

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 5, 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>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> CrossRiver Ministries	Patty Cancilla
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Christian J. Bahleda	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: Elaine O'Neill, Joyce Jones, Peter Galie, Rose Bugman, Robert Brach, Joe Short, Dan Kilmer, George Yockey, Sandy Nelson, Paula Sciuk
<b>V</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #11, May 12, 2023 2. Approve Minutes of Workshop Meeting #12, May 15, 2023 3. Approve Minutes of Regular Meeting #9, May 15, 2023	Marston/Bahleda, Approved 5-0
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Historic Preservation Advisory Board – April 19, 2023 2. Meeting Minutes – Board of Architectural Review – April 18, 2023 3. Councilman Eugene Cook, Town of Huntington – Town of Huntington Voter's Identification Resolution 4. Charter Communications – Charter Communications Notification	Madigan/Bahleda, Approved 5-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Resolution Regarding NYS Parks Mowing 2. Request Authorization to Sign Letter of Support – WNY Land Conservatory 3. Monthly Supervisor's Report – April 2023 4. Appointment – Town Assessor 5. Authorize Supervisor to Sign – Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services 6. Changes in Town Board Meeting Dates	1. Whitney/Madigan, Approved 5-0 2. Madigan/Marston, Approved 5-0 3. FYI – No Action by Town Board 4. Appoint Jill Murphy – Assessor to fill vacancy Marston/Bahleda, Approved 5-0 5. Marston/Bahleda, Approved 5-0 6. Madigan/Marston, Approved 5-0
<b>VIII</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Anti Nepotism Law – Set Public Hearing	1. Motion Failed for Lack of Second

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	TITLE:	DISPOSITION:
<b>IX</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. New Hire – Parks Maintenance Worker II	1. Patrick Dworak, FT, effective June 6, 2023, subject to the completion of the pre-employment paperwork Digati/Bahleda, Approved 4-1 Madigan - No
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Summer Employment	FYI – No action by Town Board. See Minutes for names and information
<b>XI</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Increase and Improvement of Facilities of the Town of Grand Consolidated Water District (Consolidated Water District Pump Station Improvements-2023) – Set Public Hearing	1. Set Public Hearing for Monday, June 26, 2023, at 8:00p.m. Marston/Digati, Approved 5-0
<b>XII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Garbage Collection & Disposal Contract – Renewal 1/1/2024-12/31/2026 2. Application for Public Improvement Permit (PIP) – 2 <sup>nd</sup> Street & 3 <sup>rd</sup> Avenue Turn-A-Round Reconstruct 3. Award Bids – Concrete Work	1. Digati/Bahleda, Approved 5-0 2. Digati/Bahleda, Approved 4-0 Marston - Abstain 3. Marston/Digati, Approved 5-0
<b>XIII</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Status and Seasonal Pay Rates 2. Status and Seasonal Pay Rate 3. Seasonal Hires 4. Part-time Hire	1. Digati/Marston, Approved 5-0 2. Digati/Madigan, Approved 5-0 3. Digati/Bahleda, Approved 5-0 4. Marston/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Gail Villani, 5302 East River Road, Keeping of 1 Agricultural Animal 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 – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales 5. Amend Fee Schedule – Chicken Permit Fee 6. Special Use Permit Application – Kateri Solberg, 3179 West River Road – Operate a Two Bedroom Bed & Breakfast Out of Their Home – Set a Public Hearing and Refer to Planning Board	1. No animals on property. Close file, return \$50 fee Madigan/Digati, Approved 5-0 2. Digati/Bahleda, Approved 5-0 3. Marston/Madigan, Approved 5-0 4. Marston/Digati, Approved 5-0 5. Refer to Town Board and Ag. Board Marston/Digati, Approved 5-0 6. Set Public Hearing for July 17, 2023, at 8:00p.m. Digati/Bahleda, Approved 5-0
<b>XV</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b> 1. Status Changes	1. Digati/Marston, Approved 5-0
<b>XVI</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Block Party – Ken Genova & Jennifer Joseph, Windham Lane & Windham Court – July 2, 2023 2. Block Party – David Amato, Stony Point Road – July 1, 2023	1. Digati/Madigan, Approved 5-0 2. Madigan/Digati, Approved 5-0
<b>XVII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #141853 - #142028 General               \$ 56,836.05 Highway             \$ 40,827.87 Sewer                \$ 62,571.10 Water                \$ 24,497.10 Trust & Agency     \$     68.00 Capital              \$169,126.35 Lighting            \$     500.00 Garbage <u>\$144,020.19</u> Total                \$498,446.66 Digati/Bahleda, Approved 5-0

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XVIII	<b><u>UNFINISHED BUSINESS:</u></b> 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
XIX	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Jennifer Chin, Sherrie Kern, Phillip Arida, Sandra Nelson
XX	<b><u>FROM THE BOARD:</u></b>	Lawnmower Races – W. River/Long Rd. – Father’s Day; Erie County Road Closure – East River/Stony Point Rd.; Nepotism
XXI	<b><u>MEMORIAL ADJOURNMENT:</u></b> Faith Mantione                      Justin Simmance Nancy Sutter                         John Henderson Rosemarie LoVallo                 Martha Muller Wendy Whitmer                     Mary Hessler-Smith Samuel Morris                        Margaret Smith	Adjourned at 9:36p.m. Madigan/Marston, Approved 5-0