

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: June 26, 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	ROLL CALL: Town Clerk	Excused: Supervisor Whitney
II	INVOCATION: Trinity United Methodist Church	Pastor Kevin Slough
III	PLEDGE: Councilman Michael H. Madigan	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Alice Carlson
V	PUBLIC HEARING: 1. Increase and Improvement of Facilities of the Town of Grand Consolidated Water District (Consolidated Water District Pump Station Improvements-2023)	1. Speakers: None A. Digati/Bahleda, Approved 4-0 B. Digati/Bahleda, Approved 4-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #13, June 5, 2023 2. Approve Minutes of Regular Meeting #10, June 5, 2023	Madigan/Digati, Approved 4-0
VII	CONSENT AGENDA: 1. Building Permits Issued – May 2023 2. Golden Age Center – Facility Usage – April 2023 3. Meeting Minutes – Zoning Board of Appeals – May 4, 2023 4. Meeting Minutes – Planning Board – May 8, 2023 5. Meeting Minutes – Board of Architectural Review – May 16, 2023	Digati/Madigan, Approved 4-0
	COMMUNICATIONS – TOWN BOARD:	
VIII	SUPERVISOR JOHN C. WHITNEY: 1. Request Authorization to Sign Intermunicipal Agreement – Veteran’s Park/Miracle League Project 2. Request Authorization to Sign Contract – Public Benefit Services Contract on Behalf of the Grand Island Police Department	1. Subject to TA approval Digati/Bahleda, Approved 4-0 2. Subject to TA approval Madigan/Bahleda, Approved 4-0
IX	COUNCILMAN – THOMAS A. DIGATI: 1. Appointments – Parks and Recreation Advisory Board	1. Joe Killian – term expires 12-31-2023 & Sam Clarke, Alternate – term expires 12-31-23 Digati/Bahleda Approved 4-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
X	TOWN ATTORNEY – PETER GODFREY: 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2023) 2. Increase and Improvement of Facilities of the Town of Grand Consolidated Sewer District (WWTP and Lift Station 8 Improvements-2023) – Set Public Hearing	1. Subject to Permissive Referendum Digati/Madigan, Approved 4-0 2. Set Public Hearing for Monday, July 17, 2023, at 8:00p.m. Madigan/Bahleda, Approved 4-0

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XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment 2. Tops Plaza, 2160 Grand Island Boulevard – Proposed 4,776 S.F. Outparcel (2022) – Revised Site Plan 3. Town Hall Concrete Repairs – Change Order No. 2, Additional Repairs & Coatings – Job # M-59-2022 4. WWTP & Lift Station 8 Upgrades – SEQR – Job # M-243 5. Veteran’s Park Access Improvement Project (2021) – CFA Authorizing Resolution – Job # M-66-2021	1. FYI – No action by Town Board 2. Bahleda/Madigan, Approved 4-0 3. Amount – \$53,600.71 Digati/Bahleda, Approved 4-0 4. Madigan/Digati, Approved 4-0 5. Digati/Madigan, Approved 4-0
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Change/Rate of Pay Change	1. Lenzie Humphrey to Seasonal - \$14.85/hr., effective June 27, 2023 Bahleda/Digati, Approved 4-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project 2. Special Use Permit Renewal – Speedway #9881 Express, 1898 Whitehaven Road – Convenience Store & Fueling Station	1. Madigan/Bahleda, Approved 4-0 2. Digati/Bahleda, Approved 4-0
XIV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. New Hires	1. See Minutes Digati/Bahleda, Approved 4-0
XV	<u>PLANNING BOARD:</u> 1. Long Road Distribution Facility, 2780 Long Road 2. Josephine Ciffa, 1966 Whitehaven Road – Site Plan Approval – Creation/Expansion of a Parking Lot 3. Cinderella Campground, 2789 Grand Island Boulevard – Site Plan Approval – Campground Redevelopment & Expansion A. Correspondence – Code Enforcement Office	1. FYI – No Town Board action 2. A. SEQR – Issue Negative Declaration Digati/Madigan, Approved 4-0 B. Site Plan Approved Digati/Bahleda, Approved 4-0 3. Tabled pending 239-M referral to Erie County Digati/Madigan, Approved 4-0

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XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #142052 - #142248 General \$157,560.69 Highway \$107,151.91 Sewer \$ 62,857.94 Water \$ 9,287.69 Capital <u>\$648,893.58</u> Total \$985,751.81 Digati/Bahleda, Approved 4-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility	1. Remains Tabled 2. Remains Tabled
XVIII	<u>SUSPEND THE RULES:</u> 1. Island Meadows – Road Dedication and Storm Drainage Easement	1. A. Suspend the Rules Digati/Bahleda, Approved 4-0 B. Subject to TA Approval Madigan/Digati, Approved 4-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: Highway Superintendent Richard Crawford
XX	<u>FROM THE BOARD:</u>	Primary Election Day – June 27, 2023, 6:00a.m.-9:00p.m.; Upcoming Fourth of July Festivities
XXI	<u>MEMORIAL ADJOURNMENT:</u> James Nice, Jr. Bruce Shaffer Marek Usewicz Anita DeGlopper William Burk Christopher Caruana Donna Lee Baranyi Deborah Smith Robert Kingston	Adjourned at 8:36p.m. Digati/Bahleda, Approved 4-0