

Town of Grand Island – Regular Meeting #5

A regular meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 7th of April 2025.

Present:	Thomas A. Digati	Deputy Supervisor
	Christian J. Bahleda	Councilman
	Daniel F. Kilmer	Councilman *via ZOOM
	Jose A. Garcia	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney
Excused:	Peter J. Marston	Supervisor

Deputy Supervisor Thomas A. Digati called the meeting to order at 8:00p.m.
Mr. Richard Crawford gave the Invocation.
Councilman Jose A. Garcia led the Pledge of Allegiance.

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

Speakers: None

PUBLIC HEARINGS:

Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District – (Water Meter Replacement-2025)

A Public Hearing was held on Monday, April 7, 2025, at 8:00p.m. for the purpose of hearing anyone who wanted to comment on Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District – (Water Meter Replacement-2025).

Speakers: None

Deputy Supervisor Digati declared the Public Hearing closed.
A motion was made by Councilman Garcia, seconded by Deputy Supervisor Digati to adopt the following Resolution and Order after Public Hearing approving the Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District:

WHEREAS, the Town Board of the Town of Grand Island (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Grand Island Consolidated Water District (the “District”); and

WHEREAS, the Town Board has directed Wendel, competent engineers licensed in New York, to prepare a map, plan and report for a water system capital improvements project within the District; and

WHEREAS, such water system capital improvements project will generally consist of (but not be limited to), the replacement and installation of water meters and reading system utilizing Advanced Metering Infrastructure (AMI) technology in the Town, along

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with the installation of associated software and equipment, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be in an estimated maximum amount of \$6,720,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$6,720,000, offset by any federal, state, county and/or local funds received.

WHEREAS, the Town determined that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) are required; and

WHEREAS, the Town Board issued an Order at its March 17, 2025 meeting calling for a public hearing to be held, at the Town Hall, Grand Island, New York, on April 7, 2025 at 8:00 o’clock p.m. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$6,720,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

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ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the Project shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$6,720,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Garcia
 Noes 0

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to adopt a Bond Resolution dated April 7, 2025, of the Town Board of the Town of Grand Island, Erie County, New York (The “Town”) authorizing a Water System Capital Improvements project within the Town of Grand Island Consolidated Water District (Water Meter Replacement, 2025) at an estimated maximum cost of \$6,720,000 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$6,720,000, pursuant to the Local Finance Law to finance said purpose, said amount to be offset by any Federal, State, County and/or local funds received, and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such bonds to the Town Supervisor.

WHEREAS, the Town Board of the Town of Grand Island, Erie County, New York (the “Town”), has established the Town of Grand Island Consolidated Water District (the “District”); and

WHEREAS, the Town Board has determined, by resolution, to undertake a certain water system capital improvements project; and

WHEREAS, the Town Board has determined to proceed with such project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of such project.

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NOW THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Town Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project that will generally consist of (but not be limited to), the replacement and installation of water meters and reading system utilizing Advanced Metering Infrastructure (AMI) technology in the Town, along with the installation of associated software and equipment, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (the “Project”). The estimated maximum cost of the Project is \$6,720,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Project by the issuance of serial bonds in an aggregate principal amount not to exceed \$6,720,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest in such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of any interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the Project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable,

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except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

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SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. The Town determined that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 14. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 15. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 17. This Resolution is effective immediately.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Garcia
 Noes 0

*Councilman Kilmer (*via ZOOM) left the meeting at 8:12p.m.*

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Special Use Permit Application – Lindsey Cruz, 1750 East River Road – Keeping of 1

Agricultural Animal on 5.5 Acres

A Public Hearing was held on Monday, April 7, 2025, at 8:00p.m. for the purpose of hearing anyone who wanted to comment on a Special Use Permit Application – Lindsey Cruz, 1750 East River Road – Keeping of 1 Agricultural Animal on 5.5 Acres.

Speakers: Paul Swain

Deputy Supervisor Digati declared the Public Hearing closed.

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to table the Special Use Permit Application – Lindsey Cruz, 1750 East River Road – Keeping of 1 Agricultural Animal on 5.5 Acres, pending review from the Planning Board.

APPROVED Ayes 3 Digati, Bahleda, Garcia
Noes 0

MINUTES:

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to approve Minutes of Workshop Meeting #7, March 17, 2025, Minutes of Regular Meeting #4, March 17, 2025, and Minutes of Workshop #8, March 31, 2025.

