

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: March 17, 2025
 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> CrossRiver Ministries	Mr. Cal Kern
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #6, March 3, 2025 2. Approve Minutes of Regular Meeting #3, March 3, 2025	Garcia/Kilmer, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – February 2025 2. Grand Island Police Department Calls for Service – February 2025 3. Golden Age Center – Facility Usage – January 2025 4. Western New York Land Conservancy – Conservation Easement Properties on Grand Island 5. Meeting Minutes – Planning Board – February 10, 2025	Garcia/Bahleda, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Special Event Permit Applications – Relay for Life	Saturday, May 10 th & May 17 th Digati/Bahleda, Approved 5-0
VIII	<u>COUNCILMAN – DANIEL F. KILMER:</u> 1. Compensation Adjustments Memorandum of Understanding (MOU) – Wastewater and Water Treatment Senior Water/Wastewater Plant Operators	NOT Approved 2-3 Digati/Bahleda/Marston – NO Kilmer/Garcia – AYE
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Marriage Officer Reappointment	Matter removed from agenda.
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District – (Water Meter Replacment-2025) – Set Public Hearing	Set Public Hearing for Monday, April 7, 2025, at 8:00p.m. Marston/Digati, Approved 5-0
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. SEQR Determination – Townwide Water Meter Replacement Project – Job #: M-244	Declare project Type II action. Digati/Garcia, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Lindsey Cruz, 1750 East River Road – Keeping of 1 Agricultural Animal on 5.5 Acres – Refer to Planning Board and Set Public Hearing 2. Special Use Permit Renewal – Glenn Wallace, 917 North Colony Road – Bed & Breakfast 3. 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 4. Tower Permit Renewal – Crown Castle – 2041 Bedell Road, Bikepath	1. Refer to the Planning Board and set a Public Hearing for Monday, April 7, 2025, at 8:00p.m. Digati/Bahleda, Approved 5-0 2. Bahleda/Digati, Approved 5-0 3. Garcia/Digati, Approved 5-0 4. Digati/Bahleda, Approved 5-0
XIII	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Title and Rate Change	1. Garcia/Digati, Approved 5-0
XIV	<u>PLANNING BOARD:</u> 1. Golfside (Golfview) Development Rezoning, Local Law Intro #1 of 2023 – Rezoning SBL #38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD Overlay 2. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Replace Existing Wastewater Treatment Facility 3. Wheelfind LLC, Grand Island Boulevard and Bedell Road – Site Plan Approval – Proposed Automobile Service Shop	1. Speaker: Sean Hopkins Tabled Digati/Bahleda, Approved 5-0 2. Speaker: Raquel Auwae A. Issue Negative Declaration Garcia/Bahleda, Approved 5-0 B. Approve Site Plan Garcia/Digati, Approved 5-0 3. Tabled Garcia/Kilmer, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #148267 - #148367 General \$33437.42 Highway \$40355.81 Sewer \$31516.81 Water \$16121.41 Total \$121431.45 Garcia/Digati, Approved 5-0
XVI	<u>UNFINISHED BUSINESS:</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. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023 2. Special Use Permit Renewal – Kelly Swagel, 2488A Grand Island Boulevard –Training and Boarding Center, 30 Overnight Kennels 3. Consultant for Professional Services – Assessor’s Office	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Paul Koppmann, Hank Cushing, Cathy Rayhill, Jim Mulcahy, Sherri Kern, Mary Pfalzer

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XVIII	<u>FROM THE BOARD:</u>	M-1 Law; Assessment Project; Miracle League; Spring Break; St. Patrick’s Day
XIX	<u>MEMORIAL ADJOURNMENT:</u> Natalie Watson Richard Victor Marie O’Hara	Adjourned at 8:55p.m. Bahleda/Digati, Approved 5-0