

Peter J. Marston – Deputy Supervisor  
 Michael H. Madigan - 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: August 28, 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	Matt Peiny
<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: Cathy Rayhill, Dave Anderson, Nancy LaChivsa, Tricia Palmeri, Mike Rayhill, Jim Mazza, Jim Daigler, Janice Wieckowski, Dave Reilly, Nicole Gerber, Roseanne Serra, Tom Igiel, Rose Bugman, Sandy Nelson, Michael Rayhill, Carolyn Meaney
<b>V</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #16, August 7, 2023 2. Approve Minutes of Regular Meeting #13, August 7, 2023	Digati/Bahleda, Approved 4-0
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – July 6, 2023 2. Meeting Minutes – Technology Advisory Board – March 16, April 20, June 16 and July 20, 2023 3. Meeting Minutes – Board of Architectural Review – July 18, 2023	Madigan/Bahleda, Approved 4-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>DEPUTY SUPERVISOR PETER J. MARSTON:</u></b> 1. Support of Alt Nature Preserve 2. Authorize Deputy Supervisor to Sign – Public Benefit Services Contract - \$2,500.00 – Community Survey – Grand Island Police Department 3. Authorize Deputy Supervisor to Sign – Public Benefit Services Contract - \$20,000.00 – Police Manual – Grand Island Police Department 4. Authorize Deputy Supervisor to Sign – Public Benefit Services Contract - \$7,000.00 – Historic Preservation Advisory Board 5. Letter in Support of New York State Thruway Authority Grant Application	1. Digati/Bahleda, Approved 4-0 2. Digati/Bahleda, Approved 4-0 3. Bahleda/Madigan, Approved 4-0 4. Madigan/Digati, Approved 4-0 5. FYI – No action by the Town Board

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	TITLE:	DISPOSITION:
<b>VIII</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Local Law Intro – Establishing a Six-Month Moratorium on Applications, Approvals, and/or Construction of Warehouses and Distribution Centers – Set Public Hearing	1. Introduce Local Law to amend Zoning Code for M-1 uses, refer matter to the Long Range Planning Committee, set a Public Hearing for Monday, September 18, 2023, at 8:00p.m. Madigan/Bahleda, Approved 4-0
<b>IX</b>	<b><u>COUNCILMAN CHRISTIAN BALED:</u></b> 1. East-West Road – Replace Incorrect Speed Limit Sign Faces	1. Digati/Madigan, Approved 4-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. NYS Highway Law – Section 284 Amended Agreement – 2023	1. Marston/Madigan, Approved 4-0
<b>XI</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Long Road Distribution Facility, 2780 Long Road – Resolution Accepting the Draft Supplemental Environmental Impact Statement for the Grand Island Commerce Center as Adequate for Public Review and Calling for a Public Hearing on the Draft Supplemental Environmental Impact Statement and Site Plan Applications 2. Island Meadows – Road Dedication	1. Adopt resolution and set Public Hearing for Wednesday, September 20, 2023, at 7:00p.m. at the Grand Island High School Auditorium Madigan/Digati, Approved 4-0 2. Madigan/Marston, Approved 4-0
<b>XII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Retirement – Sewer Maintenance Worker 2. Reapprove Final Plat – Gun Creek Subdivision, Phase 3 (Subdivision #4.3) 3. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 54 Lots 4. Reapprove Site Plan – Comfort Solar, 2180 Alvin Road – Solar Array Project (FKA BayWa R.E., 2356 Whitehaven Road – Solar Array Project)	1. Accept with regret and certificate to Mr. Arsenault Digati/Bahleda, Approved 4-0 2. Madigan/Digati, Approved 4-0 3. Tabled Bahleda/Digati, Approved 4-0 4. Madigan/Bahleda, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Part-time Hires	1. Digati/Madigan, Approved 4-0
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – GSPP Grand Island B Land, LLC – 126 Industrial Drive – Community Solar Array Project 2. Special Use Permit Renewal – Christopher Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility 3. Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens 4. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator-Metering Station 5. Special Use Permit Application – Maayan Eich, 139 Colonial Drive – Bed & Breakfast – Set Public Hearing and Refer to Planning Board	1. Madigan/Bahleda, Approved 4-0 2. Digati/Bahleda, Approved 4-0 3. Madigan/Bahleda, Approved 4-0 4. Digati/Marston, Approved 4-0 5. Set Public Hearing for Monday, September 18, 2023, at 8:00p.m., refer to Planning Board Madigan/Bahleda, Approved 4-0
<b>XV</b>	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. Budget Amendment – Golden Age Center	1. Digati/Bahleda, Approved 4-0
<b>XVI</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #142683 - #142834 General \$ 109,075.81 Highway \$ 616,511.97 Sewer \$ 44,946.01 Water \$ 14,966.04 Capital \$ 582,239.51 Lighting \$ <u>1,355.35</u> Total \$1,369,094.69 Digati/Bahleda, Approved 4-0
<b>XVII</b>	<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	Remains Tabled
<b>XVIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Michael Rayhill, Jim Daigler, Andrey Tolkachev, John Ventry, Dave Reilly

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	TITLE:	DISPOSITION:
<b>XIX</b>	<b><u>SUSPEND THE RULES:</u></b> 1. Cancel Town Board Meetings – Tuesday, September 5, 2023	1. <b>A.</b> Suspend the Rules Madigan/Digati, Approved 4-0 <b>B.</b> Cancel Town Board Meetings – September 5, 2023 Madigan/Bahleda, Approved 4-0
<b>XX</b>	<b><u>FROM THE BOARD:</u></b>	Warehouse Issue: Moving in right direction; Upcoming Elections;
<b>XXI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Angeline Monaco      Donald Lewis Steven Clark          Beverly Rehard Carl Aldridge          Darlene Conradt Barbra Collins        Gerald Kutis Julie Martin            JoAnn Grzechowiak	Adjourned at 9:39p.m. Madigan/Bahleda, Approved 4-0