APPROVED Ayes 3 Digati, Bahleda, Garcia
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – February 6, 2025
2. Meeting Minutes – Board of Architectural Review – February 18, 2025
3. Building Permits Issued – March 2025
4. Grand Island Police Department Calls for Service – March 2025
5. Meeting Minutes – Comprehensive Plan Review Board – December 11, 2024

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to approve the consent agenda as distributed.

APPROVED Ayes 3 Digati, Bahleda, Garcia
Noes 0

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR – PETER J. MARSTON:

New Hire – Crossing Guard

A motion was made by Councilman Bahleda, seconded by Councilman Garcia to approve the hire of Katherine Peterson, Crossing Guard, effective April 8, 2025, \$27.18/per crossing, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 3 Digati, Bahleda, Garcia
Noes 0

COUNCILMAN – DANIEL F. KILMER:

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Compensation Adjustments Memorandum of Understanding (MOU) – Wastewater and Water Treatment Senior Water/Wastewater Plant Operators

A motion was made by Councilman Bahleda, seconded by Deputy Supervisor Thomas Digati to table the matter.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

Town of Grand Island Resolution Rescinding New York State Executive Order No. 47.3

A motion was made by Councilman Garcia, seconded by Deputy Supervisor Thomas Digati to adopt the following resolution asking the Governor to rescinding New York State Executive Order No. 47.3 that bans the hiring by local governments of current/former corrections officers that participated in the Strike:

WHEREAS Corrections Officers throughout New York State and the nation serve our communities performing difficult work, at times, in dangerous conditions; AND

WHEREAS New York State chose to terminate over 2000 Corrections officers following a statewide strike of corrections officers and sergeants who were fighting for safer working conditions.

WHEREAS New York State already suffers from a shortage of corrections officers within state prisons

WHEREAS Governor Kathy Hochul has issued Executive Order 47.3 which forbids state agencies and local governments from appointing, transferring, or promoting any corrections officer who was involved in the strike and

WHEREAS many local municipalities suffer from staff shortages in a variety of positions that could be filled by former NYS Corrections Officers.

WHEREAS due to the execution of this executive order. New York State will suffer even further from staffing shortages in state prisons, which will only exacerbate the poor working conditions that existed before the strike. And

WHEREAS to date Oneida, Rensselaer, and Chemung Counties have filed lawsuits against New York State over this ban on hiring the terminated corrections officers arguing that the order violates home rule for local governments and now therefore be it

RESOLVED that the Grand Island NY Town Board supports NYS corrections officers and their right to have a workplace with safe working conditions; and be it further

RESOLVED, that the Grand Island NY Town Board calls upon Governor Kathy Hochul to immediately rescind Executive Order No 47.3 provisions that prohibit the appointment, transfer, and promotion of former/current state corrections officers who participated in the strike and be it further

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RESOLVED that the Grand Island NY Town Board Calls upon Erie County Executive Mark Poloncarz and Erie County Personnel Commissioner Bray to rescind the personnel policy related to Executive Order 47.3 and be it further

RESOLVED, The Grand Island NY Town Board calls on Erie County to join the lawsuits that have been filed by Oneida, Rensselaer and Chemung Counties to protect Erie County and its municipalities from gubernatorial overreach and be it further

RESOLVED that the Grand Island NY Town Clerk is directed to send certified copies of this resolution to New York State Governor Kathy Hochul; Erie County Executive Mark Poloncarz, and the Erie County Department of Personnel.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

COUNCILMAN JOSE A. GARCIA:

Local Law Intro #1 of 2025 – Add Section 219, Amend Chapter 323-8, Amend Chapter 323-9 and Amend Chapter 309-8(C) of the Town of Grand Island Town Code – Property Maintenance – Refer to Planning Board and Set Public Hearing

A motion was made by Garcia, seconded by Deputy Supervisor Thomas Digati to set a Public Hearing for Monday, April 21, 2025, at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #1 of 2025 – Add Section 219, Amend Chapter 323-8, Amend Chapter 323-9 and Amend Chapter 309-8(C) of the Town of Grand Island Town Code – Property Maintenance and refer the matter to the Planning Board for review and recommendation.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN CLERK – PATRICIA ANDERSON FRENTZEL:

Retirement – Deputy Town Clerk

Town Clerk Patricia Anderson Frentzel informed the Town Board that Deputy Town Clerk Betty Lantz is retiring April 29, 2025, after serving for 33+ years with the Town of Grand Island.

