

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: September 18, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Cornerstone Church	Pastor Colton Lackey
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – Maayan Eich, 139 Colonial Drive – Bed & Breakfast A. Correspondence – Planning Board 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. Correspondence – Planning Board B. Correspondence – Comprehensive Plan Review Board	1. Speakers: Maayan Eich Subject to PB recommendations Digati/Madigan, Approved 4-0 2. Speakers: Cathy Rayhill, Dave Anderson, Paula Scuik, Stephen Fritschi, Jim Daigler, Katherine Hastings, Mike Rayhill, Nancy LaChivsa, Nicole Gerber, Dave Reilly, Peter Rasch, Donnette Rayhill, Janice Wieckowski, Carol Hamm, Rose Bugman, Tom Igiel, Michael Rayhill (via Zoom) Close PH, refer to Town Board Digati/Madigan, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, August 28, 2023 2. Approve Minutes of Regular Meeting #14, August 28, 2023 3. Approve Minutes of Workshop Meeting #18, September 6, 2023	Digati/Madigan, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – June & July 2023 2. Meeting Minutes – Zoning Board of Appeals – August 3, 2023 3. Meeting Minutes – Planning Board – July 10, 2023	Bahleda/Digati, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>DEPUTY SUPERVISOR – PETER J. MARSTON:</u> 1. Grand Island Police Department Activity Report – June, July August 2023 – Community Policing Report	FYI – No action by Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Resignation – Part-time Dog Control Officer 2. Appointment – Part-time Dog Control Officer	1. Accept with regret and certificate of appreciation to Mr. Davis Digati/Bahleda, Approved 4-0 2. Mark Blackburn, PT DCO, Salary as per Non-Union Salary Schedule, effective September 19, 2023 – FYI – No action by Town Board
X	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. New Employee 2. Inventory of Highway Department Machinery, Tools & Equipment – 2023	1. Jacob Gleave, Laborer, effective August 22, 2023 No action by Town Board 2. FYI – No action by Town Board
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Town Hall Elevator – Maintenance Agreement 2022-2032 – Job # M-69-2018 2. E-Waste Recycling Event 3. Appointment – Laborer – Wastewater Department	1. Digati/Bahleda, Approved 4-0 2. Saturday, October 14 th , 9:00am-2:00pm – Town Hall FYI – No action by Town Board 3. Carl Finn, Laborer, effective September 25, 2023, \$20/32/hr., subject to completion of pre-employment paperwork Madigan/Bahleda, Approved 4-0
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Remove Employees from Payroll 2. Status Changes	1. See Memo Digati/Madigan, Approved 4-0 2. Seasonal to Part-time – See Memo Digati/Bahleda, Approved 4-0

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XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 2. Special Use Permit Renewal – WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop 3. New Hire – Full Time Building/Zoning Clerk	1. Bahleda/Madigan, Approved 4-0 2. Madigan/Bahleda, Approved 4-0 3. Kim Duscher, Provisional FT Clerk, \$22.18/hr., effective October 12, 2023, subject to the completion of the necessary pre-employment paperwork Digati/Bahleda, Approved 4-0
XIV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Status Change	1. Joseph Killian, PT to Seasonal, effective Sept. 21, 2023 Digati/Madigan, Approved 4-0
XV	<u>COMMUNICATIONS – GENERAL:</u> 1. 30-Day Period for Inclusion of Predominantly Viable Agricultural Lands into Existing Agricultural Districts	1. No action by the Town Board – FYI
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #142857 - #143073 General \$ 107,721.13 Highway \$ 46,681.05 Sewer \$ 105,775.02 Water \$ 35,981.47 Capital \$ 821,061.86 Lighting \$ 322.00 Garbage <u>\$ 144,020.19</u> Total \$1,261,562.72 Digati/Bahleda, Approved 4-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots A. Correspondence – Councilman Michael H. Madigan – Set Public Hearing	1. Remains Tabled 2. Set Presentation and Public Hearing for Monday, October 2, 2023 at 8:00p.m. Madigan/Digati, Approved 4-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Julie Kondziela, Hank Cushing, Barbara Cushing
XIX	<u>FROM THE BOARD:</u>	Go Bills and Vikings!

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	TITLE:	DISPOSITION:
XX	<u>MEMORIAL ADJOURNMENT:</u> Philip Mergel Aaron Lloyd Vincetta Ventura Lynne Wagner Carol Willer	Adjourned at 9:17p.m. Madigan/Bahleda, Approved 4-0