

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 7, 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:
I	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
II	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	Colin Edmunds
III	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #15, July 17, 2023 2. Approve Minutes of Regular Meeting #12, July 17, 2023	Madigan/Bahleda, Approved 4-0
VI	<b><u>CONSENT AGENDA:</u></b> 1. Golden Age Center – Facility Usage – May 2023 2. Meeting Minutes – Board of Architectural Review – June 20, 2023 3. Building Permits Issued – July 2023	Digati/Bahleda, Approved 4-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VII	<b><u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u></b> 1. Resignation – Supervisor 2. Title Change – Chief Accountant to Town Accountant	1. Accept with regret and certificate of appreciation to Mr. Whitney Bahleda/Digati, Approved 4-0 2. Bahleda/Madigan, Approved 4-0
VIII	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Pickleball Courts Hours	1. Digati/Marston – Aye Madigan/Bahleda – No NOT Approved
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Resolution Authorizing the Supervisor to Execute Pilot Agreement – Comfort Solar, LLC – Solar Array – 2356 Whitehaven Road 2. Resolution Approving the Decommissioning Plan – Solar Array – 2356 Whitehaven Road 3. Bond Resolution – \$592,349 Bond Resolution for the Acquisition of Equipment, Machinery and Apparatus for use by the Town (Highway Department) – 2023	1. Digati/Bahleda, Approved 4-0 2. Digati/Bahleda, Approved 4-0 3. Madigan/Digati, Approved 4-0

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 7, 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>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Public Improvement Permit – Sandywood Circle Subdivision – Subdivision #116 (17 Lots) 2. Award Bid – Water Treatment Plant Intake – Fall Cleaning & Inspection 3. Award Concrete Repair Mini-Bid – Regency Drive Driveway & Sidewalk Replacement Project – Regency Turn-a-Round Removal 4. Request for Employee Promotion – Wastewater Department 5. Request for Pay Adjustment – Wastewater Department	1. Digati/Bahleda, Approved 4-0 2. Hunt Underwater Specialties, LLC - \$ 12,500.00 Digati/Madigan, Approved 4-0 3. Niagara Custom Concrete - \$34,995.00 Bahleda/Digati, Approved 4-0 4. Thomas Shanor, Maintenance Worker, \$26.83/hr., effective August 5, 2023, AFSME Contract (Year 1) Bahleda/Madigan, Approved 4-0 5. Adjust Pay to \$26.83/hr. as per AFSME Contract (Year 1) Digati/Madigan, Approved 4-0
<b>XI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Park Place Conservation Easement 2. Local Law Intro #5 of 2023 – Rezoning SBL #:24.15-3-8.1, Ransom Road – B3 to PDD – Set Public Hearing and Refer to Planning Board 3. Special Use Permit Renewal – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District 4. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot 5. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space)	1. Digati/Bahleda, Approved 4-0 2. Refer to Town Board Madigan/Digati, Approved 4-0 3. Madigan/Bahleda, Approved 4-0 4. Digati/Bahleda, Approved 4-0 5. Madigan/Bahleda, Approved 4-0
<b>XII</b>	<b><u>CHIEF ACCOUNTANT – KORIN FRANZ:</u></b> 1. Status Changes – Senior Account Clerk Typists 2. Budget Amendment – Donation for Police Equipment	1. Jacqueline Kowzan & Sarah Rivers status to Permanent Sr. Account Clerk Typists Approved 4-0 2. Pinnacle Island, LLC, Donation of \$3,000 for Police Equipment Digati/Madigan, Approved 4-0

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 7, 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>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #142469 - #142664 General               \$192,372.37 Highway             \$ 32,393.47 Sewer                \$ 79,781.41 Water                \$ 24,586.67 Capital               \$ 34,268.01 Lighting             \$ 2,176.50 Garbage <u>\$144,020.19</u> Total                 \$509,598.62  Digati/Bahleda, Approved 4-0

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 7, 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>XIV</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 2. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility 3. Cinderella Campground, 2789 Grand Island Boulevard – Site Plan Approval – Campground Redevelopment & Expansion A. Correspondence – Code Enforcement Office B. *Correspondence – Code Enforcement Office (new) 4. Local Law Intro #4 of 2023 – Volunteer Firefighter Property Tax Exemption 5. Local Waterfront Revitalization Program – SEQRA Determination – Contract #T1000939 – Job # M-62-2018 6. Water & Wastewater Vehicle Purchases	1. Remains Tabled 2. Refer back to Town Board Digati/Bahleda, Approved 4-0 3. <b>A.</b> Issue Negative Declaration Digati/Bahleda, Approved 4-0 <b>B.</b> Approve Site Plan, subject to Easement Access paperwork approved by the Town Attorney Madigan/Digati, Approved 4-0 4. Adopt Local Law # 3 of 2023 Digati/Bahleda, Approved 3-0 Madigan – Abstain 5. Issue Negative Declaration, Adopt Resolution Bahleda/Madigan, Approved 4-0 6. Madigan/Bahleda, Approved 4-0
<b>XV</b>	<b><u>SUSPEND THE RULES:</u></b> 1. Special Use Permit Application – Kateri Solberg, 3179 West River Road – Bed & Breakfast A. Correspondence – Planning Board	1. <b>A.</b> Suspend the Rules Digati/Bahleda, Approved 4-0 <b>B.</b> Issue Negative Declaration Madigan/Digati, Approved 4-0 <b>C.</b> Approve Special Use Permit, subject to snow removal from West River to owner residence, appropriate residential signage liking to a realty sign size Marston/Digati, Approved 4-0
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Sherrie Kern, Richard Crawford, Paul Sciuk, Mary Pfalzer

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 7, 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>XVII</b>	<b><u>FROM THE BOARD:</u></b>	Long Road Distribution Facility Workshop Cancelled; Public Meeting to be scheduled at the GIHS Auditorium in September; Go Bills!
<b>XVIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Betty Phillips                      Kathy Jakab Dorothy Roehrig                    Kathleen Carroll William Barry                        Loretta Bayse Curtis Indridson                    Ann Duquin Joseph Czora, Jr.                    Richard F. Pirie Tom Bunce                             Janet Mumm	Adjourned at 8:45p.m. Digati/Bahleda, Approved 4-0