

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: April 1, 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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Fellowship Center	Pastor Calvin VanderMey
III	PLEDGE: Councilman Daniel Kilmer	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Jim Daigler
V	PUBLIC HEARING: 1. Local Law intro #1 of 2024 – Amend Chapter 351 of the Town of Grand Island Code Regarding Regulations for Bed-and-Breakfasts 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 Overlay 3. Rivertown Development – Detailed Plan Submission- Phase 1 A. Correspondence – Phillips Lytle LLP	1. Speakers: Cherrish Beals, Patricia Moore, Patricia Hooper, Jarrod Randall, Larry Fetzer Public Hearing Closed. Tabled Bahleda/Digati, Approved 4-0 2. Speakers: Sean Hopkins, Paul Koppmann, Cathy Rayhill, Janet Gannon, Hank Cushing, Joe LaLonde, Kevin Hagen Public Hearing to remain open. 3. Speakers: Matt Fitzgerald Public Hearing Closed Refer to Town Board Digati/Bahleda, Approved 4-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #12, March 14, 2024 2. Approve Minutes of Workshop Meeting #13, March 18, 2024 3. Approve Minutes of Regular Meeting #5, March 18, 2024	Digati/Kilmer, Approved 4-0
VII	CONSENT AGENDA: 1. Golden Age Center – Facility Usage – February 2024	Kilmer/Digati, Approved 4-0
	COMMUNICATIONS – TOWN BOARD:	
VIII	SUPERVISOR – PETER J. MARSTON: 1. Monthly Supervisor’s Report – February 2024	No Action by Town Board
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN CLERK – PATRICIA ANDERSON FRENTZEL: 1. Request Permission to Sell Surplus Equipment at Auction – Spring 2024	Marston/Digati, Approved 4-0

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X	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <p>1. Award Bid – Water Treatment Plant Intake – Cleaning & Inspection 2. State and Municipal Facilities Program (SAM) – Improvements to Nike Base Park – Project ID #: 7686 – Job #: M-226</p>	<p>1. Hunt Underwater Specialties, LLC - \$13,500.00 Bahleda/Digati, Approved 4-0 2. Authorize Supervisor to sign Commitment Letter Digati/Kilmer, Approved 4-0</p>																
XI	<p><u>ASSESSOR – JILL MURPHY:</u></p> <p>1. Award Contract for Professional Services – Town Wide Reassessment Project</p>	<p>1. Tabled Kilmer/Digati, Approved 4-0</p>																
XII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <p>1. Special Use Permit Application – Back Hills Farm Corp., 871 Whitehaven Road – Allow Grazing Sheep on the Solar Site – Refer to Planning Board and Set Public Hearing</p>	<p>1. Direct Applicant to amend/modify the Vegetation Management Plan for sheep to graze on property and refund the SUP Application Fee of \$150.00. Marston/Bahleda, Approved 4-0</p>																
XIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #144823 - #144899</p> <table> <tr> <td>General</td> <td>\$101,166.09</td> </tr> <tr> <td>Highway</td> <td>\$ 10,976.48</td> </tr> <tr> <td>Sewer</td> <td>\$ 9,206.04</td> </tr> <tr> <td>Water</td> <td>\$ 15,759.69</td> </tr> <tr> <td>Capital</td> <td>\$ 8,404.07</td> </tr> <tr> <td>Garbage</td> <td>\$152,430.00</td> </tr> <tr> <td>Fire</td> <td><u>\$398,845.50</u></td> </tr> <tr> <td>Total</td> <td>\$696,787.87</td> </tr> </table> <p>Kilmer/Digati, Approved 4-0</p>	General	\$101,166.09	Highway	\$ 10,976.48	Sewer	\$ 9,206.04	Water	\$ 15,759.69	Capital	\$ 8,404.07	Garbage	\$152,430.00	Fire	<u>\$398,845.50</u>	Total	\$696,787.87
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XV	<p><u>FROM THE BOARD:</u></p>	<p>Hamlets, PDD, Concept Plans; Happy Dyngus Day</p>																
XVI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table> <tr> <td>Michael Schmid</td> <td>Richard Gross</td> </tr> <tr> <td>Mark Carey</td> <td>Chie Doring</td> </tr> <tr> <td>Richard Baldwin</td> <td>Mira Berkley</td> </tr> <tr> <td>Ray Kaiser</td> <td>Gary McTigue</td> </tr> </table>	Michael Schmid	Richard Gross	Mark Carey	Chie Doring	Richard Baldwin	Mira Berkley	Ray Kaiser	Gary McTigue	<p>Adjourned at 9:31p.m Digati/Bahleda, Approved 4-0</p>								
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