

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 4, 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	Excused: Supervisor Marston
II	<u>INVOCATION:</u> Cornerstone Church	
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</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 & Concept Development Plan A. Correspondence – Planning Board B. Correspondence – Hopkins Sorgi & McCarthy PLLC	Speakers: Hank Cushing, Bobbie Cushing, Cathy Rayhill, Katherine Hastings, Joe LaLonde, Dean Santorio, Rose Bugman, Ed Shelp, Jr., Norbert Remes, Jennifer Chin, Margaret Bukkosky, Melissa Rayhill, John Chin Public Hearing will remain open
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #5, January 29, 2024 2. Approve Minutes of Workshop Meeting #6, January 31, 2024 3. Approve Minutes of Workshop Meeting #7, February 5, 2024 4. Approve Minutes of Regular Meeting #3, February 5, 2024 5. Approve Minutes of Workshop Meeting #8, February 15, 2024	Kilmer/Bahleda, Approved 3-0
VII	<u>CONSENT AGENDA:</u> 1. Amended Meeting Minutes – Historic Preservation Advisory Board – November 15, 2023 2. Meeting Minutes – Zoning Board of Appeals – January 4, 2024 3. Golden Age Center – Facility Usage – December 2023 & January 2024 4. Meeting Minutes – Planning Board – January 8, 2024 5. Meeting Minutes – Board of Architectural Review – February 20, 2024 6. Erie County Board of Health – Public Hearing on Proposed Erie County Sanitary Code, Article XXIII – Permitting, Inspection and Enforcement of Retail Tobacco Product Businesses, Retail Vapor Product Businesses and Retail Smoking Paraphernalia Businesses	Bahleda/Kilmer, Approved 3-0

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	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Grand Island Police Department Calls for Service – January 2024 2. Request Authorization to Sign Engagement Letter – Audit and Related Services 3. Monthly Supervisor’s Report – January 2024 4. Resignation – Traffic Safety Advisory Board 5. Historic Preservation Advisory Board – Request for Proposals – Historic Buildings and Sites Survey	1. FYI – No Town Board Action 2. Bahleda/Kilmer, Approved 3-0 3. FYI – No Town Board Action 4. Accept with regret and certificate of appreciation for Mr. Beauchamp Kilmer/Bahleda, Approved 3-0 5. Kilmer/Bahleda, Approved 3-0
IX	<u>COUNCILMAN – CHRISTIAN J. BAHLEDA:</u> 1. Resignation – Technology Advisory Board 2. Appointments – Technology Advisory Board	1. Accept with regret and certificate of appreciation for Mr. Watts Bahleda/Kilmer, Approved 3-0 2. Ron Stipp – Chair Taylor Kaufman – Secretary Bahleda/Digati, Approved 3-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Special Use Permit Renewal – NYSolar06, LLC, 2595 Whitehaven Road – Solar Energy Farm	1. Bahleda/Kilmer, Approved 3-0
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Veterans Park Inclusive Access Project (EPF 236786) – Authorizing Resolution & Certifications – Job # M-66-2021 2. Authorize Supervisor to Sign Amended Professional Services Agreement – SSES Year 9/10 – Job # M-198-2023	1. Kilmer/Bahleda, Approved 3-0 2. Kilmer/Bahleda, Approved 3-0
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire	1. Salvatore Santospirito – PT Rec Attendant – Yr. 1 Leader, \$16.70/hr., effective March 5, 2024, subject to completion of pre-employment paperwork Kilmer/Bahleda, Approved 3-0

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XIII	<p><u>TOWN ASSESSOR – JILL M. MURPHY:</u></p> <ol style="list-style-type: none"> 1. Reappointment – Board of Assessment Review 2. Reappointment – Board of Assessment Review - Alternate 3. Board of Assessment Review – Requesting Change of Date to Hold Grievance Pursuant to RPTL-525 4. Thomas & Valerie Pyne – Request to Split/Merge Property – SBL #:24.18-1-2, 1784 Bedell Road, and Vacant Land, Bedell Road 	<ol style="list-style-type: none"> 1. Brad Bowman – 5-year term, expiring September 30, 2028. Bahleda/Kilmer, Approved 3-0 2. George Hauss – 1-year term, expiring September 30, 2024. Bahleda/Kilmer, Approved 3-0 3. Change to Wednesday following 4th Tuesday in May each year with Shared Service Agreement Kilmer/Bahleda, Approved 3-0 4. Subject to filing paperwork with Erie County Clerk’s Office Bahleda/Kilmer, Approved 3-0
XIV	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 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 2. Request to Review Concept Plan and 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 <ol style="list-style-type: none"> A. Correspondence – Frank Burkhardt B. Correspondence – Hopkins Sorgi & McCarthy PLLC – Set Public Hearing 3. Rivertown Development – Detailed Plan Submission- Phase 1 	<ol style="list-style-type: none"> 1. Tabled Bahleda/Kilmer, Approved 3-0 2. Set Public Hearing for Monday, March 18, 2024, at 8:00p.m. Bahleda/Kilmer, Approved 3-0 3. Tabled Kilmer/Bahleda, Approved 3-0
XV	<p><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></p> <ol style="list-style-type: none"> 1. 2023 Budget Amendment/Transfers 	<ol style="list-style-type: none"> 1. Kilmer/Bahleda, Approved 3-0
XVI	<p><u>COMMUNICATIONS – GENERAL:</u></p> <ol style="list-style-type: none"> 1. American Cancer Society, Relay for Life – Paint the Town Purple, April 27, 2024 	<ol style="list-style-type: none"> 1. Kilmer/Bahleda, Approved 3-0

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XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #144507 - #144651 General \$237,489.73 Highway \$ 26,765.31 Sewer \$ 56,290.77 Water \$ 39,316.44 Capital \$ 23,200.00 Lighting \$ 4,492.00 Garbage <u>\$152,430.00</u> Total \$539,984.25 Bahleda/Kilmer, Approved 3-0
XVIII	<u>UNFINISHED BUSINESS:</u> 1. Pay Correction	1. Remains Tabled
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: Jennifer Chin, Cathy Rayhill, Cal Kern, Sherrie Kern, Richard Crawford, Ed Shelp, Jr.
XX	<u>FROM THE BOARD:</u>	Development on Island; Lock car doors; PDDs
XXI	<u>MEMORIAL ADJOURNMENT:</u> Nancy Samrany Mary Ann Kemp Theresa Cook Joanne Spinner John Pedlow III Antonette Whisker Sheila Merrill Robert Gesl Ronald Fehr Deloris Meosky Albert Strasburg James Harmaty Joan Oakey Susanne McInerney	Adjourned at 9:43p.m. Bahleda/Kilmer, Approved 3-0