

# AGENDA

Peter J. Marston –Supervisor  
 Thomas A. Digati - Councilman  
 Christian J. Bahleda – Councilman  
 Daniel F. Kilmer – Councilman  
 Jose A. Garcia - 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: December 16, 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:
	Join Zoom Meeting * <a href="https://us02web.zoom.us/j/88004364486">https://us02web.zoom.us/j/88004364486</a> *Link on Town’s Website: grandislandny.us	
I	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> CrossRiver Ministries	
III	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
IV	<b><u>CERTIFICATE OF APPRECIATION:</u></b> 1. Eagle Scout	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #45, December 2, 2024 2. Approve Minutes of Regular Meeting #22, December 2, 2024	
VII	<b><u>CONSENT AGENDA:</u></b> 1. Grand Island Police Department Calls for Service – November 2024 2. Meeting Minutes – Zoning Board of Appeals – November 7, 2024 3. Building Permits Issued – November 2024 4. Resolution – Compromise of School Taxes Pursuant to the Erie County Tax Act  <b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Special Event Permit – Chanukah Celebration	
IX	<b><u>COUNCILMAN – DANIEL KILMER:</u></b> 1. Appointments – Water and Wastewater Plant – Department Heads 2. Appointments – Water and Wastewater Department – Crew Chiefs  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>JUSTICE COURT:</u></b> 1. Request Permission to Purchase New Copier	

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	TITLE:	DISPOSITION:
<b>XI</b>	<p><b><u>TOWN ATTORNEY – PETER GODFREY:</u></b></p> <p>1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP Gravity Thickener) (Cost Increase Amending Proceedings) – Set Public Hearing</p>	
<b>XII</b>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b></p> <p>1. Award Bid – Nike Base Park Picnic Shelter #1, Construction Bid – Job # M-228</p> <p>2. Award Bid – Wastewater Treatment Plant Reactor Cleaning – Job # M-238-R</p>	
<b>XIII</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <p>1. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel</p> <p>2. Special Use Permit Renewal – Thomas Burke – 2285 West River Parkway – Bed &amp; Breakfast</p>	
<b>XIV</b>	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p> <p>1. Comprehensive Plan Review Board – Golfside (Golfview) Development</p>	
<b>XV</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
<b>XVI</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
<b>XVII</b>	<p><b><u>FROM THE BOARD:</u></b></p>	
<b>XVIII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Ethel Milkas                      Margaret Schaefer              Edwin Adams                      Ronald McNamee</p>	