

Town of Grand Island – Regular Meeting #13

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 4th of August 2025.

Present:	Peter J. Marston	Supervisor
	Christian J. Bahleda	Councilman
	Daniel F. Kilmer	Councilman
	Jose A. Garcia	Councilman
	Patricia A. Frentzel	Town Clerk
	Daniel A. Spitzer	Town Attorney

Excused:	Thomas A. Digati	Councilman
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Supervisor Peter J. Marston called the meeting to order at 8:00p.m.

Deacon Michael Ficorilli from St. Stephen's Roman Catholic Church gave the Invocation.

Councilman Jose A. Garcia led the Pledge of Allegiance.

PROCLAMATIONS:

National Airborne Day – August 16, 2025

PUBLIC COMMENTS:

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

<i>Speakers:</i>	Sherri Kern, Sean Hopkins
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PUBLIC HEARINGS:

Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District – 2025 (Lift Station 8 Improvements) (Amending Proceedings) – Cancelled – Reschedule

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to adopt the following resolution:

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 Sewer District (the "District"); and

WHEREAS, in 2023, the Town Board directed GHD, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, in June of 2023, the Town approved, through Town Law Section 202-b proceedings and a bond resolution (dated July 17, 2023), a certain capital improvements project in the District; and

WHEREAS, the project has been modified to include additional improvements necessary for a New York State grant application; and

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WHEREAS, the estimated total cost and amount of serial bonds being authorized has not changed from the amount identified in the original map, plan and report; and

WHEREAS, the Town Board has directed GHD, competent engineers licensed in New York, to prepare a revised map, plan and report (dated July 2025) for the purposes of modifying the scope of the project; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the Lift Station 8 pump station and collection system rehabilitation, such improvements to include, but not be limited to, the installation of new vertical centrifugal pumps, the installation of larger diameter piping for increased flow at each pump station, installation of various equipment such as flowmeters, valves, appurtenances and frequency drives, electrical and control modifications, sanitary sewer lining of approximately 10,200 linear feet of cured in place sewer pipe, sanitary sewer spot repairs, manhole lining of approximately 210 vertical feet, and rehabilitation of manhole benches or inverts, 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, the Town has previously adopted this Order Calling a Public Hearing on July 21, 2025, but due to a technical requirement involving publication the Town thought it best to adopt the Order Calling Public Hearing again; and

WHEREAS, the Town hereby ratifies the Order Calling a Public Hearing previously adopted on July 21, 2025; 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 (as so amended) for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$2,940,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,940,000, offset by any federal, state, county and/or local funds received.

WHEREAS, such revised preliminary map, plan and report (hereinafter referred to as map, plan and report) has not been modified in any material respect other than as described above;

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on Tuesday, August 19, 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 be it

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FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,940,000, 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 be it

FURTHER ORDERED, that this resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse (to the extent permitted) the expenditures of said increase and improvement of facilities with the proceeds of bonds, notes or other obligations, as required by United States Treasury Regulations Section 1.150-2; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the 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.

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

Special Use Permit Application – Sharon and Calvin Kern, 2905 Staley Road – Bed & Breakfast – Cancelled – Reschedule

The Town has previously set a Public Hearing on July 21, 2025, but due to a technical requirement involving publication, the Town thought it best to reschedule the Public Hearing again.

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to set a Public Hearing for Tuesday, August 19, 2025, at 8:00p.m to hear anyone who wants to comment on a Special Use Permit Application – Sharon and Calvin Kern, 2905 Staley Road, for a Bed & Breakfast .

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

MINUTES:

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to approve Minutes of Workshop Meeting #19, July 15, 2025, Minutes of Workshop Meeting #20, July 21, 2025, and Minutes of Regular Meeting #12, July 21, 2025.

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

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CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – June 5, 2025
 2. Meeting Minutes – Comprehensive Plan Review Committee – June 25, 2025
- A motion was made by Councilman Garcia, seconded by Councilman Kilmer to approve the consent agenda as distributed.

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

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR – PETER J. MARSTON:

Appointment – Grand Island Police Department

Supervisor Marston informed the Town Board that he appointed Hunter Bielat as a Grand Island Police Officer, effective August 4, 2025, subject to the completion of the necessary pre-employment paperwork.

