

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: January 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	All Present
II	<b><u>INVOCATION:</u></b> Cornerstone Church	Pastor Matt Pfeil
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #1, January 3, 2023 2. Approve Minutes of Regular Meeting #1, January 3, 2023	Marston/Bahleda, Approved 5-0
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – December 1, 2022 2. Building Permits Issued – December 2022 3. Erie County Industrial Development Agency – Amendment to Uniform Tax Exemption Policy – Economic Inclusion PILOT Policy 4. Meeting Minutes – Planning Board – December 12, 2022 5. 2023 Schedule of Planning Board Meetings	Digati/Marston, Approved 5-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Retirement – Full-time Supervising Accountant 2. Appointment – Part-time Supervising Accountant 3. Resignation – Traffic Safety Advisory Board 4. Reappointments – Town Prosecutors	1. Accept with regret and certificate of appreciation to Ms. Barton Bahleda/Marston, Approved 5-0 2. Appoint Pam Barton – PT Accountant, effective February 1, 2023, rates as per agreement Bahleda/Digati, Approved 4-1 Madigan - No 3. Accept with regret and certificate of appreciation to Mr. Grunzweig Madigan/Marston, Approved 5-0 4. Reappoint Daniel Sperrazza and John Rottaris – Town Prosecutors Digati/Bahleda, Approved 5-0

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VIII	<b><u>COUNCILMAN PETER J. MARSTON:</u></b> 1. Reappointments – Zoning Board of Appeals	1. Reappoint Betty Harris – 5-year term, expiring Dec. 31, 2027, Vienna Haak – Alternate 1 year term, expiring Dec. 31, 2023 Marston/Madigan, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Contract Extension – Local Waterfront Revitalization Program Update – Contract # T1000939	1. Digati/Marston, Approved 5-0
X	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Sidewalk Installation – 3368 East River Road 2. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	1. Waive sidewalk requirements without prejudice , CEO to issue Final C of O, subject to final walk-through Madigan/Marston, Approved 5-0  2. Marston/Bahleda, Approved 5-0
XI	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. Promotion Request	1. Promote Steven Mrzygut to \$27.44/hr. Digati/Marston, Approved 5-0
XII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #140498 - #140610 General \$101,799.14 Highway \$ 429.20 Sewer \$ 44,451.91 Water \$ 29,358.54 Trust & Agency \$ <u>2,858.18</u> Total \$178,896.97 Digati/Bahleda, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Special Use Application – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres A. Correspondence – Planning Board 2. Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation	1. Marston/Madigan, Approved 5-0 2. Referred to Town Board Digati/Madigan, Approved 5-0
<b>XIV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Nancy Killian, Cal Kern
<b>XV</b>	<b><u>FROM THE BOARD:</u></b>	GO BILLS!
<b>XVI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Blase Nicolia                      Barbara Bell Kristen Neu                         Brian McKie	Adjourned at 8:18p.m. Digati/Madigan, Approved 5-0