

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 15, 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	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
II	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	Deacon Allen Bingham
III	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #10, May 1, 2023 2. Approve Minutes of Regular Meeting #8, May 1, 2023	Madigan/Bahleda, Approved 5-0
VI	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – April 2023 2. Meeting Minutes – Zoning Board of Appeals – April 6, 2023 3. Meeting Minutes – Planning Board – April 10, 2023	Marston/Madigan, Approved 5-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Retirement – Town Assessor 2. Special Event Permit – East Park Garden Club 3. Special Event Permit – ZONTA Club 4. Special Event Permit – Relay for Life Grand Island	1. No Action by Town Board 2. Digati/Bahleda, Approved 5-0 3. Bahleda/Madigan, Approved 5-0 4. Marston/Bahleda, Approved 5-0
VIII	<b><u>COUNCILMAN PETER J. MARSTON:</u></b> 1. Volunteer Firefighter Property Tax Exemption – Set Public Hearing	1. Set Public Hearing for Monday, July 17, 2023, at 8:00p.m. Marston/Digati, Approved 4-0 Madigan - Abstain
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Award Bid – Sludge Removal & Disposal 2023 2. Application for Public Improvement Permit (PIP) – Endres Subdivision (#118)	1. Modern Disposal - \$1714.75/week Digati/Madigan, Approved 5-0 2. Marston/Madigan, Approved 5-0
X	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Seasonal Hires 2. Remove Employees from Payroll	1. Marston/Madigan, Approved 5-0 2. Digati/Bahleda, Approved 5-0
XI	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 2. Agricultural Issue – 951 Whitehaven Road	1. Bahleda/Madigan, Approved 5-0 2. Referred to the Town Attorney Marston/Digati, Approved 5-0

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 15, 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:
<b>XII</b>	<b><u>PLANNING BOARD:</u></b> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Tank Addition 3. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility	1. <b>Tabled</b> Marston/Madigan, Approved 5-0 2. Marston/Bahleda, Approved 4-0 Madigan - Abstain 3. Tabled Digati/Madigan, Approved 5-0
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #141698 - #141834 General               \$ 76,403.50 Highway             \$ 6,929.37 Sewer                \$ 46,821.11 Water                \$ 33,433.24 Trust & Agency     \$ 630.00 Capital              \$ <u>271,293.11</u> Total                \$435,510.33 Digati/Bahleda, Approved 5-0
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 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 A. Correspondence – Planning Board	1. SEQR – Type II – Adopt Local Law # 2 of 2023 Marston/Digati, Approved 5-0
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Joe Short, Sharon Kern, Mary Pfalzer
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	School Board/Budget Vote – May 16, 2023; Memorial Day Services – 10:00a.m.; Relay for Life – June 4, 2023; Lawnmower Races – Father’s Day; 5K Run – Relay for Life
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Thomas Arch               Donald Valone John Gorton, Jr.           Tamey Henderson James Daluisio	Adjourned at 8:29p.m. Madigan/Digati, Approved 5-0