FYI. No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER C. GODFREY:

Bond Resolution – Construction of Improvements to Various Roads (2025)

A motion was made by Councilman Bahleda, seconded by Councilman Garcia to adopt the following resolution:

A motion was made by Councilman Bahleda, seconded by Councilman Garcia to adopt the following Bond Resolution dated August 4, 2025, of the Town Board of the Town of Grand Island Erie County, New York (The “Town”) authorizing the reconstruction of and construction of improvements to various roads within the Town, at an estimated maximum cost of \$1,273,000 and authorizing (A) the use of \$523,500 from the Town’s Highway budget and (B) the issuance of Serial Bonds in an aggregate principal amount not to exceed \$750,000 of the Town, 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, in the County of Erie, New York (the “Town”) desired to undertake a highway reconstruction and resurfacing capital improvements project.

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

SECTION 1. The Town is hereby authorized to undertake the reconstruction of and construction of improvements to various roads within the Town, including all preliminary work and necessary equipment, materials and related site work and all preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof, as more fully identified in (or contemplated by) a report prepared by the Town Engineering Department (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$1,273,500.

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SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the use of \$523,500 from the Town's Highway Budget and by the issuance of serial bonds in an aggregate principal amount not to exceed \$750,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, 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 becomes due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 89 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is five 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 such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is not expected to 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 on 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 will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will 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.

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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.

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 hereby determines 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") is 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 such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

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

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 16. This resolution is subject to permissive referendum pursuant to Section 35.00(a) of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 17. If no petitions are filed in the permissive referendum period, 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 the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

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

Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District – (WWTP Pump Replacement-2025) – Set Public Hearing

A motion was made by Councilman Bahleda, seconded by Councilman Garcia to adopt the following resolution:

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 Sewer District (the “District”); and

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

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the wastewater treatment plant influent pump station including, but not limited to, the replacement and installation of new pumps and associated equipment such as new piping, plug valves, check valves, flowmeters and variable frequency drives, along with electrical and control modifications, 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,

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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 an estimated maximum amount of \$1,715,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,715,000 offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on Tuesday, August 19 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 be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,715,000 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 be it

FURTHER ORDERED, that this resolution shall constitute the declaration (or reaffirmation) of the Town’s “official intent” to reimburse (to the extent permitted) the expenditures of said increase and improvement of facilities with the proceeds of bonds, notes or other obligations, as required by United States Treasury Regulations Section 1.150-2; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the 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.

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

**Increase and Improvement of Facilities of the Town of Grand Island Consolidated
Sewer District – (Lift Station 5 and SSES Improvements-2025) – Set Public Hearing**

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A motion was made by Councilman Garcia, seconded by Councilman Bahleda to adopt the following resolution:

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 Sewer District (the “District”); and

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

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the Lift Station 5 pump station and collection system rehabilitation, such improvements to include, but not be limited to, the replacement of suction and discharge pipe, installation of a new control panel, installation of new discharge flowmeter and vault, structural improvements including the installation of a new stainless steel baseplate, electrical improvements to power new packaged pump station, sanitary sewer lining of approximately 16,540 linear feet of sewer pipe, sanitary sewer spot repairs, lateral connection grouting, manhole rehabilitation, and engineering design work, 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 an estimated maximum amount of \$2,522,900; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,522,900 offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on Tuesday, August 19 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 be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,522,900 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

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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 be it

FURTHER ORDERED, that this resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse (to the extent permitted) the expenditures of said increase and improvement of facilities with the proceeds of bonds, notes or other obligations, as required by United States Treasury Regulations Section 1.150-2; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the 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.

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

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: **Authorize Supervisor to Sign Professional Services Agreement – WWTP Reactor Gates Replacement Design – Job #M-238R**

A motion was made by Councilman Garcia, seconded by Councilman Kilmer to authorize the Supervisor to sign the Professional Services Agreement with GHD for the WWTP Reactor Gates Replacement Design – Job #M-238R in the amount of \$66,500. Town Engineer Robert Westfall reported that the bonding authorization is already in place with the Reactor Cleaning and monies are available to complete this portion of the work.

