

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 2, 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:
<p>I</p> <p>II</p> <p>III</p> <p>IV</p> <p>V</p> <p>VI</p> <p>VII</p> <p>VIII</p>	<p>Join Zoom Meeting * https://us02web.zoom.us/j/84970137291</p> <p>*Link on Town’s Website: grandisland.ny.us</p> <p><u>ROLL CALL:</u> Town Clerk</p> <p><u>INVOCATION:</u> Bible Presbyterian Church</p> <p><u>PLEDGE:</u> Councilman Jose A. Garcia</p> <p><u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY</p> <p><u>MINUTES:</u></p> <p>1. Approve Minutes of Workshop Meeting #44, November 18, 2024</p> <p>2. Approve Minutes of Regular Meeting #21, November 18, 2024</p> <p><u>CONSENT AGENDA:</u></p> <p>1. Monthly Supervisor’s Report – October 2024</p> <p>2. Golden Age Center – Facility Usage – October 2024</p> <p>3. Meeting Minutes – Board of Architectural Review – October 15, 2024</p> <p><u>COMMUNICATIONS – TOWN BOARD:</u></p> <p><u>COUNCILMAN – THOMAS A. DIGATI:</u></p> <p>1. Award Bid – Parks, Recreation and Senior Services Master Plan (PRSSMP)</p> <p><u>COUNCILMAN – DANIEL KILMER:</u></p> <p>1. Arista VI LLC – 0 Baseline Road – SBL #s 37.01-2-38 and 37.01-2-34.11 – Waiver Form to Enter Property</p>	

AGENDA

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Miracle League Upgrades – Job #: M-202-2023 – Field & Playground Surface	
	2. Application for Public Improvement Permit (PIP) – Gun Creek Subdivision, Phase 5 (final phase) – 46 Lots	
	3. Award Bid – Nike Base Park Picnic Shelter #1 – Job #: M-228	
X	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u>	
	1. Budget Amendment – Golden Age Center	
XI	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>PUBLIC COMMENTS:</u>	
XIV	<u>FROM THE BOARD:</u>	
XV	<u>MEMORIAL ADJOURNMENT:</u>	
	John Brand Mark Von Wryeza	
	Susan Water Denise Filosofos	