:41p.m. Digati/Bahleda, Approved 4-0