

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia – Councilman
 Rhonda G. Diehl - Councilwoman
 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: August 24, 2026
 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> Cornerstone Church	Resident Cal Kern
III	<u>PLEDGE:</u> Councilman Daniel F. Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – Jennifer Klima, 2101 Fix Road – Home Occupation – Bakery A. Correspondence – Planning Board B. Correspondence – Thomas Peters, Brett Loschiavo 2. Local Law Intro #4 of 2026 – Amend Chapter 386 of the Town Code – Vehicles, Motor Driven – to Include E-Bikes and Scooters A. Correspondence – Planning Board 3. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District – Emergency Digester Improvements (2026) A. SEQR – Engineering Department – Digester Improvement Project – Job #: M-102-2026	1. Speakers: Jennifer Klima Tabled Marston/Garcia, Approved 5-0 2. Speakers: None Adopt Local Law #4 of 2026 amended with PB recommendations Garcia/Kilmer, Approved 5-0 3. Speakers: None A. SEQR Digati/Kilmer, Approved 5-0 B. Resolution Digati/Garcia, Approved 5-0 C. Bond Resolution Digati/Garcia, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #20, August 3, 2026 2. Approve Minutes of Regular Meeting #14, August 3, 2026 3. Approve Minutes of Workshop Meeting #21, August 11, 2026	Garcia/Diehl, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – July 2026 2. Golden Age Center – Facility Usage – June 2026 3. Meeting Minutes – Economic Development Advisory Board – July 9, 2026 4. Meeting Minutes – Board of Architectural Review – July 21, 2026	Garcia/Diehl, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	

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VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Amend Fee Schedule – Recreation Fees 2. Authorize Engineering Department to Advertise for Bids – Splash Pad Utilities 3. Zonta Club A. 16 Days of Activism Bows – November 16, 2026 B. Request Approval to Use Town Hall Lobby – Orange the Island – November 16, 2026 C. Special Event Permit – Annual Mum Sale – September 12, 2026	1. Single Family – \$750/lot Multi Family – \$1,000/dwelling Diehl/Garcia, Approved 5-0 2. Garcia/Diehl, Approved 4-1 Kilmer - No 3. A. Digati/Garcia, Approved 5-0 B. Digati/Garcia, Approved 5-0 C. Digati/Garcia, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Veteran’s Park Access Improvements – Change Order #2 – Job #: M-66-2021 2. Award Bid – HVAC Maintenance Contract 3. Authorize Supervisor to Sign Contract – Street Lighting Maintenance and Emergency Service 4. Award Bids – Refuse and Garbage District No. 1, Garbage Collection and Disposal – Job #: M-67-2026	1. \$75, 000 Garcia/Digati, Approved 5-0 2. JM Mechanical of WNY, LLC - \$24,700.00 Digati/Diehl, Approved 5-0 3. Power & Construction Group Garcia/Diehl, Approved 5-0 4. Derek Veenhof – Modern Contract A. – Residential – Modern with every other week recycle town \$267.72/dwelling. Items 2 & 3 opt-in at later dates with 6/3 month notice – Accept Extras Contract B. – Town Facilities – Casella \$20,909.04/Year 1 - (Both Contracts are for 5 years) Marston/Diehl, Approved 5-0
X	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment/Transfer – Highway Vehicle to Police 2. Budget Amendment – Donation to Grand Island Police Department	1. Garcia/Kilmer, Approved 5-0 2. Garcia/Diehl, Approved 5-0

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XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Casey Davis, 136 Riverdale Drive – Home Occupation – Bakery 2. Part-time Hire	1. Diehl/Garcia, Approved 5-0 2. Gregory Butcher, PT, \$26.90/hr., effective August 24, 2026, subject to onboarding process Approved Diehl/Digati, Approved 5-0
XII	<u>SENIOR WATER TREATMENT PLANT OPERATOR – G. CODY CLARKE:</u> 1. 2025 Annual Water Quality Report	FYI – No Action by Town Board
XIII	<u>TOWN ASSESSOR – JILL M. MURPHY:</u> 1. Kampgrounds of America, Inc. – Request to Split Parcel – 410 Lang Boulevard, SBL #: 23.00-3-6.11	1. Subject to Recreation Fees, and filing paperwork with EC Clerk's office Digati/Diehl, Approved 5-0
XIV	<u>COMMUNICATIONS – GENERAL:</u> 1. American Cancer Society, Relay for Life – Date Approvals	1. Donut Pick-up – May 8, 2027 and Relay Event – June 5, 2027 Kilmer/Diehl, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #153465 - #153571 General \$ 145,780.48 Highway \$ 76,203.76 Sewer \$ 68,010.10 Water \$ 28,383.96 Capital Fund \$ 923,021.67 Lighting \$ 171.50 Total \$1,241,571.47 Garcia/Diehl, Approved 5-0
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Sherrie Kern, Jennifer Chin, Michael Smietana, Jim Daigler, Dan Oliveri
XVII	<u>FROM THE BOARD:</u>	PT Crossing Guard Opening; Schools back in session September 3 rd ; SEQR Process; 2027 Budget challenges; Water/Wastewater Plant Infrastructure Issues
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Cheryl Zito Donald Hamman Hubert Sharpe Mary Weeks	Adjourned at 9:22p.m. Garcia/Digati, Approved 5-0