

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	<b><u>ROLL CALL:</u></b> Town Clerk	Excused: Councilman Jose Garcia
II	<b><u>INVOCATION:</u></b> Bible Fellowship Center	Councilwoman Rhonda Diehl
III	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
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 5, 2026 2. Approve Minutes of Regular Meeting #1, January 5, 2026	1. Kilmer/Digati, Approved 4-0
VI	<b><u>CONSENT AGENDA:</u></b> 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
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VII	<b><u>COUNCILMAN – DANIEL F. KILMER:</u></b> 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
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VIII	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Reappointment – Board of Ethics	1. FYI – Kimberly M. McMahon – Term Expires 12-31-2030
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 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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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 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
<b>XI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 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
<b>XII</b>	<b><u>TOWN ASSESSOR – JILL M. MURPHY:</u></b> 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
<b>XIII</b>	<b><u>PLANNING BOARD:</u></b> 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
<b>XIV</b>	<b><u>SENIOR WATER TREATMENT PLANT OPERATOR – G. CODY CLARKE:</u></b> 1. Equipment Purchase – Water Department Mini-Excavator	1. Admar Supply Co., Inc. - \$46,586.67 Kilmer/Diehl, Approved 4-0
<b>XV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #151330 - #151531 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 Diehl/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XVI</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Authorize Supervisor to Sign Contract – Ark Strategic, Inc.	1. Remains Tabled
<b>XVII</b>	<b><u>SUSPEND THE RULES:</u></b> 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
<b>XVIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Bill Daniels, Jim Daigler
<b>XIX</b>	<b><u>FROM THE BOARD:</u></b>	Support of Law Enforcement, Connect community needs with resources available, Great job Highway Department, Winter Olympics
<b>XX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Robert Black                      Peter Figliotti Helga Tyson	Adjourned at 8:42p.m. Kilmer/Diehl, Approved 4-0