

AGENDA

Peter J. Marston – Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel F. Kilmer – Councilman
 Jose A. Garcia - 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: December 16, 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> CrossRiver Ministries	Pastor Mike Chorey
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>CERTIFICATE OF APPRECIATION:</u> 1. Eagle Scout	Rescheduled to January, 2025
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #45, December 2, 2024 2. Approve Minutes of Regular Meeting #22, December 2, 2024	Digati/Bahleda, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Grand Island Police Department Calls for Service – November 2024 2. Meeting Minutes – Zoning Board of Appeals – November 7, 2024 3. Building Permits Issued – November 2024 4. Resolution – Compromise of School Taxes Pursuant to the Erie County Tax Act	Kilmer/Digati, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Special Event Permit – Chanukah Celebration	Garcia/Kilmer, Approved 5-0
IX	<u>COUNCILMAN – DANIEL KILMER:</u> 1. Appointments – Water and Wastewater Plant – Department Heads 2. Appointments – Water and Wastewater Department – Crew Chiefs	No action by Town Board. Referred to Town Attorney
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>JUSTICE COURT:</u> 1. Request Permission to Purchase New Copier	Move \$3,750.00 from 2024 budget to 2025 budget Digati/Garcia, Approved 5-0
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP Gravity Thickener) (Cost Increase Amending Proceedings) – Set Public Hearing	1. Set Public Hearing for Monday, January 6, 2025, at 8:00p.m. Kilmer/Bahleda, Approved 5-0

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XII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <p>1. Award Bid – Nike Base Park Picnic Shelter #1, Construction Bid – Job # M-228</p> <p>2. Award Bid – Wastewater Treatment Plant Reactor Cleaning – Job # M-238-R</p>	<p>1. Toth Construction - \$34,500 Digati/Kilmer, Approved 5-0</p> <p>2. JA Brundage, The Drain Doctor, Inc. - \$474,000.00 Kilmer/Bahleda, Approved 5-0</p>												
XIII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <p>1. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel</p> <p>2. Special Use Permit Renewal – Thomas Burke – 2285 West River Parkway – Bed & Breakfast</p>	<p>1. Garcia/Digati, Approved 5-0</p> <p>2. Kilmer/Bahleda, Approved 5-0</p>												
XIV	<p><u>COMMUNICATIONS – GENERAL:</u></p> <p>1. Comprehensive Plan Review Board – Golfside (Golfview) Development</p>	No action by Town Board												
XV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #147344 - #147495</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">General</td> <td style="text-align: right;">\$ 92,416.62</td> </tr> <tr> <td>Highway</td> <td style="text-align: right;">\$ 26,384.31</td> </tr> <tr> <td>Sewer</td> <td style="text-align: right;">\$ 21,211.92</td> </tr> <tr> <td>Water</td> <td style="text-align: right;">\$ 22,207.48</td> </tr> <tr> <td>Capital</td> <td style="text-align: right;"><u>\$305,876.25</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$468,096.58</td> </tr> </table> <p>Bahleda/Kilmer, Approved 5-0</p>	General	\$ 92,416.62	Highway	\$ 26,384.31	Sewer	\$ 21,211.92	Water	\$ 22,207.48	Capital	<u>\$305,876.25</u>	Total	\$468,096.58
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XVI	<p><u>PUBLIC COMMENTS:</u></p>	Speakers: Hank Cushing												
XVII	<p><u>FROM THE BOARD:</u></p>	Merry Christmas & Happy New Year; Go Bills!												
XVIII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Ethel Milkas</td> <td style="width: 50%;">Margaret Schaefer</td> </tr> <tr> <td>Edwin Adams</td> <td>Ronald McNamee</td> </tr> </table>	Ethel Milkas	Margaret Schaefer	Edwin Adams	Ronald McNamee	<p>Adjourned at 8:23p.m. Digati/Kilmer, Approved 5-0</p>								
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Edwin Adams	Ronald McNamee													