

AGENDA

Peter J. Marston – Supervisor
 Thomas A. Digati - Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia – Councilman
 Rhonda G. Diehl - Councilwoman
 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 20, 2026
 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	Excused: Councilman Jose Garcia
II	<u>INVOCATION:</u> Bible Fellowship Center	Councilwoman Rhonda Diehl
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #1, January 5, 2026 2. Approve Minutes of Regular Meeting #1, January 5, 2026	1. Kilmer/Digati, Approved 4-0
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – December 2025 2. Meeting Minutes – Zoning Board of Appeals – December 4, 2025 3. 2026 Planning Board Meeting Dates 4. Meeting Minutes – Comprehensive Plan Review Committee – November 26, 2025 5. Meeting Minutes – Planning Board – December 8, 2025	1. Kilmer/Digati, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>COUNCILMAN – DANIEL F. KILMER:</u> 1. Appointment – Agricultural Advisory Board 2. Rolling Quorum	1. Samuel P. Malriat – Term Expires 12-31-2027 Kilmer/Digati, Approved 4-0 2. FYI-No Action by Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Reappointment – Board of Ethics	1. FYI – Kimberly M. McMahon – Term Expires 12-31-2030
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Recommendation of Award – Meter RFP 2. Resignation – Principal Engineering Assistant 3. Award Contract – SSES Year 10 and Lift Station 5 Replacement – Job #: M-198-2023	1. Core & Main LP, Subject to legal review Marston/Kilmer, Approved 4-0 2. Accept with regret and certificate of appreciation to Mr. Zulawski Kilmer/Digati, Approved 4-0 3. Milherst Construction, Inc. - \$1,634,450.00 Kilmer/Diehl, Approved 4-0

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X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire	1. Cameron Sargent, Rec Attendant – Year 2 – Aide, PT, \$16.55/hr., effective January 21, 2026, subject to completion of pre-employment paperwork Digati/Kilmer, Approved 4-0												
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast 2. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area 3. Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps	1. Kilmer/Diehl, Approved 4-0 2. Kilmer/Digati, Approved 4-0 3. Diehl/Kilmer, Approved 4-0												
XII	<u>TOWN ASSESSOR – JILL M. MURPHY:</u> 1. New Hire	1. B. Michelle Granville – FT Assessment Clerk, CSEA- \$24.71/hr., effective January 26, 2026, subject to completion of pre-employment paperwork Diehl/Kilmer, Approved 4-0												
XIII	<u>PLANNING BOARD:</u> 1. Local Law #1 of 2025 – Add Section 219, Amend Chapter 323-8, Amend Chapter 323-9 and Amend Chapter 309-8(C) of the Town of Grand Island Town Code – Property Maintenance	1. Received and Filed – No action by Town Board												
XIV	<u>SENIOR WATER TREATMENT PLANT OPERATOR – G. CODY CLARKE:</u> 1. Equipment Purchase – Water Department Mini-Excavator	1. Admar Supply Co., Inc. - \$46,586.67 Kilmer/Diehl, Approved 4-0												
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #151330 - #151531 <table> <tbody> <tr> <td>General</td> <td>\$131,942.92</td> </tr> <tr> <td>Highway</td> <td>\$ 70,188.00</td> </tr> <tr> <td>Sewer</td> <td>\$116,695.71</td> </tr> <tr> <td>Water</td> <td>\$ 38,979.87</td> </tr> <tr> <td>Capital</td> <td><u>\$ 8,627.85</u></td> </tr> <tr> <td>Total</td> <td>\$366,434.35</td> </tr> </tbody> </table> Diehl/Digati, Approved 4-0	General	\$131,942.92	Highway	\$ 70,188.00	Sewer	\$116,695.71	Water	\$ 38,979.87	Capital	<u>\$ 8,627.85</u>	Total	\$366,434.35
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XVI	<u>UNFINISHED BUSINESS:</u> 1. Authorize Supervisor to Sign Contract – Ark Strategic, Inc.	1. Remains Tabled
XVII	<u>SUSPEND THE RULES:</u> 1. Opposition to Restricted Fee Status Under Seneca Nation Settlement Act – Property: 2780 Long Road/0 Bedell Road, Grand Island NY 14072	1 A. Suspend the Rules Kilmer/Digati, Approved 4-0 B. Authorize Supervisor to Sign and Distribute Letter to the Seneca Nation Digati/Kilmer, Approved 4-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Bill Daniels, Jim Daigler
XIX	<u>FROM THE BOARD:</u>	Support of Law Enforcement, Connect community needs with resources available, Great job Highway Department, Winter Olympics
XX	<u>MEMORIAL ADJOURNMENT:</u> Robert Black Helga Tyson	Adjourned at 8:42p.m. Peter Figliotti Kilmer/Diehl, Approved 4-0