

# 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 4, 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	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Cornerstone Church	Pastor Matt Pfeil
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Christian J. Bahleda	
<b>IV</b>	<b><u>CERTIFICATES OF APPRECIATION:</u></b> 1. Town of Grand Island Internship Program	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Sewer Rents – 2025 2. 2025 – Town of Grand Island – Preliminary Budget 3. Special Use Permit Application – William Walker, 31 Jeffrey Drive – Federal Firearms License (FFL), Private Residence Operation	1. Speakers: None Digati/Bahleda, Approved 4-0 2. Speakers: None Adopt 2025 Budget Bahleda/Digati, Approved 3-1 Kilmer - No 3. Speakers: None Kilmer/Digati, Approved 4-0
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #38, October 3, 2024 2. Approve Minutes of Workshop Meeting #39, October 4, 2024 3. Approve Minutes of Workshop Meeting #41, October 8, 2024 4. Approve Minutes of Workshop Meeting #42, October 21, 2024 5. Approve Minutes of Regular Meeting #19, October 21, 2024	Kilmer/Bahleda, Approved 4-0

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	TITLE:	DISPOSITION:
<b>VIII</b>	<p><b><u>CONSENT AGENDA:</u></b></p> <ol style="list-style-type: none"> <li>1. Golden Age Center – Facility Usage – August 2024</li> <li>2. New York State Agriculture and Markets – Municipal Shelter Inspection Report – October 15, 2024</li> <li>3. New York State Agriculture and Markets – Dog Control Officer Inspection Report – October 15, 2024</li> </ol>	Digati/Kilmer, Approved 4-0
	<p><b><u>COMMUNICATIONS – TOWN BOARD:</u></b></p>	
<b>IX</b>	<p><b><u>SUPERVISOR – PETER J. MARSTON:</u></b></p> <ol style="list-style-type: none"> <li>1. Monthly Supervisor’s Report – September 2024</li> <li>2. Zonta Club                             <ol style="list-style-type: none"> <li>A. 10 Days of Service Recognition Bows</li> <li>B. Request Approval to Use Gazebo in Town Commons – 2025 Annual Mum Sale</li> </ol> </li> <li>3. Special Event Permit – Haunted Market – September 13, 2025</li> <li>4. Authorize Supervisor to Sign Intermunicipal Agreement – 2024 Erie County Municipal Planning Grant</li> </ol>	<ol style="list-style-type: none"> <li>1. No action by Town Board</li> <li>2. A. Kilmer/Digati, Approved 4-0                              B. Kilmer/Bahleda, Approved 4-0</li> <li>3. Kilmer/Bahleda, Approved 4-0</li> <li>4. Bahleda/Digati, Approved 4-0</li> </ol>
	<p><b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b></p>	
<b>X</b>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b></p> <ol style="list-style-type: none"> <li>1. Delinquent Water and Sewer Accounts for 2025 Taxroll</li> <li>2. Request for Employee Promotion – Wastewater Department, Maintenance Group</li> </ol>	<ol style="list-style-type: none"> <li>1. Digati/Kilmer, Approved 4-0</li> <li>2. Digati/Kilmer, Approved 4-0</li> </ol>

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	TITLE:	DISPOSITION:
XI	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. 2408 Bedell Road A. SEQR B. Site Plan Modification • Correspondence – Planning Board	1. Tabled Digati/Kilmer, Approved 4-0
XII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #146959 - #147074 General                 \$105,911.05 Highway                \$ 19,667.49 Sewer                    \$ 79,638.53 Water                    \$ 19,212.82 Trust & Agency        \$ 1,106.94 Capital                 \$ 36,905.76 Garbage <u>\$152,431.65</u> Total                     \$414,874.24 Bahleda/Kilmer, Approved 4-0
XIII	<b><u>UNFINISHED BUSINESS:</u></b> 1. Pinnacle Island, LLC, 1821 Whitehaven Road – Site Plan Approval – Office/Storage Building	Remains Tabled
XIV	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
XV	<b><u>FROM THE BOARD:</u></b>	Go Bills; Vote; Veterans Day Ceremony – 11/11/24 – 11:00a.m.; New 2mile trail on Love Road
XVI	<b><u>MEMORIAL ADJOURNMENT:</u></b> Robert Crist                     Diana Bell	Adjourned at 8:30p.m. Kilmer/Bahleda, Approved 4-0