

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel F. Kilmer - 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: October 7, 2024
 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	
II	<u>INVOCATION:</u> Bible Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Daniel F. Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #36, September 16, 2024 2. Approve Minutes of Regular Meeting #17, September 16, 2024	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – August 20, 2024 2. Building Permits Issued – September 2024 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>COUNCILMAN – DANIEL KILMER:</u> 1. Wastewater and Water Treatment Superintendents 2. Wastewater and Water Crew Chiefs <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Authorize Supervisor to Sign Agreement – Erie County SPCA	
IX	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Inventory of Highway Department Machinery, Tools & Equipment – 2024	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – Water/Wastewater Chemical – 2025 Bids 2. Preliminary Plat Approval – Ransom and Stony Point Subdivision – 9 Lots – Subdivision 119 – Set Public Hearing 3. Change Order No. 2 – Baseline Road Waterline Replacement – Job No. M-205-2020 4. New Hire – Principal Engineer Assistant	
XI	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. 2024 Budget Amendment 2. Authorize Supervisor to Sign Contract – Water Bill Processing	

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	TITLE:	DISPOSITION:
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Changes 2. Remove Employees from Payroll	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Maayan Eich, 139 Colonial Drive – Bed & Breakfast 2. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres 3. Park Place Conservation Easement Violation	
XIV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Resignation – Seasonal Laborer 2. Title and Rate Change	
XV	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u> 1. Status Change	
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVII	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens	
XVIII	<u>PUBLIC COMMENTS:</u>	
XIX	<u>FROM THE BOARD:</u>	
XX	<u>MEMORIAL ADJOURNMENT:</u> Leah Mayer Norman Cerrillo Robert Jason Nancy Wiese Sharon Wright David Hughes Ann “Bonnie” Sommers Carl Antholzner, Jr.	