

Peter J. Marston –Supervisor  
 Thomas A. Digati - Councilman  
 Christian J. Bahleda – Councilman  
 Daniel F. 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 15, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	Reverend David Chi
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: Hank Cushing, Paul Koppmann, Bev Kinney, Jim Mulcahy, Peggy Koppmann, Cathy Rayhill, Tim Boyle
<b>V</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #14, March 27, 2024 2. Approve Minutes of Workshop Meeting #15, April 1, 2024 3. Approve Minutes of Regular Meeting #6, April 1, 2024	Digati/Bahleda, Approved 4-0
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – March 2024 2. Meeting Minutes – Zoning Board of Appeals – March 7, 2024 3. Meeting Minutes – Historic Preservation Advisory Board – March 20, 2024 4. Meeting Minutes- Planning Board – March 11, 2024	Bahleda/Digati, Approved 4-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Grand Island Police Department Calls for Service – March 2024 2. 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 A. Correspondence – Newman Properties Inc. 3. Rivertown Development – Detailed Plan Submission- Phase 1 A. Correspondence – Phillips Lytle LLP 4. Snowstorm Compensation	1. FYI-No action by Town Board 2. Deny Rezoning – Motion Amended to Refer to Town Board Kilmer/Digati, Approved 4-0 3. Tabled Digati/Bahleda, Approved 4-0 4. Kilmer/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
VIII	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Resignation – Parks and Recreation Advisory Board-Alternate 2. Appointment – Parks and Recreation Advisory Board-Alternate	1. Accept with regret and certificate of appreciation to Mr. Ellis Digati/Marston, Approved 4-0 2. Appoint Joseph Kramer, term expires December 31, 2024 Digati/Bahleda, Approved 4-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Status Change	FYI-No action by Town Board Kristin Ochs to Seasonal, effective April 15, 2024
X	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. 2024 Paving Program 2. New Hire/Promotion	1. \$750,000.00 Capital Improvement Bond Approval Bahleda/Kilmer, Approved 4-0 2. FYI-No action by Town Board Ron Warner, Jr. (appointed) and Dakota Bower (promoted)
XI	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Request Permission to Sell Surplus Equipment at Auction	1. Digati/Bahleda, Approved 4-0
XII	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres	1. Kilmer/Bahleda, Approved 4-0
XIII	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. Grand Island Fire Company – Length of Service Awards	1. Digati/Bahleda, Approved 4-0
XIV	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. Rate Changes/New Hires & Title Changes/New Hires/Status Changes	1. See Minutes for all Information Digati/Kilmer, Approved 4-0

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<b>XV</b>	<p><b><u>TOWN ASSESSOR – JILL M. MURPHY:</u></b></p> <p>1. Mark Zarbo – Request to Split/Merge Parcel – SBL #:51.02-1-16 and SBL #:51.08-1-36</p> <p>2. Robert W. Weaver – Request to Split/Merge Parcel – 4875 East River Road and 4865 East River Road</p>	<p>1. Subject to filing of necessary paperwork with EC Clerk’s office                      Bahleda/Digati, Approved 4-0</p> <p>2. Subject to filing of necessary paperwork with EC Clerk’s office                      Kilmer/Bahleda, Approved 4-0</p>																
<b>XVI</b>	<p><b><u>PLANNING BOARD:</u></b></p> <p>1. Pinnacle Island, LLC, 2234 Bedell Road – Site Plan Application – Accessory Structure and Outdoor Storage, Accessory to Existing Business Office</p> <p>2. Grand Island Aldi, Staley Road/Grand Island Boulevard – Site Plan Application</p>	<p>1. Table                      Digati/Bahleda, Approved 4-0</p> <p>2. A Public Hearing has been set for Monday, May 6, 2024, at 8:00p.m. Refer to Architectural Review Board                      Digati/Marston, Approved 4-0</p>																
<b>XVII</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	<p>Vouchers #144914 - #145075</p> <table> <tr> <td>General</td> <td>\$139,283.82</td> </tr> <tr> <td>Highway</td> <td>\$ 17,670.29</td> </tr> <tr> <td>Sewer</td> <td>\$ 22,962.76</td> </tr> <tr> <td>Water</td> <td>\$ 9,030.43</td> </tr> <tr> <td>Capital</td> <td>\$ 23,910.00</td> </tr> <tr> <td>Lighting</td> <td>\$ 10,096.50</td> </tr> <tr> <td>Fire</td> <td><u>\$ 2,400.00</u></td> </tr> <tr> <td>Total</td> <td>\$225,353.80</td> </tr> </table> <p>Bahleda/Kilmer, Approved 4-0</p>	General	\$139,283.82	Highway	\$ 17,670.29	Sewer	\$ 22,962.76	Water	\$ 9,030.43	Capital	\$ 23,910.00	Lighting	\$ 10,096.50	Fire	<u>\$ 2,400.00</u>	Total	\$225,353.80
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XVIII	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>Local Law intro #1 of 2024 – Amend Chapter 351 of the Town of Grand Island Code Regarding Regulations for Bed-and-Breakfasts                             <ol style="list-style-type: none"> <li>Correspondence – Planning Board</li> </ol> </li> <li>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                             <ol style="list-style-type: none"> <li>Correspondence – Hopkins Sorgi &amp; McCarthy PLLC</li> </ol> </li> <li>Award Contract for Professional Services – Town Wide Reassessment Project</li> </ol>	<ol style="list-style-type: none"> <li>Refer to Town Board Kilmer/Digati, Approved 4-0</li> <li>Close Public Hearing, Refer to Comprehensive Plan Review Board/Town Board, Marston/Kilmer, Approved 4-0</li> <li>Refer to Town Board Bahleda/Digati, Approved 4-0</li> </ol>
XIX	<p><b><u>SUSPEND THE RULES:</u></b></p> <ol style="list-style-type: none"> <li>Granger Residence and Recreational Pond, Staley Road – Re-approve Site Plan</li> </ol>	<ol style="list-style-type: none"> <li>A. Suspend the Rules Digati/Marston, Approved 4-0                      Speaker: Kristin Savard                      B. Re-approve Site Plan, subject to pre-existing conditions, and all regulatory approvals have been met                      Marston/Digati, Approved 4-0</li> </ol>
XX	<p><b><u>PUBLIC COMMENTS:</u></b></p>	Speakers: Sherrie Kern, Jim Mulcahy, Cathy Rayhill, John Chin, David Adrian
XXI	<p><b><u>FROM THE BOARD:</u></b></p>	Term limits; Lions Club Spaghetti Dinner – April 22 <sup>nd</sup> – Ellden’s - 4p.m.-8p.m; Flooding on GI
XXI	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>John Anderson                      Carolyn Hoffman                      Donde Fabiilli                      Joseph Osinski                      Thomas Kelly                      Joseph Kerr                      Henry Kammerer                      Frank Kustra, Sr.</p>	Adjourned at 9:18p.m. Marston/Digati, Approved 4-0