

Peter J. Marston – Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel Kilmer - 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: February 5, 2024
 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> Trinity Church Grand Island	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Daniel F. Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #2, January 11, 2024 2. Approve Minutes of Workshop Meeting #3, January 16, 2024 3. Approve Minutes of Regular Meeting #2, January 16, 2024 4. Approve Minutes of Workshop Meeting #4, January 24, 2024	Digati/Bahleda, Approved 4-0
VI	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – November 2023 2. Meeting Minutes – Historic Preservation Advisory Board – May 17, June 21, July 19 and November 15, 2023 3. Building Permits Issued – January 2024	Bahleda/Kilmer, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – December 2023 2. Traffic Safety Advisory Board – Pavement Markings on Baseline Road (CR 249) at Whitehaven Road (CR 75), Baseline Road (CR 249) at Love Road (CR 548) and Grand Island Boulevard (NY Route 324) at Baseline Road (CR 249) 3. Support for Restoration of Watershed Performance	1. FYI – No action by Town Board 2. Refer to NYS DOT and EC Highway Marston/Digati, Approved 4-0 3. Include referral to NYS Thruway and NYS DOT Marston/Bahleda, Approved 4-0
VIII	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Pay Correction	1. Tabled Digati/Kilmer, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Re-appointment – Marriage Officer	1. Bahleda/Kilmer, Approved 4-0

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X	<p><u>TOWN ATTORNEY – PETER GODFREY:</u></p> <p>1. Granger Residence and Recreational Pond, Staley Road – Re-approve Site Plan</p>	<p>1. Refer to Planning Board, Set Public Hearing for March 18, 2024, at 8:00p.m. Digati/Bahleda, Approved 4-0</p>																
XI	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <p>1. Resignation – Recreation Attendant 2. Status Change 3. Remove Employee from Payroll 4. Recreation Leader Pay Scale</p>	<p>1. Accept with regret and certificate of appreciation to Ms. Mitchell Kilmer/Bahleda, Approved 4-0</p> <p>2. Sheila Forbes to PT Rec Attendant – Yr. 1 Leader, \$16.70/hr., effective February 3, 2024 Digati/Bahleda, Approved 4-0</p> <p>3. Remove Ms. Mitchell from payroll effective February 6, 2024 Digati/Kilmer, Approved 4-0</p> <p>4. Adjust as requested Bahleda/Digati, Approved 4-0</p>																
XII	<p><u>TOWN ASSESSOR – JILL M. MURPHY:</u></p> <p>1. Request Permission – Request for Professional Services – Town Wide Reassessment Project</p>	<p>1. Bahleda/Kilmer, Approved 3-1 Kilmer - No</p>																
XIII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <p>1. Special Use Permit Renewal – NYSolar06, LLC, 2595 Whitehaven Road – Solar Energy Farm</p>	<p>1. Refer to Town Board Digati/Bahleda, Approved 4-0</p>																
XIV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #144215 - #144396</p> <table> <tr> <td>General</td> <td>\$142,087.64</td> </tr> <tr> <td>Highway</td> <td>\$159,963.48</td> </tr> <tr> <td>Sewer</td> <td>\$102,136.26</td> </tr> <tr> <td>Water</td> <td>\$ 122,809.06</td> </tr> <tr> <td>Trust & Agency</td> <td>\$ 884.38</td> </tr> <tr> <td>Capital</td> <td>\$215,025.86</td> </tr> <tr> <td>Garbage</td> <td><u>\$152,430.00</u></td> </tr> <tr> <td>Total</td> <td>\$895,336.68</td> </tr> </table> <p>Bahleda/Kilmer, Approved 4-0</p>	General	\$142,087.64	Highway	\$159,963.48	Sewer	\$102,136.26	Water	\$ 122,809.06	Trust & Agency	\$ 884.38	Capital	\$215,025.86	Garbage	<u>\$152,430.00</u>	Total	\$895,336.68
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XV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 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 Special Use Permit Amendment – Matthew & Cherrish Beals, 121 Amberwood Drive – Amend to Operate from a 2 to 3 Bedroom Bed & Breakfast 	<ol style="list-style-type: none"> Refer to EC Planning, Set Public Hearing for March 18, 2024 at 8:00p.m. Marston/Kilmer, Approved 4-0 Digati/Marston, Approved 4-0
XVI	<p><u>SUSPEND THE RULES:</u></p> <ol style="list-style-type: none"> Grand Island Fire Company – 1 Year Extension CHA Solutions Proposal for Increased Scope of Work – Long Road Distribution Facility, 2780 Long Road 	<ol style="list-style-type: none"> A. Suspend the Rules Digati/Bahleda, Approved 4-0 B. Approve a 1-year extension, subject to TA approval Marston/Bahleda, Approved 4-0 A. Suspend the Rules Digati/Bahleda, Approved 4-0 Approve the increased Scope of Work with CHA regarding the SEQR process Digati/Marston Approved 4-0
XVII	<p><u>PUBLIC COMMENTS:</u></p>	Speakers: Margaret Drzewiecki, Yusur Raheem
XVIII	<p><u>FROM THE BOARD:</u></p>	Thanks to Highway – Flood/Drainage Issues; Safety - Increase Patrols on Grand Island
XIX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Judith Bassette Bruce Senn Paul Bauer Raymond Arida Marilyn Synakowski Ron Moscatti Wesley Link, Jr.</p>	Adjourned at 8:37p.m. Digati/Bahleda, Approved 4-0