

AGENDA

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: November 18, 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 Fellowship Center	
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 #43, November 4, 2024 2. Approve Minutes of Regular Meeting #20, November 4, 2024	
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – October 2024 2. New York State Department of Transportation – Speed Limit on Whitehaven Road, Webb Road, Baseline Road & Grand Island Boulevard 3. Zoning Board of Appeals – 2025 Application Deadlines and Meeting Dates 4. Meeting Minutes – Zoning Board of Appeals – October 3, 2024 5. Meeting Minutes – Planning Board – October 15, 2024 6. Meeting Minutes – Historic Preservation Advisory Board – October 16, 2024 7. Golden Age Center – Facility Usage – September 2024 8. Grand Island Police Department Calls for Service – October 2024 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Resignations – Planning Board 2. Appointments – Planning Board	
VIII	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Appointment – Parks and Recreation Advisory Board 2. Resignation – Economic Development Advisory Board 3. Parks Department Hire <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. EnviroSight Camera Inspection System	

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: November 18, 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:
X	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> Request Permission to Sell Surplus Equipment at Auction – Wastewater Award Bids – Water/Wastewater Chemical Bid 	
XI	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> Request Permission to Sell Surplus Equipment at Auction 	
XII	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> Town Tavern, 2241 Grand Island Boulevard – SBL #: 37.01-2-29 – Site Plan Approval – Addition of an Accessory Structure Southpointe Subdivision – Final Plat Approval – Subdivision A through Subdivision E Draft of Code Changes – Town Code 407-144 and 407-145 	
XIII	<p><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></p> <ol style="list-style-type: none"> Budget Amendment – Erie County Grants Budget Amendment – General Fund – Franchise Fees Budget Amendment/Transfer – Capital Reserve – IT Equipment Budget Amendment – General Fund – ARPA Funds Temporary Employee Hire 	
XIV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> Pinnacle Island, LLC, 1821 Whitehaven Road – Site Plan Approval – Office/Storage Building 2408 Bedell Road <ol style="list-style-type: none"> SEQR Site Plan Modification 	
XVI	<p><u>PUBLIC COMMENTS:</u></p>	
XVII	<p><u>FROM THE BOARD:</u></p>	
XVIII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Barbara Korman James “Ed” Fitzgerald III Terrence Bender Florence Gibson Dr. Edward Rayhill</p>	