

# 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: September 3, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Fellowship Center	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
<b>IV</b>	<b><u>PROCLAMATION:</u></b> National Association of Women Business Owners Buffalo Niagara	
<b>V</b>	<b><u>CERTIFICATE OF APPRECIATION:</u></b> Pinnacle Island LLC	
<b>VI</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VII</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District – (Consolidated Water District Pump Station Improvements-2024) 2. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District 2024 SSES (Year 9) (Cost Increase Amending Proceedings)	
<b>VIII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #32, August 21, 2024 2. Approve Minutes of Workshop Meeting #33, August 26, 2024 3. Approve Minutes of Regular Meeting #15, August 26, 2024 <b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Request Authorization to Sign Public Benefits Agreement with County of Erie	

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b>  1. Authorize Supervisor to Sign Contract – Street Lighting Maintenance and Emergency Service Contract – 2 Year Extension  2. Renew Contract – HVAC – Townwide Contract  3. Miracle League Upgrades – Security Cameras – Job # M-202-2023  4. Award Bid – Water Pump Station Upgrades – Job # M-236 – Contract M-236-2024ER	
<b>XI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b>  1. Special Use Permit Renewal – Christopher Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility	
<b>XII</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u></b>  1. Status Change	
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b>  1. Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 sq.ft. Expansion  2. Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens	
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Clarene Bidell                      Deborah Billoni Elizabeth Bursik                      Colleen D’Ingillo Dorothy Stark                          William Lapp Joseph Dowd                              Rita Berton	