

John C. Whitney - Supervisor  
 Michael H. Madigan - Councilman  
 Peter J. Marston – Councilman  
 Thomas A. Digati – Councilman  
 Christian J. Bahleda - 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 6, 2023  
 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	Excused: Councilman Marston
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Fellowship Church	Pastor Calvin VanderMey
<b>III</b>	<b><u>PLEDGE:</u></b> Supervisor John Whitney	
<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 #2, January 17, 2023 2. Approve Minutes of Regular Meeting #2, January 17, 2023	Madigan/Bahleda, Approved 4-0
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Parks and Recreation Advisory Board – November 28, 2022 2. Meeting Minutes – Board of Architectural Review – December 20, 2022 3. Golden Age Center – Facility Usage – December 2022 4. Meeting Minutes – Grand Island Memorial Library – January 13, March 10, April 7, April 19, May 12, June 2, July 21, August 24, September 8, October 3, November 10 and November 28, 2022	Bahleda/Digati, Approved 4-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Budget Amendment – Erie County Legislative Town Common Funds	1. \$2,484.00 Digati/Madigan, Approved 4-0
<b>VIII</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Resignation – Agricultural Advisory Board 2. Appointment – Agricultural Advisory Board 3. Appointment – Historic Preservation Advisory Board	1. Accept with regret and certificate of appreciation to Mr. Morakis Madigan/Bahleda, Approved 4-0 2. Appoint Kristin Yiengst to vacant term, expiring 12-31-23 Madigan/Bahleda, Approved 4-0 3. Appoint Phyllis Martin to vacant term, expiring 12-31-24 Madigan/Digati, Approved 4-0
<b>IX</b>	<b><u>COUNCILMAN PETER J. MARSTON:</u></b> 1. Update of 1992 Recreation Open Space Comprehensive Plan	1. FYI – No action by Town Board
<b>X</b>	<b><u>COUNCILMAN CHRISTIAN BALED A:</u></b> 1. Appointment – Library Trustee	1. Appoint Russell Person to vacant term, expiring 12-31-23 Bahleda/Digati, Approved 4-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	

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<b>XI</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Award Contract – Highway Garage Roof Replacement Phase 2 – Job M-28-2019 2. NYS Highway Law – Section 284 Agreement – 2023 3. Resignation – MEO 4. Promotion – MEO 5. New Hire – Laborer	1. RGM Custom Metal – Amount - \$125,884, subject to approval of Town Attorney Digati/Madigan, Approved 4-0 2. No Action by Town Board 3. Greg Golde – resignation as MEO, effective January 6, 2023. FYI-No Action by Town Board 4. Appoint Thomas Kalman, MEO, effective January 9, 2023, \$26.83/hr. FYI-No Action by Town Board 5. Appoint Josiah Meyer – Laborer, effective January 30, 2023, \$20.32/hr. FYI-No Action by Town Board
<b>XII</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center – Addendum No. 2	1. Subject to approval of Town Attorney Madigan/Bahleda, Approved 4-0
<b>XIII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Employee Change of Work Classification – Water Department	1. Christopher McDonnell promoted to Water Maintenance, effective February 6, 2023, \$26.83/hr. Bahleda/Digati, Approved 4-0
<b>XIV</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Request Approval of: A. 2023 Community Center Rental Agreement B. 2023 Rental Agreement Addendum – Community Service and Non-Profit Organization Form C. 2023 Recreation Department Fee Schedule	1. Digati/Madigan, Approved 4-0 2. Digati/Madigan, Approved 4-0 3. Digati/Madigan, Approved 4-0
<b>XV</b>	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. 2023 Part-time/Seasonal Salary Schedule	1. Effective February 6, 2023 Digati/Bahleda, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XVI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Proposed Plumbing Code Change 2. Master Plumbers License	1. Refer to Town Board Madigan/Digati, Approved 4-0 2. <b>A.</b> Issue License to Mr. Fawcett Madigan/Whitney – Aye Digati/Bahleda – No NOT Approved 0-0 <b>B.</b> Refer to CEO to review credentials and equivalency and recommend approval Digati/Bahleda, Approved 4-0
<b>XVII</b>	<b><u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u></b> 1. Part-time Hire	1. Appoint Frances Molnae, PT Rec Attendant, effective February 7, 2023, Step A Grade 1.5, \$15.20/hr., subject to completion of pre-employment paperwork Madigan/Digati, Approved 4-0
<b>XVIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #140633 - #140819 General \$233,036.00 Highway \$130,943.90 Sewer \$69,977.10 Water \$69,238.92 Capital \$186,624.41 Lighting \$ 327.50 Garbage <u>\$144,020.19</u> Total \$834,168.02 Digati/Bahleda, Approved 5-0
<b>XIX</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Paula Sciuk, Mary Pfalzer
<b>XX</b>	<b><u>FROM THE BOARD:</u></b>	Next Town Board Meeting – March 6, 2023
<b>XXI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Paul Farrell Judith Wakefield James Menna Jo-Anne Greico Anne Lewis Thomas Corrao, Sr. John Frank, Sr. Peter Johnson LeRoy Franklin Dorothy Lenahan	Adjourned at 8:34p.m. Bahleda/Digati, Approved 4-0