

Peter J. Marston – Deputy Supervisor
 Michael H. Madigan - 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: October 16, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Bible Presbyterian Church	Joe Zilbauer
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Cathy Rayhill, Marcia Whittle
V	<u>PUBLIC HEARING:</u> 1. Community Development Block Grant – 2024	1. Speakers: None Adopt Resolution Digati/Bahleda, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #21, September 27, 2023 2. Approve Minutes of Workshop Meeting #22, October 2, 2023 3. Approve Minutes of Regular Meeting #16, October 2, 2023	Madigan/Digati, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – September 7, 2023 2. Building Permits Issued – September 2023 3. Meeting Minutes – Planning Board – September 11, 2023	Digati/Bahleda, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Support of Welcome to Grand Island Sign – Grand Island Boulevard/Beaver Island Overpass 2. Special Event Permit – Santa Meet & Greet 3. Monthly Supervisor’s Report – May 2023 & June 2023	1. Bahleda/Digati, Approved 4-0 2. Madigan/Bahleda, Approved 4-0 3. FYI- No Town Board Action
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</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	1. Table Bahleda/Digati, Approved 3-1 Madigan - No
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – Water/Wastewater Chemical – 2024 Bids	1. Digati/Madigan, Approved 4-0

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	TITLE:	DISPOSITION:
XI	<u>PLANNING BOARD:</u> 1. Lifco Hydraulics, Inc., 1865 Grand Island Boulevard – Revised Site Plan	1. Subject to conditions set Digati/Bahleda, Approved 4-0
XII	<u>COMMUNICATIONS – GENERAL:</u> 1. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility A. Correspondence - Applicant	1. Remove from agenda Digati/Madigan, Approved 4-0
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #143234 - #143333 General \$57,815.15 Highway \$14,751.25 Sewer \$ 7,901.71 Water \$ 3,055.70 Capital \$44,569.40 Lighting \$ 709.75 Total \$128,802.96 Digati/Bahleda, Approved 4-0
XIV	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots 3. Radisson Redevelopment – 100 Whitehaven Road A. Correspondence – Rupp Pfalzgraf LLC	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled
XV	<u>PUBLIC COMMENTS:</u>	Speaker: Mike Rayhill, Cathy Rayhill, Katherine Hastings, Donnette Rayhill, Sherrie Kern, Richard Crawford, Mary Pfalzer
XVI	<u>FROM THE BOARD:</u>	Local Law Intro #6 of 2023; Go Bills!; Staley Road; Proposed Comprehensive Traffic Study for entire Island;
XVII	<u>MEMORIAL ADJOURNMENT:</u> Clifford Smith, Sr. John Macgaffick John Robertson Thomas Nogle Marilyn Alaimo	Adjourned at 8:51p.m. Madigan/Bahleda, Approved 4-0