

**AGENDA**

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: March 18, 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	<b>ROLL CALL:</b> Town Clerk	All Present
II	<b>INVOCATION:</b> Bible Fellowship Center	Pastor Calvin VanderMey
III	<b>PLEDGE:</b> Councilman Christian J. Bahleda	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
V	<p><b>PUBLIC HEARINGS:</b></p> <ol style="list-style-type: none"> <li>Granger Residence and Recreational Pond, Staley Road – Re-approve Site Plan                             <ol style="list-style-type: none"> <li>Correspondence – Planning Board</li> </ol> </li> <li>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                             <ol style="list-style-type: none"> <li>Correspondence – County of Erie</li> </ol> </li> <li>Local Law Intro #9 of 2023 – Rezoning SBL #24.15-3-8.1, Ransom Road – B-3 to R-1D and R3 and B1 for Proposed Housing Project</li> </ol>	<ol style="list-style-type: none"> <li>Speakers: Jim Daigler, Jim Carlson, Kristin Savard, Alice Carlson                              Public Hearing Closed                              Refer to Town Board                              Bahleda/Digati, Approved 3-0</li> <li>Speakers: Cathy Rayhill, Liz Lutnick, Dave Reilly                              Public Hearing Closed                              Refer to Town Board, Meeting with County Planning to be scheduled                              Digati/Bahleda, Approved 3-0</li> <li>Speakers: Sean Hopkins, Barbara &amp; Kurt Schassar, Cathy Rayhill, Liz Lutnick, Richard Karpie, Patricia Burg, Jim Daigler, Frank Burkhart, Joan Arki, Kim Tetreault, Bev Kinney                              Public Hearing Closed                              Refer to Town Board                              Digati/Bahleda, Approved 3-0</li> </ol>
VI	<p><b>MINUTES:</b></p> <ol style="list-style-type: none"> <li>Approve Minutes of Workshop Meeting #9, February 28, 2024</li> <li>Approve Minutes of Workshop Meeting #10, March 4, 2024</li> <li>Approve Minutes of Regular Meeting #4, March 4, 2024</li> <li>Approve Minutes of Workshop Meeting #11, March 7, 2024</li> </ol>	Digati/Bahleda, Approved 3-0

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<b>VII</b>	<p><b><u>CONSENT AGENDA:</u></b></p> <p>1. Building Permits Issued – February 2024</p> <p>2. Meeting Minutes – Zoning Board of Appeals – February 1, 2024</p> <p>3. Meeting Minutes -Planning Board – February 12, 2024</p>	Bahleda/Digati, Approved 3-0														
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>															
<b>VIII</b>	<p><b><u>SUPERVISOR – PETER J. MARSTON:</u></b></p> <p>1. Grand Island Police Department Calls for Service – February 2024</p> <p>2. Appointment – Agricultural Advisory Board</p>	<p>1. No action by the Town Board</p> <p>2. Appoint Phillip Miano, term expires 12-31-2024                      Digati/Bahleda, Approved 3-0</p>														
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>															
<b>IX</b>	<p><b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b></p> <p>1. NYS Vehicle Marketplace Mini Bid 140024 Results</p>	1. No action by Town Board														
<b>X</b>	<p><b><u>TOWN ATTORNEY – PETER GODFREY:</u></b></p> <p>1. Authorize Supervisor to Execute – Servient Land and Road Use Consent Agreement</p>	1. Digati/Bahleda, Approved 3-0														
<b>XI</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <p>1. Special Use Permit Renewal – Glenn Wallace, 917 North Colony Road – Bed &amp; Breakfast</p> <p>2. Special Use Permit Renewal – Allyson Gracie, 4776 East River Road – Home Occupation – Acupuncture</p>	<p>1. Digati/Bahleda, Approved 3-0</p> <p>2. Bahleda/Digati, Approved 3-0</p>														
<b>XII</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	<p>Vouchers #144673 - #144813</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">General</td> <td style="text-align: right;">\$122,368.73</td> </tr> <tr> <td>Highway</td> <td style="text-align: right;">\$ 12,020.17</td> </tr> <tr> <td>Sewer</td> <td style="text-align: right;">\$ 88,472.68</td> </tr> <tr> <td>Water</td> <td style="text-align: right;">\$ 74,030.95</td> </tr> <tr> <td>Capital</td> <td style="text-align: right;">\$ 25,889.16</td> </tr> <tr> <td>Lighting</td> <td style="text-align: right;"><u>\$ 2,109.35</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$324,891.04</td> </tr> </table> <p>Bahleda/Digati, Approved 3-0</p>	General	\$122,368.73	Highway	\$ 12,020.17	Sewer	\$ 88,472.68	Water	\$ 74,030.95	Capital	\$ 25,889.16	Lighting	<u>\$ 2,109.35</u>	Total	\$324,891.04
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	TITLE:	DISPOSITION:
<b>XIII</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <p>1. Pay Correction</p> <p>2. Golfside (Golfview) Development Rezoning, Local Law Intro #1 of 2023 – Rezoning SBL #38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD</p> <p>3. Rivertown Development – Detailed Plan Submission- Phase 1</p>	<p>1. Digati/Bahleda, Approved 3-0</p> <p>2. Set Public Hearing for Monday, April 1, 2024, at 8:00p.m. Marston/Digati, Approved 3-0</p> <p>3. Set Public Hearing for Monday, April 1, 2024, at 8:00p.m. Bahleda/Digati, Approved 3-0</p>
<b>XIV</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	<p>Speakers: Hank Cushing, Paul Koppmann, Dave Reilly, Wayne West, Cathy Rayhill, Liz Lutnick, Katherine Hastings, Bev Kinney, June Egeland, Sherri Kern, Frank Burkhart, Joan Meegan, Jennifer Chin, James Sharpe</p>
<b>XV</b>	<p><b><u>FROM THE BOARD:</u></b></p>	<p>Development on Grand Island, M-1 Law, Golfside Development</p>
<b>XVI</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Milton Sutter                      Ronald Golonka</p> <p>Lorraine Pickel                      Roberta Lorence</p> <p>Patricia Fitzgerald</p>	<p>Adjourned at 10:31p.m.                  Marston/Digati, Approved 3-0</p>