### **REGULAR MEETING NO. 17**

Peter J. Marston –Supervisor Thomas A. Digati - Councilman

Christian J. Bahleda – Councilman Daniel F. Kilmer – Councilman Jose A. Garcia - Councilman Patricia A. Frentzel - Town Clerk Peter C. Godfrey - Town Attorney

# **AGENDA**

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall
2255 Baseline Rd. — Grand Island, New York 14072

Page 1 Date: October 6, 2025

Time: 8:00 P.M.

HEARING IMPAIRED LISTENING DEVICES AVAILABLE ON REQUEST

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	TITLE:	DISPOSITION:	
ı	ROLL CALL: Town Clerk	All Present	
II	INVOCATION: Bible Fellowship Center	Pastor Calvin VanderMey	
Ш	PLEDGE: Councilman Jose A. Garcia		
IV	PROCLAMATION:		
	Honoring the Legacy of Hank Kammerer		
٧	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None	
VI	PUBLIC HEARING:	No action by the Town Board	
	<ol> <li>Special Use Permit Application – Shereen Fox, 2933 Staley Road –         Home Occupation – Professional Office – WITHDRAWN PER         APPLICANT'S REQUEST</li> </ol>		
VII	MINUTES:	1. Garcia/Kilmer, Approved 5-0	
	1. Approve Minutes of Workshop Meeting #25, September 15, 2025		
	2. Approve Minutes of Regular Meeting #16, September 15, 2025		
VIII	CONSENT AGENDA:	1. Digati/Bahleda, Approved 5-0	
	1. Meeting Minutes – Zoning Board of Appeals – August 7, 2025		
	Meeting Minutes – Board of Architectural Review –    August 19, 2025		
	COMMUNICATIONS – TOWN BOARD:		
IX	SUPERVISOR – PETER J. MARSTON:	1. Marston/Garcia, Approved 5-0	
	1. Donation of Bridges	Accept with regret and certificate of appreciation to     Mr. Phillips	
	2. Resignation – Zoning Board of Appeals		
	3. Block Party – Kathryn Quigley, Hennepin Road between LaSalle	Digati/Kilmer, Approved 5-0	
	Avenue and Stony Point Road – October 31, 2025	3. October 31 <sup>st</sup> , Hennepin Road – 5:30p.m10:00p.m. Kilmer/Bahleda, Approved 5-0	
	COMMUNICATIONS – OTHER TOWN OFFICIALS:		
Х	TOWN CLERK – PATRICIA ANDERSON FRENTZEL:	1. Garcia/Kilmer, Approved 5-0	
	Authorize Supervisor to Sign Agreement – Erie County SPCA		

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	TITLE:	DIS	POSITION:
ΧI	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:	<ol> <li>Digati/Kilmer, Approved 5-0</li> <li>Digati/Garcia, Approved 5-0</li> </ol>	
	1. Contract Amendment – HVAC – Townwide Contract		ner, Approved 5-0
	2. Change Order No. 1 – Grand Island Pump Upgrade Project – Job #: M-236		
	3. Townwide Meter Replacement Project – Authorization to Distribute RFP – Job #: M-244		
XII	RECREATION SUPERVISOR – JOSEPH MENTER:	1. Garcia/Kilmer, Approved 5-0	
	1. Status Changes	2. Garcia/Kiln	ner, Approved 5-0
	2. Remove Employees from Payroll		
XIII	CODE ENFORCEMENT OFFICE:	1. Bahleda/Garcia, Approved 5-0	
	<ol> <li>Special Use Permit Renewal – Maayan Eich, 139 Colonial Drive –</li> <li>Bed &amp; Breakfast</li> </ol>		
XIV	PARKS MAINTENANCE CREW CHIEF – TOM CECERE:	1. Kilmer/Garcia, Approved 5-0	
	1. Status Change		
XVI	REPORT OF THE AUDIT COMMITTEE:  UNFINISHED BUSINESS:	General Highway Sewer Water Capital Lighting Garbage Fire Total	\$126,049.99 \$ 26,679.49 \$ 76,279.85 \$ 25,022.85 \$ 82,453.87 \$ 783.50 \$160,697.68 \$416,793.50 \$914,760.73 ati, Approved 5-0
	<ol> <li>Gun Creek Community – Wooden Path and Benches</li> <li>North Baseline Properties LLC, 2055 Baseline Road – Site Plan Approval – Accessory Storage Building</li> </ol>	Approved subject to County     Planning Approval     Digati/Garcia, Approved 5-0	
XVII	PUBLIC COMMENTS:	Speakers: Alice Carlson, Sherri Kern, Mary Pfalzer	

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XVIII	FROM THE BOARD:		Go Bills; Sandywoods/Veterans Park Trail; "See something, say something" – go to Code Enforcement; Painted Traffic Control Boxes
XIX	MEMORIAL ADJOUR		Adjourned at 8:30p.m. Digati/Bahleda, Approved 5-0
	Gabriel Llabres	Virginia Dietrich	Digati/Ballieda, Apploved 5-0
	Joanne Sumner	James Rainforth	
	Daniel Pearson		