

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 3, 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> Trinity Church Grand Island	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PROCLAMATION:</u> 1. National Airborne Day – August 16, 2026	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Alice Gerard, Paula Scuiik, Lauren Hall, Kristen Cascio
VI	<u>PUBLIC HEARING:</u> 1. Local Law Intro #4 of 2026 – Amend Chapter 386 of the Town Code – Vehicles, Motor Driven – to Include E-Bikes and Scooters CANCELLED – TO BE RESCHEDULED	1. Set Public Hearing for Monday, August 24, 2026, at 8:00p.m. Garcia/Marston, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, July 6, 2026 2. Approve Minutes of Workshop Meeting #18, July 7, 2026 3. Approve Minutes of Workshop Meeting #19, July 20, 2026 4. Approve Minutes of Regular Meeting #13, July 20, 2026	Garcia/Kilmer, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – May 2026 2. Meeting Minutes – Board of Ethics – June 4, 2025 3. Meeting Minutes – Board of Architectural Review – June 16, 2026 4. Meeting Minutes – Conservation Advisory Board – June 25, 2026 5. Meeting Minutes – Zoning Board of Appeals – June 4, 2026	Garcia/Kilmer, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – June 2026 2. DEC/EPA Request Authorization Approval	1. FYI – No Town Board action 2. Digati/Kilmer, Approved 5-0
X	<u>COUNCILWOMAN – RHONDA G. DIEHL:</u> 1. Authorize Supervisor to Execute – NYSDOT PERM-1 Undertaking	1. Diehl/Digati, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
XI	<u>CODE ENFORCEMENT:</u> 1. Special Use Permit Renewal – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District 2. Special Use Permit Renewal – Sharon and Calvin Kern, 2905 Staley Road – Bed & Breakfast	1. Garcia/Kilmer, Approved 5-0 2. Garcia/Digati, Approved 5-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #153350 - #153457 General \$ 89,026.75 Highway \$ 13,737.55 Sewer \$ 54,314.38 Water \$ 88,281.12 Trust & Agency \$ 41.00 Capital Fund \$ 244,769.13 Garbage \$ <u>170,470.17</u> Total \$ 660,640.10 Garcia/Diehl, Approved 5-0
XIII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #5 of 2025 – Battery Energy Storage System Law A. Correspondence – Planning Board B. Adopt EAF Parts 2 & 3 and SEQRA Negative Declaration – Proposed Local Law Intro #5 of 2025 – Battery Energy Storage Systems Law C. Adopt LWRP Consistency Findings – Proposed Local Law Intro #5 of 2025 – Battery Energy Storage Systems Law D. Adopt Proposed Local Law Intro #5 of 2025 – Battery Energy Storage Systems Law 2. Authorize Supervisor to Sign Letter of Intent, Energy Savings Performance Contract – Veregy Energy Solutions	1. A. Issue Negative Declaration Marston/Digati, Approved 5-0 B. Adopt LWRP Consistency Findings Digati/Diehl, Approved 5-0 C. Adopt Local Law #3 of 2026 Kilmer/Digati, Approved 5-0 2. Diehl/Garcia, Approved 5-0
XIV	<u>PUBLIC COMMENTS:</u>	No Speakers
XV	<u>FROM THE BOARD:</u>	Enjoy summer, Harvey Road resurfacing, National Night Out, Beaver Island Parkway grass cutting, State & county road work being done, Poker Run at Buffalo Launch Club

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	TITLE:	DISPOSITION:
XVI	<u>MEMORIAL ADJOURNMENT:</u> Frances Havens Doris Meyer	Adjourned at 8:50p.m. Garcia/Diehl, Approved 5-0