

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 2, 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>ROLL CALL:</b> Town Clerk	All Present
II	<b>INVOCATION:</b> Bible Fellowship Center	Pastor Calvin VanderMey
III	<b>PLEDGE:</b> Councilman Thomas A. Digati	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
V	<b>PUBLIC HEARING:</b> 1. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots	Speakers: John Dali, Marty Finucane, John Moslow, Wilfred Rohring Tabled Bahleda/Digati, Approved 4-0
VI	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #19, September 18, 2023 2. Approve Minutes of Regular Meeting #15, September 18, 2023 3. Approve Minutes of Workshop Meeting #20, September 20, 2023	1. Digati/Bahleda, Approved 4-0
VII	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Board of Architectural Review – August 22, 2023 2. Meeting Minutes – Historic Preservation Advisory Board – August 16, 2023 3. Building Permits Issued – August 2023 4. Golden Age Center – Facility Usage – August 2023	1. Madigan/Bahleda, Approved 4-0
	<b>COMMUNICATIONS – TOWN BOARD:</b>	
VIII	<b>DEPUTY SUPERVISOR – PETER J. MARSTON:</b> 1. Authorize Deputy Supervisor to Sign Intermunicipal Agreement – Funding Contract with Erie County 2. Local Law Intro #1 of 2023 – Rezoning SBL #:38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD – Development Concept Plan A. Correspondence – Comprehensive Plan Review Board 3. Special Event Permit – Wedding	1. Bahleda/Madigan, Approved 4-0 2. No action by Town Board 3. Digati/Bahleda, Approved 4-0
IX	<b>COUNCILMAN – THOMAS A. DIGATI:</b> 1. Appointment – Parks and Recreation Advisory Board 2. Approval – Proposed Remembrance Wall	1. Appoint Jason Ellis – Alternate, term expiring December 31, 2023 Digati/Marston, Approved 4-0 2. Digati/Madigan, Approved 4-0

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Deputy Supervisor to Execute Letter of Engagement – Article 7 Matter	1. Digati/Bahleda, Approved 3-0 Madigan - Abstain
<b>XI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Community Development Block Grant – 2024 – Set Public Hearing 2. Authorize Deputy Supervisor to Sign Professional Services Agreement – Pump Station Review and Modeling – Southpointe Subdivision 3. Authorize Deputy Supervisor to Sign Professional Services Agreement – SSES Year 9/10 – Design and Construction Activities – Job # M-198-2023 4. Additional Street Lights – Job # M-120-2019	1. Set Public Hearing for Monday, October 16, 2023, at 8:00p.m. Madigan/Bahleda, Approved 4-0 2. GHD – Applicant to reimburse the Town Digati/Madigan, Approved 4-0 3. GHD – Amount \$146,200 Bahleda/Digati, Approved 4-0 4. Whitehaven/East River light approved, direct Engineering to explore Solar/LED for Scenic Woods Trail/Pump Station Bahleda/Digati, Approved 4-0
<b>XII</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Status Changes	1. Seasonal to Part-time, effective October 3, 2023 Digati/Bahleda, Approved 4-0
<b>XIII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Clarification of Building Use – 1939 Grand Island Boulevard 2. Radisson Redevelopment – 100 Whitehaven Road A. Correspondence – Rupp Pfalzgraf LLC	1. Madigan/Digati, Approved 4-0 2. Tabled Digati/Madigan, Approved 4-0
<b>XIV</b>	<b><u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u></b> 1. Status Change 2. Status Change	1. Cathy Moore, Part-time to Seasonal, effective October 3, 2023 Digati/Bahleda, Approved 4-0 2. Fran Molnar, Part-time to Seasonal, effective October 3, 2023 Bahleda/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #143085 - #143217 General \$ 89,571.93 Highway \$ 37,165.27 Sewer \$ 54,346.40 Water \$ 23,477.59 Capital \$ 360,772.00 Lighting \$ 1,257.25 Garbage \$ 144,020.19 Fire <u>\$ 381,670.25</u> Total \$1,092,280.88 Digati/Bahleda, Approved 4-0
<b>XVI</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building	Remains Tabled
<b>XVII</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Jennifer Chin, Calvin VanderMey, Sherrie Kern
<b>XVIII</b>	<b><u>FROM THE BOARD:</u></b>	GO BILLS!, SABRES!!, VIKINGS!!
<b>XIX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Arlene Lictenthal Paul Childress	Adjourned at 8:54p.m. Bahleda/Digati, Approved 4-0