

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: November 18, 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	All Present
II	<u>INVOCATION:</u> Bible Fellowship Center	Pastor Calvin VanderMey
III	<u>PLEDGE:</u> Councilman Daniel F. Kilmer	
IV	<u>PROCLAMATION:</u> Zonta International – 16 Days of Activism	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #43, November 4, 2024 2. Approve Minutes of Regular Meeting #20, November 4, 2024	Kilmer/Bahleda, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – October 2024 2. New York State Department of Transportation – Speed Limit on Whitehaven Road, Webb Road, Baseline Road & Grand Island Boulevard 3. Zoning Board of Appeals – 2025 Application Deadlines and Meeting Dates 4. Meeting Minutes – Zoning Board of Appeals – October 3, 2024 5. Meeting Minutes – Planning Board – October 15, 2024 6. Meeting Minutes – Historic Preservation Advisory Board – October 16, 2024 7. Golden Age Center – Facility Usage – September 2024 8. Grand Island Police Department Calls for Service – October 2024	Digati/Bahleda, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Resignations – Planning Board 2. Appointments – Planning Board	1. Accept with regret and certificates of appreciation to Mr. Worrall and Mr. Greco Digati/Bahleda, Approved 4-0 2. Appoint Amy Stockinger (12-31-2029) and Jenn Pusatier (12-31-2028) Digati/Kilmer, Approved 4-0

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	TITLE:	DISPOSITION:
IX	<p><u>COUNCILMAN – THOMAS A. DIGATI:</u></p> <ol style="list-style-type: none"> 1. Appointment – Parks and Recreation Advisory Board 2. Resignation – Economic Development Advisory Board 3. Parks Department Hire 	<ol style="list-style-type: none"> 1. Appoint Bonnie Albrecht as Alternate (12-31-2025) Digati/Marston, Approved 4-0 2. Accept with regret and certificate of appreciation to Dr. Ludwig Digati/Kilmer, Approved 4-0 3. A. Authorize Supervisor to sign MOA w/Teamsters & AFSCME Digati/Marston, Approved 4-0 B. Hire Michael Dollard – Parks Maintenance Man II, effective November 19, 2024, Teamsters - \$21.40/hr. Digati/Kilmer, Approved 4-0
	<p><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></p>	
X	<p><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></p> <ol style="list-style-type: none"> 1. EnviroSight Camera Inspection System 	<ol style="list-style-type: none"> 1. ROVER X Amount – \$123,883.65 Marston/Kilmer, Approved 4-0
XI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Request Permission to Sell Surplus Equipment at Auction – Wastewater 2. Award Bids – Water/Wastewater Chemical Bid 	<ol style="list-style-type: none"> 1. Digati/Kilmer, Approved 4-0 2. Supplier with lowest bid for desired item Digati/Bahleda, Approved 4-0
XII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Request Permission to Sell Surplus Equipment at Auction 	<ol style="list-style-type: none"> 1. Kilmer/Bahleda, Approved 4-0
XIII	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. Town Tavern, 2241 Grand Island Boulevard – SBL #: 37.01-2-29 – Site Plan Approval – Addition of an Accessory Structure 2. Southpointe Subdivision – Final Plat Approval – Subdivision A through Subdivision E 3. Draft of Code Changes – Town Code 407-144 and 407-145 	<ol style="list-style-type: none"> 1. Digati/Bahleda, Approved 4-0 2. Approved with all conditions Marston/Digati, Approved 4-0 3. Refer to Town Attorney to draft Local Law for upcoming Workshop Kilmer/Bahleda, Approved 4-0

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XIV	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – Erie County Grants 2. Budget Amendment – General Fund – Franchise Fees 3. Budget Amendment/Transfer – Capital Reserve – IT Equipment 4. Budget Amendment – General Fund – ARPA Funds 5. Temporary Employee Hire	1. Digati/Bahleda, Approved 4-0 2. Kilmer/Digati, Approved 4-0 3. Digati/Bahleda, Approved 4-0 4. Bahleda/Digati, Approved 4-0 5. Temporary for Payroll/Benefits Grade 7 – Non-union Digati/Kilmer, Approved 4-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #147090 - #147199 General \$182,949.08 Highway \$ 9,387.98 Sewer \$ 42,223.32 Water \$ 50,534.83 Trust & Agency \$ 25.00 Capital <u>\$ 69,554.38</u> Total \$354,674.59 Bahleda/Kilmer, Approved 4-0
XVI	<u>UNFINISHED BUSINESS:</u> 1. Pinnacle Island, LLC, 1821 Whitehaven Road – Site Plan Approval – Office/Storage Building 2. 2408 Bedell Road A. SEQR B. Site Plan Modification	1. A. SEQR – Issue Negative Declaration Digati/Bahleda, Approved 4-0 B. Site Plan – with conditions Digati/Marston, Approved 4-0 2. SEQR Not necessary, Approve Site Plan Kilmer/Bahleda, Approved 4-0
XVII	<u>SUSPEND THE RULES:</u> 1. Natural Resource Inventory (NRI) – Authorize Supervisor to Sign Agreement 2. Special Event Permit – Light Up the Boulevard 3. Special Event Permit – Santa Meet & Greet	Suspend the Rules Marston/Digati, Approved 4-0 1. Marston/Kilmer, Approved 4-0 2. Digati/Bahleda, Approved 4-0 3. Digati/Bahleda, Approved 4-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Paula Sciuk, Kelly Gast
XIX	<u>FROM THE BOARD:</u>	Happy Thanksgiving; Light Up the Blvd; 16 Days of Activism; Turkey Trot; Go Bills!
XX	<u>MEMORIAL ADJOURNMENT:</u> Barbara Korman James “Ed” Fitzgerald III Terrence Bender Florence Gibson Dr. Edward Rayhill	Adjourned at 8:53p.m. Bahleda/Kilmer, Approved 4-0