

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 5, 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	All Present
II	<u>INVOCATION:</u> Trinity Church Grand Island	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PROCLAMATION:</u> 1. Older Americans Month	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Paula Sciuk, Mike Madigan, Dean Morakis, Leslie Madigan, John Cane, Mary Pfalzer
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #10, April 21, 2025 2. Approve Minutes of Regular Meeting #6, April 21, 2025 3. Approve Minutes of Workshop Meeting #11, April 28, 2025	Digati/Bahleda, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Comprehensive Plan Review Board – April 2, 2025 2. Building Permits Issued – April 2025	Garcia/Digati, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Special Event Permit Application – Soma Cura Wellness Center	1. May 2025-September 2025 Digati/Garcia, Approved 5-0
IX	<u>COUNCILMAN – DANIEL F. KILMER:</u> 1. Investigate Assessment Errors	1. Assessor to answer reassessment questions on commercial properties Kilmer/Garcia, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Adopt Resolution – Standard Work Day & Reporting Resolution for Elected and Appointed Officials	1. Garcia/Kilmer, Approved 5-0
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Pay Adjustment – Retroactive 2. Request Permission to Sell Surplus Equipment at Auction	1. No action by Town Board 2. Garcia/Bahleda, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Town Sanitary and Water Easement with Whitehaven Properties, LLC – Golf Course Villas, Phase V	1. Marston/Digati, Approved 5-0
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Summer Intern Hire 2. Authorize Supervisor to Sign Professional Services Agreement – Miracle League Splash Pad Geotechnical – Job #: M-202-2023 3. Award Bid - 2025 Concrete Replacement & Repair Work	1. Daniel Clayton, Engineering Aid (Seasonal), \$22.00/hr., effective May 12, 2025, subject to completion of preemployment paperwork Digati/Garcia, Approved 5-0 2. Glynn Group Engineering & Architecture, PLLC - \$2,700 Garcia/Bahleda, Approved 5-0 3. Bull's Concrete Digati/Garcia, Approved 5-0
XIV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires 2. Seasonal Hires 3. Status Changes and Rate Changes 4. Rate Changes	1. See Minutes Digati/Bahleda, Approved 5-0 2. See Minutes Digati/Bahleda, Approved 5-0 3. See Minutes Kilmer/Digati, Approved 4-0 Marston - Abstain 4. See Minutes Kilmer/Digati, Approved 5-0
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop	1. Bahleda/Garcia, Approved 5-0
XVI	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hire/Status Change	1. See Minutes Digati/Garcia, Approved 5-0
XVII	<u>SENIOR WASTEWATER TREATMENT PLANT OPERATOR – TIMOTHY BURNS:</u> 1. Award Bid – Inspection and Cleaning of 48” Diameter Sanitary Sewer Outfall Pipe	1. BIDCO Marine Group - \$13,600 Garcia/Kilmer, Approved 5-0

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	TITLE:	DISPOSITION:
XVIII	<u>SENIOR WATER TREATMENT PLANT OPERATOR – G. CODY CLARKE:</u> 1. Award Bid – Topsoil & Repair Parts 2. Water Treatment Plant Intake – Cleaning & Inspection	1. See Minutes Digati/Garcia, Approved 5-0 2. Hunt Underwater Specialties, LLC - \$13,650.00 Garcia/Digati, Approved 5-0
XIX	<u>IT DIRECTOR – AARON SIEGEL:</u> 1. Erienet Fiber Contract	1. Authorize Supervisor to sign agreement, \$32,600 and \$340/month-20 years Digati/Bahleda, Approved 5-0
XX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #148689 - #148851 General \$222,202.23 Highway \$ 27,831.87 Sewer \$ 44,555.11 Water \$ 18,844.97 Capital \$127,188.58 Lighting Districts \$ 2,357.00 Refuse & Garbage <u>\$160,697.68</u> Total \$603,677.44 Garcia/Kilmer, Approved 5-0

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	TITLE:	DISPOSITION:
XXI	<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. Compensation Adjustments Memorandum of Understanding (MOU) – Wastewater and Water Treatment Senior Water/Wastewater Plant Operators 4. Townwide Software – Award Contract 5. 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 6. Additional Lighting – Broadway and Beaver Island Parkway A. Correspondence – Councilman Jose A. Garcia	1. Remains Tabled 2. Remains Tabled 3. Refer to Town Board Garcia/Bahleda, Approved 5-0 4. Subject to TA approval with Human Resource & Payroll components removed from contract Kilmer/Bahleda, Approved 5-0 5. Remains Tabled 6. Garcia/Marston, Approved 5-0
XXII	<u>PUBLIC COMMENTS:</u>	Speakers: Paula Sciuk, Mike Madigan, Nancy Killian, Dean Morakis, Mary Pfalzer
XXIII	<u>FROM THE BOARD:</u>	Reassessment, Happy Mother's Day, Grievance Day, Cinco De Mayo, Go Bills!
XXIV	<u>MEMORIAL ADJOURNMENT:</u> Wayne DeWitt Charles DeTamble Roger Rosselli John Leszczak, Jr. Donald Beyer	Adjourned at 9:19p.m. Marston/Digati, Approved 5-0