

# 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: August 26, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Cornerstone Church	
III	<b><u>PLEDGE:</u></b> Councilman Daniel F. Kilmer	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #30, August 5, 2024 2. Approve Minutes of Regular Meeting #14, August 5, 2024 3. Approve Minutes of Workshop Meeting #31, August 12, 2024	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – July 11, 2024 2. Golden Age Center – Facility Usage – May 2024, June 2024 & July 2024 3. Meeting Minutes – Board of Architectural Review – July 16, 2024  <b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Grand Island Police Department Calls for Service – July 2024 2. Zoning Reform Professional Services 3. Zoning Reform Committee  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VIII	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Phone System Hosted Service Contract	

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	TITLE:	DISPOSITION:
<b>IX</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>Special Use Permit Renewal – National Fuel Land Department, 1589 Stony Point Road – Natural Gas Regulator-Metering Station</li> <li>Special Use Permit Renewals – Nautilus Solar, 2180 Alvin Road – Solar Array Project – Years 2023, 2024</li> <li>Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens</li> <li>Special Use Permit Renewal – Kateri Solberg, 3179 West River Road – Bed &amp; Breakfast</li> <li>Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed &amp; Breakfast</li> </ol>	
<b>X</b>	<p><b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b></p> <ol style="list-style-type: none"> <li>Budget Amendment – Donation for Police Equipment</li> </ol>	
<b>XI</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
<b>XII</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 sq.ft. Expansion</li> <li>Bond Resolution – Construction of Improvements to Staley Road (2024)</li> </ol>	
<b>XIII</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
<b>XIV</b>	<p><b><u>FROM THE BOARD:</u></b></p>	
<b>XV</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Daniel Quider                      George Allen</p> <p>Beth Christopher                      James Williams</p> <p>Dr. James Dunlop                      Hanna Doermer</p> <p>Patricia Gordon                      Noel Bartlo</p> <p>Bob Whisker</p>	

REGULAR MEETING NO. 15

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