A motion was made by Councilman Garcia, seconded by Deputy Supervisor Thomas Digati to accept the retirement of Betty Lantz as Deputy Town Clerk with regret and a certificate of appreciation to Ms. Lantz.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

Appointment – Seasonal Deputy Town Clerk

Town Clerk Patricia Anderson Frentzel informed the Town Board that she has appointed Jayme N. Hinkle as a Seasonal Deputy Town Clerk effective March 24, 2025, Grade 7, Step A. The appointment will be for training until April 29, 2025, when Jayme will take the position of Full Time Deputy Town Clerk upon the retirement of Ms. Lantz with no change in pay.

This is for informational purposes. No Town Board action necessary.

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Adopt Resolution – Standard Work Day & Reporting Resolution for Elected and Appointed Officials

A motion was made by Deputy Supervisor Digati, seconded by Councilman Bahleda to adopt the resolution in accordance with the new NYS requirements on the Regulations on Reporting for Elected or Appointed Officials, the Standard Workday and Reporting Resolution for Elected and Appointed Officials. The resolution will be posted on the Town's website for a minimum of thirty days in accordance with the regulations. A certified copy of the resolution and an affidavit of posting shall be filed by the clerk of the governing board with the Office of the State Comptroller within 45 days of the adoption of the resolution.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

JUSTICE COURT:

Retirement – Court Clerk

Town Justices Mark Frentzel and Mark Nemeth informed the Town Board that Court Clerk Maureen Lewis retired April 4, 2025.

A motion was made by Councilman Garcia, seconded by Deputy Supervisor Digati to accept the retirement of Maureen Lewis with regret and a certificate of appreciation to Ms. Lewis.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

Justice Court – New Hire

A motion was made by Councilman Garcia, seconded by Deputy Supervisor Digati to refer the request to hire a new Court Clerk to the Town Board.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:

2025 Paving Program

A motion was made by Councilman Garcia, seconded by Deputy Supervisor Digati to approve the request to Bond \$750,000 to facilitate the 2025 paving program.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:

New Hire – Assistant Civil Engineer – Seasonal

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to approve the hiring of Lynn Dingey, Assistant Civil Engineer, Seasonal, \$52.00/hr., effective April 8, 2025, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

NYSDEC General SPDES Permit for Stormwater Discharges – Stormwater Management Plan – Annual Report for Public Comment

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Town Engineer Mr. Westfall reported that the New York State Department of Environmental Conservation (NYSDEC) requires regulated small Municipal Separate Storm Sewer Systems (MS4s) to obtain coverage under a State Pollutant Discharge Elimination System (SPDES) permit for the discharge of storm water from Town owned storm sewer systems.

As part of the EPA requirements, the Draft Annual Report and Stormwater Management Plan must be available for public comment. The report was posted on the Town's website on March 28, 2025. Public Comments on the plan will be accepted until April 30, 2025. A hard copy can be requested by calling the Town Hall.

No action by the Town Board.

Reapprove Final Plats – Southpointe Subdivision, Phase 2 – Subdivisions A, B & D – 103 Lots

The Town Board granted Final Plat for Phase 2 of Southpointe PDD on November 18, 2024. The applicant failed to file the Map Cover with Erie County within the specified 62-day filing period and needs re-approval.

A motion was made by Deputy Supervisor Digati, seconded by Councilman Garcia to accept the recommendation of the Town Engineer and re-approve the Final Plat for Phase 2 of the Southpointe PDD (Subdivisions A, B & D) and reaffirming all previous conditions. No changes have been made since the original approval, and all applicable fees have been paid.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

IT DIRECTOR – AARON SIEGEL:

Townwide Software – Award Contract

A motion was made by Councilman Garcia, seconded by Deputy Supervisor Digati to table the approving of a Townwide Software Contract.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Garcia, seconded by Deputy Supervisor Digati to pay Vouchers #148383 - #148556

General	\$ 163,611.87
Highway	\$ 193,760.61
Sewer	\$ 36,797.57
Water	\$ 17,548.81
Capital	\$ 14,087.50
Lighting	\$ 542.10
Garbage	\$ 160,697.68
Fire	<u>\$ 416,898.14</u>
Total	\$1,003,944.28

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

UNFINISHED BUSINESS:

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A motion was made by Councilman Garcia, seconded by Councilman Bahleda to adjourn the meeting at 8:53p.m.

APPROVED Ayes 3 Digati, Bahleda, Garcia
 Noes 0

A moment of silence was observed in memory of the following:

Rus Thompson	Kyle Kinney
Vicki Cheff	Michael Hooper
Laurie Wegrzyn	Frances Vitello
Billy Jo Gorrell	

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk