

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: June 17, 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 Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #5 of 2024 – Term Limits for Elected Officials	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #23, June 3, 2024 2. Approve Meeting Minutes of Regular Meeting #10, June 3, 2024 3. Approve Minutes of Workshop Meeting #24, June 11, 2024	
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – May 2024 2. Meeting Minutes – Historic Preservation Advisory Board – May 22, 2024 3. Meeting Minutes – Zoning Board of Appeals – May 2, 2024 4. Meeting Minutes – Planning Board – May 13, 2024 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – May 2024 2. Grand Island Police Department Calls for Service – May 2024 3. Police Department Grant 4. Historic Preservation Advisory Board – Award Contract – Historic Buildings and Sites Survey <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Adopt Resolution – Standard Workday & Reporting Resolution for Elected and Appointed Officials	

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	TITLE:	DISPOSITION:
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Construction of Improvements to Various Roads (2024)	
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Remove Employee from Payroll 2. Seasonal Hires 3. Status and Rate Changes	
XII	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – Golden Age Center	
XIII	<u>PLANNING BOARD:</u> 1. Local Law Intro #4 of 2024 – Commercial Business District Moratorium 2. Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – Expansion 3. Gary Ebersole, 2880 Grand Island Boulevard – Site Plan Approval – Change of Use in a Building on a Parcel in the NBD	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 1. Award Contract for Professional Services – Town Wide Reassessment Project A. Correspondence – Town Assessor	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Patricia Walgate Hazel Eldridge Sally Waterson Dr. Thomas Sheehan Joseph Vaganek Elaine Hardman	