

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: December 4, 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> Cornerstone Church	Pastor Matt Pfeil
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Sewer Rents – 2024	Speakers: None Marston/Digati, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #29, November 20, 2023 2. Approve Minutes of Regular Meeting #19, November 20, 2023	Digati/Bahleda, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – October 17, 2023	Madigan/Bahleda, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Welcome to Grand Island Sign 2. Resignation	1. Digati/Bahleda, Approved 4-0 2. Bahleda/Digati, Approved 3-0 Marston - Abstain
IX	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Amendment of Salary	Digati/Bahleda, Approved 3-0 Marston – Abstain
X	<u>COUNCILMAN CHRISTIAN BAHLEDA:</u> 1. Appointments – Economic Development Advisory Board	Bahleda/Digati, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Deputy Supervisor to Sign Agreement – Grand Island Senior Center Improvement Project – HUD Community Project Funding Grant – Award # B-23-CP-NY-1109	Madigan/Digati, Approved 4-0

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XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Robin Shipman, 2020 Fix Road – Bed & Breakfast 2. Special Use Permit Renewal – e2i Ventures, LLC, 1725 Grand Island Boulevard – Own/Operate an Apartment Building with a density of no less than 9 nor more than 12 units per acre, as per section 407-61A6c of the Town Code 3. Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps 4. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel 5. Special Use Permit Renewal/Amendment to Special Use Permit – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 2 Bedroom Bed & Breakfast – Refer to Planning Board	1. Digati/Bahleda, Approved 4-0 2. Bahleda/Madigan, Approved 4-0 3. Madigan/Bahleda, Approved 4-0 4. Bahleda/Digati, Approved 4-0 5. Permit Amendment referred to Planning Board & Set Public Hearing 12/18/23 Digati/Marston, Approved 4-0 Special Use Renewal renewed subject to clarification on 2023 approved existing conditions, appropriate fees are paid and inspection is completed Marston/Digati, Approved 4-0
XIII	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – Grand Island Police Department 2. Budget Amendment – Parkland Funds 3. Budget Amendment – General Fund – ARPA Funds 4. 2023 Budget Transfers/Amendments	1. Digati/Bahleda, Approved 4-0 2. Digati/Bahleda, Approved 4-0 3. Bahleda/Digati, Approved 4-0 4. Madigan/Bahleda, Approved 4-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #143697 - #143796 General \$108,250.44 Highway \$ 13,499.34 Sewer \$ 53,801.63 Water \$ 10,316.99 Capital \$743,404.24 Garbage \$144,020.19 Fire \$381,670.25 Total \$1,454,963.08 Digati/Bahleda, Approved 4-0

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XV	<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. 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 B. SEQRA Resolution and Negative Declaration with EAF Parts 2 and 3 C. Resolution Adopting Local Law Intro #6 of 2023	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Highway Superintendent Richard Crawford, Catherine Rayhill, Sherrie Kern
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Beverly Thomas Donald Bloom Greta Anderson Penelope O'Connor Monica Villani Kurt Villani	Adjourned at 8:46p.m. Digati/Bahleda, Approved 4-0