

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: May 20, 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: Trinity Church Grand Island	Pastor Kevin Slough
III	PLEDGE: Councilman Daniel F. Kilmer	
IV	PROCLAMATION: 1. VFW Buddy Poppy Days	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Cathy Rayhill
VI	PUBLIC HEARINGS: 1. Local Law Intro #2 of 2024 – LWRP Update – Job #: M-62-2018 – Zoning/Map Amendments A. Resolution Adopting Local Law Intro #2 of 2024 2. Local Law Intro #3 of 2024 – LWRP Update – Job #: M-62-2018 Consistency Review Law Chapter 403 Amendments A. Resolution Adopting Local Law Intro #3 of 2024 3. LWRP Update – Adoption of Grand Island LWRP – Job #: M-62-2018 A. Correspondence – Planning Board	1. Speakers: None Adopt Local Law #1 of 2024 Marston/Digati, Approved 4-0 2. Speakers: None Adopt Local Law #2 of 2024 Marston/Digati, Approved 4-0 3. Speakers: Cathy Rayhill Marston/Bahleda, Approved 4-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #20, May 6, 2024 2. Approve Minutes of Regular Meeting #8, May 6, 2024	Bahleda/Digati, Approved 4-0
VIII	CONSENT AGENDA: 1. Meeting Minutes – Zoning Board of Appeals – April 4, 2024 2. Meeting Minutes – Planning Board – April 9, 2024	Digati/Bahleda, Approved 4-0
	COMMUNICATIONS – TOWN BOARD:	
IX	SUPERVISOR – PETER J. MARSTON: 1. Special Event Permit – ZONTA Club 2. Grand Island Police Department Calls for Service – April 2024 3. Open Space Committee – RFP for Natural Resource Index	1. Kilmer/Bahleda, Approved 4-0 2. For Information Only 3. Bahleda/Kilmer, Approved 4-0
X	COUNCILMAN – DANIEL KILMER: 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	1. Set Public Hearing for proposed Moratorium – Local Law Intro #4 of 2024 for Monday, June 3, 2024, at 8:00p.m., Refer matter to Planning Board, Erie County Planning, authorize Supervisor to seek funding for Planning initiatives related to this matter Kilmer/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Extension of Site Plan Approval – NYSolar06, LLC, 2595 Whitehaven Road – Solar Energy Farm A. Correspondence – Catalyze	1. December 5, 2024 Digati/Kilmer, Approved 4-0
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Water System Pump Station Upgrades – WIIA Grant Authorizing Resolution – Job #: M-236 2. Authorize Purchase – Clarifier Drive Replacement – Job #: M-238 3. Miracle League Upgrades – Netting Protection System – Job #: M-202-2023	1. Kilmer/Bahleda, Approved 4-0 2. Koester – \$80,550 + \$1400, subject to ensuring funding source is proper Marston/Kilmer, Approved 4-0 3. Sportsfield Specialties - \$53,239.25 Digati/Bahleda, Approved 4-0
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires 2. Seasonal Hires 3. Status Changes and Rate Changes 4. Rate Changes	1. Digati/Kilmer, Approved 4-0 2. Kilmer/Digati, Approved 4-0 3. Bahleda/Kilmer, Approved 4-0 4. Bahleda/Kilmer, Approved 4-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Status Change 2. Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 126 Industrial Drive – Allow Grazing Sheep on the Solar Site 3. Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 2411 Bedell Road – Allow Grazing Sheep on the Solar Site 4. Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project 5. Tower Permit Renewal – AT&T Mobility – 85 Carl Road 6. Special Use Permit Renewal – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 7. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales	1. Kilmer/Bahleda, Approved 4-0 2. Digati/Kilmer, Approved 4-0 3. Kilmer/Digati, Approved 4-0 4. Digati/Bahleda, Approved 4-0 5. Kilmer/Bahleda, Approved 4-0 6. Bahleda/Kilmer, Approved 4-0 7. Kilmer/Bahleda, Approved 4-0
XV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hire	Digati/Bahleda, Approved 4-0
XVI	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – General Fund – ARPA Funds	Digati/Bahleda, Approved 4-0

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	TITLE:	DISPOSITION:
XVII	<u>PLANNING BOARD:</u> 1. Rodney Reisdorf, 2401 Bedell Road – Site Plan Approval – Commercial Building	A. Issue Negative Declaration Kilmer/Bahleda, Approved 4-0 B. Approve Site Plan Kilmer/Digati, Approved 4-0
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #145280 - #145401 General \$139,449.89 Highway \$ 9,669.53 Sewer \$ 23,139.27 Water \$ 17,800.99 Capital \$ <u>6,483.63</u> Total \$196,543.31 Bahleda/Digati, Approved 4-0
XIX	<u>UNFINISHED BUSINESS:</u> 1. Rivertown Development – Detailed Plan Submission- Phase 1 A. Correspondence – Phillips Lytle LLP 2. Award Contract for Professional Services – Town Wide Reassessment Project 3. Historic Preservation Advisory Board – Award Contract – Historic Buildings and Sites Survey 4. Newman Properties Inc. – 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. B. Correspondence – Hopkins Sorgi & McCarthy PLLC	1. Subject to agreement between Town/Applicant regarding necessary modifications to sewer system and TA approval Digati/Bahleda, Approved 4-0 2. Remains Tabled 3. Remains Tabled 4. Issue Negative Declaration and Adopt Local Law #3 of 2024, subject to Recreation Fees and the conditions of the May 8 th correspondence. Digati/Marston, Approved 4-0
XX	<u>PUBLIC COMMENTS:</u>	Speakers: Paul Koppmann, Hank Cushing, Cathy Rayhill, Jim Daigler, Jen Pusatier, Catherine Hastings, Paula Sciuk
XXI	<u>FROM THE BOARD:</u>	Golfview, Moratorium, Buffalo Marathon, Memorial Day Services, New Aldi Store
XXII	<u>MEMORIAL ADJOURNMENT:</u> Barbara Burns Janet Crist Gregory Worczak Daniel Lynch William Bagdy Angela Diebold Alajos Nemeth	Adjourned at 9:31p.m. Marston/Digati, Approved 4-0