

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: March 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:
I	<u>ROLL CALL:</u> Town Clerk	Excused: Councilman Kilmer & Councilman Garcia
II	<u>INVOCATION:</u> Bible Presbyterian Church	Reverend Kevin Backus
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #2, February 3, 2025 2. Approve Minutes of Workshop Meeting #4, February 3, 2025 3. Approve Minutes of Workshop Meeting #5, February 14, 2025	Bahleda/Digati, Approved 3-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes- Zoning Board of Appeals – January 2, 2025 2. Meeting Minutes – Planning Board – January 13, 2025 3. Building Permits Issued – January 2025 4. Meeting Minutes – Board of Architectural Review – January 28, 2025 5. Grand Island Police Department Calls for Service – January 2025 6. New York State Department of Transportation – Intersection of NY 957B (South Parkway) and Broadway	Bahleda/Digati, Approved 3-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. Monthly Supervisor’s Report – December 2024 2. Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services 3. Special Event Permit Application– Farmer’s Market	1. No action by Town Board 2. Subject to TA approval Bahleda/Digati, Approved 3-0 3. Every Saturday morning – Town Commons – May-October Digati/Bahleda, Approved 3-0
VIII	<u>COUNCILMAN – THOMAS A. DIGATI:</u> 1. Appointments– Planning Board – Alternates 2. Appointments – Economic Development Advisory Board	1. Scott Hammond & Craig Eddy term expires 12-31-25 Digati/Marston, Approved 3-0 2. Justin Karcher, term expires 12-31-26 & Vienna Laurendi, term expires 12-31-25 Digati/Marston, Approved 3-0
IX	<u>COUNCILMAN JOSE A. GARCIA:</u> 1. Soccer Club Storage Shed	1. Subject to TA approval and future resolution outlining terms of agreement Digati/Bahleda, Approved 3-0

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	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. New Hire 2. NYS Highway Law – Section 284 Agreement – 2025	1. Lawrence Smith – Laborer, effective February 11, 2025, AFSCME-\$21.98/hr., No action by Town Board 2. Digati/Bahleda, Approved 3-0
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Grand Island Fire Company Contract – 1 Year Extension	1. 1 year extension – Final year \$1,667,174 Digati/Bahleda, Approved 3-0
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. WWTP Reactor Cleaning – Change Order #1 – Job #: M-238-R 2. Authorize Supervisor to Sign Professional Services Agreement – Engineer’s Report, Water Meter Grant Application – Job #: M-244 3. Authorize Supervisor to Sign Professional Services Agreement – Construction Observation and SWPPP Coordination – Gun Creek Subdivision, Phase 5 (PIP)	1. Digati/Bahleda, Approved 3-0 2. Bahleda/Digati, Approved 3-0 3. Bahleda/Digati, Approved 3-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space) 2. Tower Permit Renewal – Crown Castle – 318 Baseline Road 3. Tower Permit Renewal – Crown Castle – 3078 Staley Road 4. Special Use Permit Renewal – Jody Rider, 1559 East River Road – Bed & Breakfast 5. Special Use Permit Renewal – NYSolar06, LLC, 2595 Whitehaven Road – Solar Energy Farm 6. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Bed & Breakfast 7. Special Use Permit Application – Lindsey Cruz, 1750 East River Road – Keeping of 1 Agricultural Animal on 5.5 Acres – Refer to Planning Board and Set Public Hearing	1. Digati/Bahleda, Approved 3-0 2. Digati/Bahleda, Approved 3-0 3. Bahleda/Digati, Approved 3-0 4. Bahleda/Digati, Approved 3-0 5. Digati/Bahleda, Approved 3-0 6. Digati/Bahleda, Approved 3-0 7. Referred to Town Board Digati/Bahleda, Approved 3-0
XIV	<u>TOWN ASSESSOR – JILL M.MURPHY:</u> 1. Consultant for Professional Services	1. Tabled Digati/Bahleda, Approved 3-0
XV	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Transfers/Amendments – 2024	1. Digati/Bahleda, Approved 3-0

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XVI	<u>SENIOR WATER TREATMENT PLANT OPERATOR – G. CODY CLARKE:</u> 1. Request Authorization to Advertise for Bids – 2025 Concrete Replacement & Repair Work – 2025 Bids	1. Open Bids – April 23, 2025, at 10:00a.m. Digati/Bahleda, Approved 3-0
XVII	<u>SENIOR WASTEWATER TREATMENT PLANT OPERATOR – TIMOTHY BURNS:</u> 1. Appointment – Laborer – Wastewater Department	1. Ryan Ayers – Laborer, effective March 24, 2025, AFSCME-\$21.98/hr. Digati/Bahleda, Approved 3-0
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #148069 - #148244 General \$175,549.99 Highway \$ 31,616.30 Sewer \$ 38,666.06 Water \$ 18,093.77 Capital \$ 6,281.15 Garbage <u>\$160,700.78</u> Total \$430,908.05 Bahleda/Digati, Approved 3-0
XIX	<u>UNFINISHED BUSINESS:</u> 1. 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 2. Special Use Permit Renewal – Kelly Swagel, 2488A Grand Island Boulevard –Training and Boarding Center, 30 Overnight Kennels	1. Remains Tabled 2. Remains Tabled
XX	<u>PUBLIC COMMENTS:</u>	Speakers: Eli Hazzan, Sherri Kern, Jim Daigler
XXI	<u>FROM THE BOARD:</u>	Spring is nearing!
XXII	<u>MEMORIAL ADJOURNMENT:</u> Mary Miller Austin Giambra Barbara Marino Patricia Cope Vincent Carbonetti Timothy Weselek JoAnn Krehl Barbara Ott Ann Dlugokinski Matthew Dlugosz Judith Henderson	Adjourned at 8:46p.m. Marston/Digati, Approved 3-0