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

Miracle League Upgrades – Job #M-202-2023 – Security Cameras

Town Engineer Robert Westfall presented the quote from Digital Surveillance Solutions (DSS) for installing two additional security cameras at Miracle League for \$9,210.54 to improve the video surveillance of the Miracle League complex and surrounding area in the park.

DSS is currently performing all the safety and security updates for the Town and handles the Town's video monitoring.

The work DSS is doing at Miracle League is included in the \$1.1M Erie County Municipal Agreement for Miracle League Upgrades. The Town's electrical contractor will provide any electrical work necessary and is also covered under the Municipal Agreement.

A motion was made by Councilman Garcia, seconded by Councilman Kilmer to authorize the Supervisor to sign the Professional Services Agreement with Digital Surveillance

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Solutions in the amount of \$9,210.54, subject to demonstration of the quality of video/pictures upon completion.

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

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – Standard Solar Inc., 1611 Whitehaven Road – Solar Array Project

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to renew the Special Use Permit for Standard Solar Inc., 1611 Whitehaven Road – Solar Array Project. The site has been inspected, and it is unchanged.

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

TOWN ACCOUNTANT – KORIN FRANTZ:

Budget Amendment

Town Accountant Korin Frantz reported that due to the increased cost of Road Construction Project #3732, the Highway Fund would like to utilize Fund Balance to cover the remaining costs of West River in the amount of \$250,000.

A motion was made by Councilman Garcia, seconded by Councilman Bahleda to approve the following budget amendment/transfer for 2025:

Amend:

Increase Revenue a/c	002.0002.0522	Appropriated Fund Balance	\$ 250,000
Increase Appropriation	002.0002.0630	Due to other Funds	\$ 250,000

Transfer:

Decrease Cash – Highway	002.0002.0205	Credit	\$250,000
Increase Due to Other Funds	002.0002.0630	Debit	\$250,000

Increase Cash – Capital	006.0006.0205.9732	Debit	\$250,000
Increase Due from Other Funds	006.0006.0391.9732	Credit	\$250,000

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

GRAND ISLAND POLICE DEPARTMENT:

Pinnacle Island, LLC – Donation to Grand Island Police Department & Budget Amendment

Grand Island Police Officer-in-Charge Tom Franz reported that Pinnacle Island, LLC. donated funds that were raised from a golf tournament to the Town for the benefit of the Police Department.

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A motion was made by Councilman Garcia, seconded by Councilman Kilmer to send a certificate of appreciation to Pinnacle Island, LLC and approve the following budget amendment for 2025:

Increase Revenue a/c	001.0001.2709	Donations	\$ 3,000
Increase Appropriation	001.3120.0430	Police –	
		Dept. Supplies	\$ 3,000
APPROVED	Ayes 4	Bahleda, Kilmer, Garcia, Marston	
	Noes 0		

COMMUNICATIONS – GENERAL:

Hopkins Sorgi & McCarthy PLLC – Ransom and Stony Point Subdivision – Multi-Family Development – Request 6 Month Extension of Site Plan Approval

A motion was made by Councilman Kilmer, seconded by Councilman Garcia to grant the request for a six-month extension of the Site Plan for Ransom and Stony Point Subdivision – Multi-Family Development extending the site plan approval expiration date from October 21, 2025, to April 21, 2026.

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

Zoning Updates – Grand Island Zoning Reform Committee

Correspondence – Received and filed.

No action by Town Board.

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Garcia, seconded by Councilman Kilmer to pay

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

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

UNFINISHED BUSINESS:

Gun Creek Community – Wooden Path and Benches

Remains Tabled.

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

Remains Tabled.

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Local Law Intro #2 of 2025 – Amend Chapter 407-144 of the Town Code – Agricultural

Animals

Remains Tabled.

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

Speakers:

None

FROM THE BOARD:

- 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.

ADJOURNMENT:

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to adjourn the meeting at 8:36p.m.

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

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

Kim Platts	Jared Sander
Madelyn Manganiello	Russell L. Certo
Elsie Killian	Patricia Jo (McMahon) Phillips

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

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