

# 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: March 3, 2025  
 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/84970137291">https://us02web.zoom.us/j/84970137291</a>	
I	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	
III	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Regular Meeting #2, February 3, 2025 2. Approve Minutes of Workshop Meeting #4, February 3, 2025 3. Approve Minutes of Workshop Meeting #5, February 14, 2025	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes- Zoning Board of Appeals – January 2, 2025 2. Meeting Minutes – Planning Board – January 13, 2025 3. Building Permits Issued – January 2025 4. Meeting Minutes – Board of Architectural Review – January 28, 2025 5. Grand Island Police Department Calls for Service – January 2025 6. New York State Department of Transportation – Intersection of NY 957B (South Parkway) and Broadway	
VII	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b> <b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Monthly Supervisor’s Report – December 2024 2. Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services 3. Special Event Permit Application– Farmer’s Market	
VIII	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Appointments– Planning Board 2. Appointments – Economic Development Advisory Board	
IX	<b><u>COUNCILMAN JOSE A. GARCIA:</u></b> 1. Soccer Club Storage Shed	
X	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b> <b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. New Hire 2. NYS Highway Law – Section 284 Agreement – 2025	

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	TITLE:	DISPOSITION:
XI	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b>	
	1. Grand Island Fire Company Contract – 1 Year Extension	
XII	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b>	
	1. WWTP Reactor Cleaning – Change Order #1 – Job #: M-238-R	
	2. Authorize Supervisor to Sign Professional Services Agreement – Engineer’s Report, Water Meter Grant Application – Job #: M-244	
	3. Authorize Supervisor to Sign Professional Services Agreement – Construction Observation and SWPPP Coordination – Gun Creek Subdivision, Phase 5 (PIP)	
XIII	<b><u>CODE ENFORCEMENT OFFICE:</u></b>	
	1. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space)	
	2. Tower Permit Renewal – Crown Castle – 318 Baseline Road	
	3. Tower Permit Renewal – Crown Castle – 3078 Staley Road	
	4. Special Use Permit Renewal – Jody Rider, 1559 East River Road – Bed & Breakfast	
	5. Special Use Permit Renewal – NYSolar06, LLC, 2595 Whitehaven Road – Solar Energy Farm	
	6. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Bed & Breakfast	
	7. Special Use Permit Application – Lindsey Cruz, 1750 East River Road – Keeping of 1 Agricultural Animal on 5.5 Acres – Refer to Planning Board and Set Public Hearing	
XIV	<b><u>TOWN ASSESSOR – JILL M.MURPHY:</u></b>	
	1. Consultant for Professional Services	
XV	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b>	
	1. Budget Transfers/Amendments – 2024	
XVI	<b><u>SENIOR WATER TREATMENT PLANT OPERATOR – G. CODY CLARKE:</u></b>	
	1. Request Authorization to Advertise for Bids – 2025 Concrete Replacement & Repair Work – 2025 Bids	
XVII	<b><u>SENIOR WASTEWATER TREATMENT PLANT OPERATOR – TIMOTHY BURNS:</u></b>	
	1. Appointment – Laborer – Wastewater Department	
XVIII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	

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<b>XIX</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. 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                             <ol style="list-style-type: none"> <li>A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3</li> <li>B. Resolution Adopting Local Law Intro #6 of 2023</li> </ol> </li> <li>2. Special Use Permit Renewal – Kelly Swagel, 2488A Grand Island Boulevard –Training and Boarding Center, 30 Overnight Kennels</li> </ol>													
<b>XX</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>													
<b>XXI</b>	<p><b><u>FROM THE BOARD:</u></b></p>													
<b>XXII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mary Miller</td> <td style="width: 50%;">Austin Giambra</td> </tr> <tr> <td>Barbara Marino</td> <td>Patricia Cope</td> </tr> <tr> <td>Vincent Carbonetti</td> <td>Timothy Weselek</td> </tr> <tr> <td>JoAnn Krehl</td> <td>Barbara Ott</td> </tr> <tr> <td>Ann Dlugokinski</td> <td>Matthew Dlugosz</td> </tr> <tr> <td>Judith Henderson</td> <td></td> </tr> </table>	Mary Miller	Austin Giambra	Barbara Marino	Patricia Cope	Vincent Carbonetti	Timothy Weselek	JoAnn Krehl	Barbara Ott	Ann Dlugokinski	Matthew Dlugosz	Judith Henderson		
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