

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia - 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 19, 2025
 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, Councilman Bahleda
II	<u>INVOCATION:</u> Cornerstone Church	Pastor Matt Pfeil
III	<u>PLEDGE:</u> Councilman Daniel F. Kilmer	
IV	<u>PROCLAMATION:</u> National Public Works Week	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #12, May 5, 2025 2. Approve Minutes of Regular Meeting #7, May 5, 2025	Garcia/Kilmer, Approved 3-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Planning Board – April 14, 2025 2. Meeting Minutes – Zoning Board of Appeals – April 3, 2025 3. Meeting Minutes – Economic Development Advisory Board – January 9, February 13, March 13 and April 10, 2025 4. Grand Island Police Department Calls for Service – April 2025	Garcia/Kilmer, Approved 3-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>COUNCILMAN JOSE A. GARCIA:</u> 1. Economic Development Advisory Board – Town Art Project	1. Garcia/Kilmer, Approved 3-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Change Order No. 3 – Baseline Road Waterline Replacement – Job #: M-205-2020 2. Authorize Supervisor to Sign Professional Services Agreement – Lift Station 5 Replacement (Job #: M-232) & Lift Station 11 Replacement (Job #: M-233) 3. Local Waterfront Revitalization Program Update – Contract Modification (2) – Contract # T1000939	1. Kilmer/Garcia, Approved 3-0 2. Garcia/Kilmer, Approved 3-0 3. Garcia/Kilmer, Approved 3-0
X	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Rate Changes/Status Changes 2. New Hires 3. Summer Hires	1. See Minutes Garcia/Kilmer, Approved 3-0 2. Garcia/Kilmer, Approved 3-0 3. Garcia/Kilmer, Approved 3-0

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	TITLE:	DISPOSITION:
XI	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Resignation - Bookkeeper 2. Grand Island Fire Company – Length of Service Awards	1. Accept with regret and certificate of appreciation to Ms. Knowl Garcia/Kilmer, Approved 3-0 2. Approved 3-0
XII	<u>PLANNING BOARD:</u> 1. 1841 Whitehaven Blvd LLC, Banquet Facility at 1841 Whitehaven Road – Site Plan Approval – Renovations to Former Knights of Columbus Building 2. Anderson’s Custard, 2352 Grand Island Boulevard – Site Plan Approval – Conversion of Adrian’s Custard into Anderson’s Custard	1. A. SEQR – Issue Negative Declaration Garcia/Kilmer, Approved 3-0 B. Site Plan Garcia/Kilmer, Approved 3-0 2. A. SEQR – Issue Negative Declaration Garcia/Kilmer, Approved 3-0 B. Site Plan Garcia/Kilmer, Approved 3-0
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #148869 - #148990 General \$ 79,821.79 Highway \$ 33,878.81 Sewer \$ 67,018.77 Water \$ 23,485.00 Capital \$631,246.85 Fire <u>\$ 3,600.00</u> Total \$839,051.22 Garcia/Digati, Approved 3-0

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	TITLE:	DISPOSITION:
XIV	<u>UNFINISHED BUSINESS:</u> 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 A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023 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. Local Law Intro #1 of 2025 – Add Section 219, Amend Chapter 323-8, Amend Chapter 323-9 and Amend Chapter 309-8(C) of the Town of Grand Island Town Code – Property Maintenance	1. Public Hearing set for Monday, June 2, 2025, at 8:00p.m. (set in Workshop) 2. Remains Tabled 3. Remains Tabled
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Sherri Kerns, Mary Pfalzer, Nancy Killian
XVI	<u>FROM THE BOARD:</u>	Assessment Project; Staley Road; GIFIC Dispatch; Memorial Day Services
XVII	<u>MEMORIAL ADJOURNMENT:</u> Robert Kaiser Marilyn Ferguson	Adjourned at 8:45p.m. Digati/Kilmer, Approved 3-0