

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Peter J. Marston – Councilman
 Thomas A. Digati – Councilman
 Christian J. Bahleda - 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: May 1, 2023
 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> Bible Fellowship Center	Pastor Calvin VanderMey
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PROCLAMATIONS:</u> 1. Older Americans Month 2. Town Clerk's Week	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #9, April 17, 2023 2. Approve Minutes of Regular Meeting #7, April 17, 2023	Marston/Madigan, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – March 21, 2023 2. Western New York Land Conservancy – Conservation Easement Properties on Grand Island 3. Meeting Minutes – Historic Preservation Advisory Board – March 15, 2023 4. Charter Communications – Upcoming Change 5. County of Erie, Department of Environment and Planning – Erie County Community Development Block Grant Consortium	Bahleda/Digati, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Monthly Supervisor's Report – February 2023 & March 2023	No Town Board action
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Fee Schedule Amendment	1. Madigan/Marston, Approved 5-0
X	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Sexual Harassment Policy Update	1. Subject to Town Attorney approval Digati/Marston, Approved 5-0
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bids – Topsoil & Repair Parts	1. See Minutes Digati/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires 2. Seasonal Hires 3. Recreation Leader Pay Scale	1. Digati/Bahleda, Approved 5-0 2. Digati/Marston, Approved 5-0 3. Digati/Bahleda, Approved 5-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Employee Retirement 2. Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 3. Tower Permit Renewal – Crown Castle – 2041 Bedell Road, Bikepath	1. Accept with regret and certificate of appreciation to Mrs. Koch Marston/Madigan, Approved 5-0 2. Digati/Marston, Approved 5-0 3. Bahleda/Marston, Approved 5-0
XIV	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – General Fund – Grant Recipient 2. Budget Amendment – Sewer Fund – Insurance Recoveries 3. Grand Island Fire Company – Length of Service Awards	1. Marston/Bahleda, Approved 5-0 2. Madigan/Marston, Approved 5-0 3. Digati/Marston, Approved 4-0 Madigan - Abstain
XV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Status Change/New Hires/Annual Rate Changes 2. Request Permission to Advertise – Full-time Parks Maintenance Worker II Position	1. Digati/Marston, Approved 5-0 2. Digati/Marston, Approved 4-1 Madigan - No
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #141547 - #141681 General \$ 64,573.99 Highway \$ 20,449.59 Sewer \$ 30,562.40 Water \$ 8,482.69 Capital \$113,095.08 Garbage \$144,020.19 Fire \$ <u>2,400.00</u> Total \$383,583.94 Digati/Bahleda, Approved 5-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #3 of 2023 – Amend the Town of Grand Island Zoning Code to Require the Establishment of Escrow Accounts to Defray Town Expenses for Certain Large-Scale Development Projects 2. Parks Mechanic Position	1. Remains Table 2. Remove from agenda
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: None

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	TITLE:	DISPOSITION:
XIX	<u>FROM THE BOARD:</u>	Town Clean Up; Trails Dedications; LSAP Awards
XX	<u>MEMORIAL ADJOURNMENT:</u> David Phillips James Ratel Geraldine Gawoski Michael Dlugokinski James Swiencicki Spencer O’Boyle, Jr. Nadia Condino	Adjourned at 8:34p.m. Madigan/Digati, Approved 5-0