

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia - 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 4, 2025
 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	Excused: Councilman Digati
II	<u>INVOCATION:</u> St. Stephen’s Roman Catholic Church	Deacon Michael Ficorilli
III	<u>PLEDGE:</u> Councilman Jose A. Garcia	
IV	<u>PROCLAMATION:</u> National Airborne Day – August 16, 2025	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Sherri Kern, Sean Hopkins
VI	<u>PUBLIC HEARINGS:</u> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District – 2025 (Lift Station 8 Improvements) (Amending Proceedings) – CANCELLED – TO BE RESCHEDULED 2. Special Use Permit Application – Sharon and Calvin Kern, 2905 Staley Road – Bed & Breakfast – CANCELLED – TO BE RESCHEDULED	1. Set Public Hearing for Tuesday August 19, 2025, at 8:00p.m. Garcia/Bahleda, Approved 4-0 2. Set Public Hearing for Tuesday August 19, 2025, at 8:00p.m. Garcia/Bahleda, Approved 4-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #19, July 15, 2025 2. Approve Minutes of Workshop Meeting #20, July 21, 2025 3. Approve Minutes of Regular Meeting #12, July 21, 2025	1. Kilmer/Bahleda, Approved 4-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – June 5, 2025 2. Meeting Minutes – Comprehensive Plan Review Committee – June 25, 2025	1. Garcia/Kilmer, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Appointment – Grand Island Police Department	1. Hunter Bielat, effective August 4, 2025 FYI, No action by Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Construction of Improvements to Various Roads (2025) 2. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District – (WWTP Pump Replacement-2025) – Set Public Hearing 3. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District – (Lift Station 5 and SSES Improvements-2025) – Set Public Hearing	1. Subject to Permissive Referendum Bahleda/Garcia, Approved 4-0 2. Set Public Hearing for Tuesday August 19, 2025, at 8:00p.m. Bahleda/Garcia, Approved 4-0 3. Set Public Hearing for Tuesday August 19, 2025, at 8:00p.m. Garcia/Bahleda, Approved 4-0
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Professional Services Agreement – WWTP Reactor Gates Replacement Design – Job #M-238R 2. Miracle League Upgrades – Job #M-202-2023 – Security Cameras	1. Garcia/Kilmer, Approved 4-0 2. Subject to demonstration upon completion Garcia/Kilmer, Approved 4-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Standard Solar Inc., 1611 Whitehaven Road – Solar Array Project	1. Garcia/Bahleda, Approved 4-0
XIII	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment	1. Garcia/Bahleda, Approved 4-0
XIV	<u>GRAND ISLAND POLICE DEPARTMENT:</u> 1. Pinnacle Island, LLC – Donation to Grand Island Police Department & Budget Amendment	1. Garcia/Kilmer, Approved 4-0
XV	<u>COMMUNICATIONS – GENERAL:</u> 1. Hopkins Sorgi & McCarthy PLLC – Ransom and Stony Point Subdivision – Multi-Family Development – Request 6 Month Extension of Site Plan Approval 2. Zoning Updates – Grand Island Zoning Reform Committee	1. Six-month extension Kilmer/Garcia, Approved 4-0 2. FYI, No action by Town Board

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	TITLE:	DISPOSITION:
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #149677 - #149783 General \$ 86,384.96 Highway \$ 49,762.11 Sewer \$ 16,878.05 Water \$ 2,243.08 Capital \$ 710,350.66 Garbage \$ <u>160,697.68</u> Total \$1,026,316.54 Garcia/Kilmer, Approved 4-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. Gun Creek Community – Wooden Path and Benches 2. Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023 C. Planning Board Correspondence 3. Local Law Intro #2 of 2025 – Amend Chapter 407-144 of the Town Code – Agricultural Animals	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIX	<u>FROM THE BOARD:</u>	National Night Out – Town Commons – Tuesday, August 5, 2025 – 5:30p.m.-8:00p.m.; Referendum on November ballot for new Town Recreation Center – Hyundai building, Alvin Rd.
XX	<u>MEMORIAL ADJOURNMENT:</u> Kim Platts Jared Sander Madelyn Manganiello Russell L. Certo Elsie Killian Patricia Jo (McMahon) Phillips	Adjourned at 8:36p.m. Kilmer/Bahleda, Approved 4-0