

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: February 3, 2025  
 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>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> Bible Fellowship Center	Pastor Calvin VanderMey
<b>III</b>	<b>PLEDGE:</b> Councilman Jose A. Garcia	
<b>IV</b>	<b>CERTIFICATES OF APPRECIATION:</b> 1. Conservation Advisory Board 2. Eagle Scout	1. Sam Akinbami 2. Luke Gworek
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: Hank Cushing, Paula Sciuk, Paul Koppmann, Jennifer Chin, Tanya Barone, Janine Gallo, Sandy Nelson, Cathy Rayhill
<b>VI</b>	<b>PUBLIC HEARING:</b> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP Gravity Thickener) (Cost Increase Amending Proceedings)	1. Speakers: None Digati/Garcia, Approved 5-0
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #1, January 6, 2025 2. Approve Minutes of Regular Meeting #1, January 6, 2025 3. Approve Minutes of Workshop Meeting #2, January 14, 2025 4. Approve Minutes of Workshop Meeting #3, January 23, 2025	Garcia/Bahleda, Approved 5-0
<b>VIII</b>	<b>CONSENT AGENDA:</b> 1. Grand Island Police Department Calls for Service – December 2024 2. Meeting Minutes – Zoning Board of Appeals – December 5, 2024 3. Golden Age Center – Facility Usage – November 2024 & December 2024 4. Meeting Minutes – Planning Board – November 12, 2024 5. 2025 Schedule of Planning Board Meetings 6. Meeting Minutes – Board of Architectural Review – December 17, 2024	Kilmer/Digati, Approved 5-0
	<b>COMMUNICATIONS – TOWN BOARD:</b>	

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<b>IX</b>	<b><u>SUPERVISOR – PETER J. MARSTON:</u></b> 1. Resignation – Zoning Board of Appeals 2. Appointment – Zoning Board of Appeals 3. Request Authorization to Advertise – Zoning Board of Appeals – Alternate Member 4. Monthly Supervisor’s Report – November 2024	1. Accept with regret and certificate of appreciation to Mr. Drexelius Digati/Bahleda, Approved 5-0 2. Mike Todaro – term expires 12-31-26 Garcia/Bahleda, Approved 5-0 3. Kilmer/Garcia, Approved 5-0 4. FYI – No action by Town Board
<b>X</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Final Concept Plan – Town Commons Project	1. Digati/Garcia, Approved 5-0
<b>XI</b>	<b><u>COUNCILMAN – DANIEL F. KILMER:</u></b> 1. Wastewater and Water Treatment Superintendents 2. Wastewater and Water Crew Chiefs 3. Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Adopting Local Law Intro #6 of 2023	1./2. A. Subject to any Union negotiations necessary Kilmer/Garcia, Approved 5-0 B. Town Attorney to negotiate MOU for compensation adjustments Kilmer/Garcia, Approved 5-0 3. Table Kilmer/Digati, Approved 5-0
<b>XII</b>	<b><u>COUNCILMAN JOSE A. GARCIA:</u></b> 1. Advisory Board Appointments A. Appointment – Architectural Review Advisory Board B. Appointment – Architectural Review Advisory Board – Alternate C. Appointment – Comprehensive Plan Review Board D. Appointment – Technology Advisory Board – Alternate E. Appointment – Traffic Safety Advisory Board – Alternate	1. See minutes for all appointments Garcia/Digati, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XIII</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Road Mileage 2. Promotion/Appointments	1. Garcia/Bahleda, Approved 5-0 2. FYI – No action by Town Board
<b>XIV</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Extension of Second Street and a Portion of Third Avenue – Road Dedication	1. Kilmer/Garcia, Approved 5-0

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<b>XV</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Sandywood Bike and Walking Path –Job #: M-246 – Award Fence Purchase and Installation Contract 2. Retirement – Assistant Civil Engineer	1. Fox Fence Inc. - \$19,525.09 Digati/Bahleda, Approved 5-0 2. Accept with regret and certificate of appreciation to Ms. Dingey Digati/Bahleda, Approved 5-0
<b>XVI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area 2. Special Use Permit Renewal – Kelly Swagel, 2488A Grand Island Boulevard –Training and Boarding Center, 30 Overnight Kennels 3. Special Use Permit Renewal – Robin Shipman, 2020 Fix Road – Bed & Breakfast 4. Tower Permit Renewal – American Tower Corporation – 423 Ransom Road 5. Golfside (Golfview) Development Rezoning, Local Law Intro #1 of 2023 – Rezoning SBL #38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD Overlay	1. Kilmer/Bahleda, Approved 5-0 2. Table Kilmer/Bahleda, Approved 5-0 3. Digati/Bahleda, Approved 5-0 4. Garcia/Bahleda, Approved 5-0 5. Refer to Planning Board and EDDBA Marston/Bahleda, Approved 5-0
<b>XVII</b>	<b><u>TOWN ASSESSOR – JILL M. MURPHY:</u></b> 1. Request to Split Parcel – SBL #38.13-1-14.1, 841 Williams Road 2. Board of Assessment Review – Requesting Change of Date to Hold Grievance Pursuant to RPTL-525 3. Reappointment – Board of Assessment Review 4. Reappointment – Board of Assessment Review - Alternate	1. Kilmer/Garcia, Approved 5-0 2. Digati/Garcia, Approved 5-0 3. David Bruno – Term expires 12-31-2029 Digati/Bahleda, Approved 5-0 4. George Hauss – Term expires 12-31-25 Digati/Kilmer, Approved 5-0
<b>XVIII</b>	<b><u>PLANNING BOARD:</u></b> 1. Zimmerman Properties LLC, 2625 Bedell Road – Site Plan Approval	1. A. Issue Negative Declaration Digati/Garcia, Approved 5-0 B. Approve with Planning Board conditions Digati/Bahleda, Approved 5-0
<b>XIX</b>	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. Budget Amendment – Grant for New Police Vehicle	1. \$50,000 Garcia/Bahleda, Approved 5-0

**AGENDA**

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<b>XX</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #147826 - #147946 General \$209,886.52 Highway \$177,377.35 Sewer \$ 31,376.30 Water \$ 64,313.61 Capital \$ 5,580.00 Garbage <u>\$160,694.58</u> Total \$649,228.36 Bahleda/Kilmer, Approved 5-0
<b>XXI</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Paul Koppmann, Janine Gallo, Paula Sciuk, Jennifer Chin, Jim Carlson
<b>XXII</b>	<b><u>FROM THE BOARD:</u></b>	M-1 Law; Staley Rd.; Water Meters; Special Use Permit; LWRP; NB Drainage Grant; Blood Drive;
<b>XXIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Cheryl Frailey Margaret Vanderbles Betty Marinell Peter Xanthos Arthur "Skip" Mazenauer Margaret Giles Tom Tetreault Thomas Kilmer Shawn Vaine Victor Shores Anibal Colon Jack Skinner Barbara LaDuca Joseph Pinzotti Lisa Szpakowski	Adjourned at 9:48p.m. Digati/Garcia, Approved 5-0