

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel F. 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 2, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Bible Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Special Use Permit Application – Jody Rider, 1559 East River Road – Bed & Breakfast	Speakers: None Tabled Bahleda/Digati, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #31, December 18, 2023 2. Approve Minutes of Regular Meeting #21, December 18, 2023 3. Approve Minutes of Workshop Meeting #32, December 21, 2023 4. Approve Minutes of Workshop Meeting #33, December 27, 2023	Kilmer/Bahleda, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – November 21, 2023	Digati/Kilmer, Approved 4-0
VIII	<u>2024 REORGANIZATION:</u> 1. Legal Representation for the Town of Grand Island 2. Assessment Formulas Reaffirmed 3. Assessment Method for Lighting Districts Reaffirmed 4. Budget Officer Designated 5. Appointment – Commissioner of Police 6. Appointments – Deputy & Assistant Deputy Emergency Services Coordinators 7. Mileage Reimbursement 8. Town Newspaper Designated 9. Facsimile Signature of Supervisor and Bank Depositories Designated 10. Adopt Fee Schedule 11. Designate Harassment Complaint Officers 12. Fair Housing Officer 13. Investment Policy and Procurement Policy 14. Justice Court – Monthly Payment to New York State	Items #1-8 & #10-41 Digati/Bahleda, Approved 4-0 Item #9 Kilmer/Digati, Approved 3-0 Bahleda - Abstain Items #42-47 No Action by Town Board – For Information Only See Minutes for details of all motions and appointments

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VIII	15. Legal Holidays 16. Payroll Dates 17. Authorization – Petty Cash Funds 18. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures 19. Adopt 2024 Non-Union, Elected Officials & Part-time Seasonal Salary Schedules 20. Town Board Meetings Designated 21. Utilities & Health Insurance Monthly Payments 22. Appointment – Upstate NY Municipal Workers’ Compensation Plan 23. Town Memberships – NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association 24. Association of Towns Annual Meeting – Appoint Delegates 25. Date to Audit Bills 26. Town Hall Hours 27. Sewer Rents – 2024 28. Water Rents - 2024 29. Appointment – Agricultural and Farmland Advisory Board 30. Appointment – Architectural Review Advisory Board 31. Appointment – Board of Ethics 32. Appointment – Comprehensive Plan Review Board 33. Appointment – Conservation Advisory Board 34. Appointment – Economic Development Advisory Board 35. Appointment – Historic Preservation Advisory Board 36. Appointment – Library Trustee 37. Appointment – Parks and Recreation Advisory Board 38. Appointment – Planning Board 39. Appointment – Technology Advisory Board 40. Appointment – Traffic Safety Advisory Board 41. Appointment – Zoning Board of Appeals 42. Board Committees & Liaisons 43. Appointment – Liaison Crossing Guards 44. Supervisor’s Appointment – Secretary to Supervisor 45. Deputy Supervisor 46. Assistant Officer in Charge – Grand Island Police Department 47. Town Prosecutor/Assistant Town Prosecutor	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Authorize Supervisor to Sign Contract – On-Site Employee Testing	1. Digati/Kilmer, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Appointment – Registrar of Vital Statistics 2. Appointments – Registrar of Vital Statistics 3. Town Clerk Staff Appointments	1. Kilmer/Digati, Approved 4-0 2. No Action by Town Board 3. No Action by Town Board
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Promotion/Appointment – Water Treatment Plant Operator 2. Promotion/Appointment – Water Treatment Plant Operator 3. Golf Villas – Phase 5 – Reapprove Final Plat – 20 Lots	1. Stephen Hinkle, effective January 6, 2024, \$34.34/hr. Bahleda/Kilmer, Approved 4-0 2. Colin Gallagher, effective January 6, 2024, \$34.34/hr. Digati/Bahleda, Approved 4-0 3. Subject to negotiation of Recreation Fees for any future phases Digati/Kilmer, Approved 4-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	1. Bahleda/Kilmer, Approved 4-0
XIII	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Title and Rate Change	1. Natalie Grunzweig, Principal Clerk, CSEA-Grade 5, effective January 1, 2024 Digati/Bahleda, Approved 4-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #143950 - #144028 General \$145,518.03 Highway \$ 13,116.35 Sewer \$ 42,333.88 Water \$ 7,314.82 Capital \$ 34,202.86 Garbage \$144,020.19 Total \$386,506.13 Digati/Bahleda, Approved 4-0

AGENDA

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XV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 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 <ol style="list-style-type: none"> A. SEQRA Resolution and Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023 3. Special Use Permit Amendment – Kelly Swagel, 2488A Grand Island Boulevard – Expand a Dog Training and Boarding Center With ability to Kennel up to 60 Dogs Overnight <ol style="list-style-type: none"> A. Correspondence – Planning Board 	<ol style="list-style-type: none"> 1. Digati/Bahleda, Approved 4-0 2. Remains Tabled 3. 30 dogs max – 20 per suite Marston/Bahleda, Approved 3-1 Kilmer - No
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVII	<u>FROM THE BOARD:</u>	Welcome Councilman Kilmer; Happy New Year; Go Bills!
XVIII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Barbara Ann Ketcham Louise Zelonis</p>	Adjourned at 8:41p.m. Digati/Bahleda, Approved 4-0