

AGENDA

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: August 26, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Cornerstone Church	Pastor Matt Pfeil
III	<u>PLEDGE:</u> Councilman Daniel F. Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #30, August 5, 2024 2. Approve Minutes of Regular Meeting #14, August 5, 2024 3. Approve Minutes of Workshop Meeting #31, August 12, 2024	Digati/Bahleda, Approved 4-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – July 11, 2024 2. Golden Age Center – Facility Usage – May 2024, June 2024 & July 2024 3. Meeting Minutes – Board of Architectural Review – July 16, 2024	Bahleda/Kilmer, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Grand Island Police Department Calls for Service – July 2024 2. Zoning Reform Professional Services 3. Zoning Reform Committee	1. No action by Town Board 2. Authorize the Supervisor to sign agreement with CPL, subject to Town Attorney approval, at an amount not to exceed \$45,000 for Phase I of the project. Funding of \$35K is expected from grants. Digati/Bahleda, Approved 4-0 3. Appointment of five committee members, two additional appointments to be made after interviews. Bahleda/Kilmer, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Phone System Hosted Service Contract	1. Ultatel - \$11,682 Digati/Bahleda, Approved 4-0

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IX	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> Special Use Permit Renewal – National Fuel Land Department, 1589 Stony Point Road – Natural Gas Regulator-Metering Station Special Use Permit Renewals – Nautilus Solar, 2180 Alvin Road – Solar Array Project – Years 2023, 2024 Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens Special Use Permit Renewal – Kateri Solberg, 3179 West River Road – Bed & Breakfast Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 	<ol style="list-style-type: none"> Digati/Bahleda, Approved 4-0 Digati/Bahleda, Approved 4-0 Tabled Digati/Kilmer, Approved 4-0 Kilmer/Bahleda, Approved 4-0 Digati/Bahleda, Approved 4-0 										
X	<p><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></p> <ol style="list-style-type: none"> Budget Amendment – Donation for Police Equipment 	<ol style="list-style-type: none"> \$3,000 Digati/Bahleda, Approved 4-0 										
XI	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 sq.ft. Expansion Bond Resolution – Construction of Improvements to Staley Road (2024) 	<ol style="list-style-type: none"> Remains Tabled Remove from Agenda Kilmer/Bahleda, Approved 4-0 										
XII	<p><u>PUBLIC COMMENTS:</u></p>	Speakers: Sherrie Kern										
XIII	<p><u>FROM THE BOARD:</u></p>	Go Bills, Staley Road, School starts September 4 th ; Stop for busses										
XIV	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td>Daniel Quider</td> <td>George Allen</td> </tr> <tr> <td>Beth Christopher</td> <td>James Williams</td> </tr> <tr> <td>Dr. James Dunlop</td> <td>Hanna Doermer</td> </tr> <tr> <td>Patricia Gordon</td> <td>Noel Bartlo</td> </tr> <tr> <td>Bob Whisker</td> <td></td> </tr> </table>	Daniel Quider	George Allen	Beth Christopher	James Williams	Dr. James Dunlop	Hanna Doermer	Patricia Gordon	Noel Bartlo	Bob Whisker		Adjourned at 8:30p.m. Digati/Bahleda, Approved 4-0
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