

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: July 1, 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 Daniel F. Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #25, June 17, 2024 2. Approve Minutes of Regular Meeting #11, June 17, 2024	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – May 21, 2024 2. New York State Department of Transportation – Speed Limit on Staley Road	
VII	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. WWTP & Lift Station 8 Upgrades – WQIP Grant Authorizing Resolution – Job #: M-243 2. Authorize Supervisor to Sign Letter of Support – WNY Stormwater Coalition 3. Water Pump Station Upgrades – Job #: M-236 – Award Contract M-236-2024G 4. Water Pump Station Upgrades – Job #: M-236 – Reject/Rebid M-236-2024E 5. NYSDEC General SPDES Permit for Stormwater Discharges – Stormwater Management Plan 6. Authorize Supervisor to Sign Three-Year Maintenance Agreement – Town Hall HVAC – July 1, 2024-June 30, 2027	
VIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Speedway #9881 Express, 1898 Whitehaven Road – Convenience Store & Fueling Station	

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	TITLE:	DISPOSITION:
IX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
X	<u>UNFINISHED BUSINESS:</u> 1. Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 s.f. Expansion	
XI	<u>PUBLIC COMMENTS:</u>	
XII	<u>FROM THE BOARD:</u>	
XIII	<u>MEMORIAL ADJOURNMENT:</u> Barbara Kinkel Bronkie James Croad Joan Papaj Jeffrey Senn Patricia Sciandra	