

# 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 2, 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> Bible Presbyterian Church	Reverend Kevin Backus
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Jose A. Garcia	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #44, November 18, 2024 2. Approve Minutes of Regular Meeting #21, November 18, 2024	Bahleda/Digati, Approved 5-0
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Monthly Supervisor’s Report – October 2024 2. Golden Age Center – Facility Usage – October 2024 3. Meeting Minutes – Board of Architectural Review – October 15, 2024	Kilmer/Bahleda, Approved 5-0
<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>		
<b>VII</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Award Bid – Parks, Recreation and Senior Services Master Plan (PRSSMP)	1. \$89,900 – Subject to TA Approval Digati/Marston, Approved 5-0
<b>VIII</b>	<b><u>COUNCILMAN – DANIEL KILMER:</u></b> 1. Arista VI LLC – 0 Baseline Road – SBL #s 37.01-2-38 and 37.01-2-34.11 – Waiver Form to Enter Property	1. Kilmer/Marston, Approved 5-0
<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>		
<b>IX</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Miracle League Upgrades – Job #: M-202-2023 – Field & Playground Surface 2. Application for Public Improvement Permit (PIP) – Gun Creek Subdivision, Phase 5 (final phase) – 46 Lots 3. Award Bid – Nike Base Park Picnic Shelter #1 – Job #: M-228	1. Subject to TA/ENG Approval Digati/Kilmer, Approved 5-0 2. Kilmer/Bahleda, Approved 5-0 3. Kilmer/Digati, Approved 5-0
<b>X</b>	<b><u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u></b> 1. Budget Amendment – Golden Age Center	1. Bahleda/Kilmer, Approved 5-0
<b>XI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps	1. Digati/Bahleda, Approved 5-0

# 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 2, 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>XII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #147206 - #147324 General                 \$ 99,471.32 Highway                 \$ 5,210.76 Sewer                     \$ 30,371.86 Water                     \$ 15,200.87 Capital                   \$261,294.62 Garbage                 \$152,431.65 Fire <u>\$398,845.50</u> Total                     \$962,826.58 Bahleda/Kilmer, Approved 5-0
<b>XIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
<b>XIV</b>	<b><u>FROM THE BOARD:</u></b>	Welcome Councilman Garcia; Light up the Boulevard; VFW – Pearl Harbor Memorial Service – December 7 <sup>th</sup> – 12:00p.m.; Go Bills!
<b>XV</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> John Brand                 Mark Von Wryeza Susan Waters                 Denise Filosofos	Adjourned at 8:35p.m. Digati/Bahleda, Approved 5-0