

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: October 7, 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	ROLL CALL: Town Clerk	Excused: Supervisor Marston
II	INVOCATION: Bible Presbyterian Church	Pastor David Chi
III	PLEDGE: Councilman Daniel F. Kilmer	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	MINUTES: 1. Approve Minutes of Workshop Meeting #36, September 16, 2024 2. Approve Minutes of Regular Meeting #17, September 16, 2024	Kilmer/Bahleda, Approved 4-0
VI	CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – August 20, 2024 2. Building Permits Issued – September 2024	Kilmer, Bahleda, Approved 4-0
	COMMUNICATIONS – TOWN BOARD:	
VII	COUNCILMAN – DANIEL KILMER: 1. Wastewater and Water Treatment Superintendents 2. Wastewater and Water Crew Chiefs	1. Refer to Town Board Kilmer/Bahleda, Approved 4-0 2. Refer to Town Board Kilmer/Bahleda, Approved 4-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VIII	TOWN CLERK – PATRICIA ANDERSON FRENTZEL: 1. Authorize Supervisor to Sign Agreement – Erie County SPCA	1. Bahleda/Kilmer, Approved 4-0
IX	HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Inventory of Highway Department Machinery, Tools & Equipment – 2024	No action by Town Board
X	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Request Authorization to Advertise for Bids – Water/Wastewater Chemical – 2025 Bids 2. Preliminary Plat Approval – Ransom and Stony Point Subdivision – 9 Lots – Subdivision 119 – Set Public Hearing 3. Change Order No. 2 – Baseline Road Waterline Replacement – Job No. M-205-2020 4. New Hire – Principal Engineer Assistant	1. Bahleda/Kilmer, Approved 4-0 2. Set Public Hearing for Monday, October 21, 2024, at 8:00p.m. Bahleda/Kilmer, Approved 4-0 3. Kilmer/Bahleda, Approved 4-0 4. Table Digati/Kilmer, Approved 4-0
XI	TOWN ACCOUNTANT – KORIN FRANTZ: 1. 2024 Budget Amendment 2. Authorize Supervisor to Sign Contract – Water Bill Processing	1. Bahleda/Kilmer, Approved 4-0 2. Digati/Kilmer, Approved 4-0
XII	RECREATION SUPERVISOR – JOSEPH MENTER: 1. Status Changes 2. Remove Employees from Payroll	1. Kilmer/Bahleda, Approved 4-0 2. Bahleda/Kilmer, Approved 4-0

AGENDA

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	TITLE:	DISPOSITION:
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Maayan Eich, 139 Colonial Drive – Bed & Breakfast 2. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres 3. Park Place Conservation Easement Violation	1. Bahleda/Kilmer, Approved 4-0 2. Bahleda/Kilmer, Approved 4-0 3. Kilmer/Bahleda, Approved 4-0
XIV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Resignation – Seasonal Laborer 2. Title and Rate Change	1. Bahleda/Kilmer, Approved 4-0 2. Bahleda/Kilmer, Approved 4-0
XV	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u> 1. Status Change	1. Bahleda/Kilmer, Approved 4-0
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #146611 - #146768 General \$ 12,103.52 Highway \$ 16,618.58 Sewer \$ 36,539.39 Water \$ 25,219.75 Capital \$ 14,893.95 Garbage \$152,431.65 Fire <u>\$398,845.50</u> Total \$764,652.34 Bahleda/Kilmer, Approved 4-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Renewal – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens	Remains Tabled.
XVIII	<u>PUBLIC COMMENTS:</u>	Paul Koppmann, Cathy Rayhill, Mary Pfalzer
XIX	<u>FROM THE BOARD:</u>	Advisory Boards Appointments; South Parkway Accident/Safety/Traffic Study; Go Bills!
XX	<u>MEMORIAL ADJOURNMENT:</u> Leah Mayer Norman Cerrillo Robert Jason Nancy Wiese Sharon Wright David Hughes Ann “Bonnie” Sommer Carl Antholzner, Jr.	Adjourned at 8:41p.m. Bahleda/Kilmer, Approved 4-0