

AGENDA

Peter J. Marston –Supervisor
 Thomas A. Digati - Councilman
 Christian J. Bahleda – Councilman
 Daniel F. Kilmer - 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: May 6, 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	Sheila Best
III	<u>PLEDGE:</u> Councilman Bahleda	
IV	<u>PROCLAMATIONS:</u> 1. Older Americans Month 2. National Public Works Week	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Alice Carlson, Cathy Rayhill, Katherine Hastings, Jim Daigler, Tom Igiel, Dave Reilly, Liz Lutnick, Rose Bugmann, Mary Pfalzer, Jim Carlson, Elsie Martino, Sandy Nelson, Donnette Rayhill, Mike Lydle, Janice Wieckowski, Melissa Rayhill, Michael Rayhill (*via ZOOM)
VI	<u>PUBLIC HEARING:</u> 1. Grand Island Aldi, Staley Road/Grand Island Boulevard – Site Plan Application (Incentive Zoning Application) A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3 B. Resolution Approving the Grand Island Aldi’s Site Plan and Incentive Zoning Application	1. Speakers: Kurt Charland, Cathy Rayhill, Jim Carlson, Katherine Hastings, Paul Pici, Don Weber, Robert Welch, Liz Lutnick A. SEQR – Issue Negative Declaration Digati/Kilmer, Approved 4-0 B. Site Plan & Incentive Zoning Digati/Bahleda, Approved 4-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #16, April 10, 2024 2. Approve Minutes of Workshop Meeting #17, April 15, 2024 3. Approve Minutes of Regular Meeting #7, April 15, 2024 4. Approve Minutes of Workshop Meeting #18, April 22, 2024 5. Approve Minutes of Workshop Meeting #19, April 29, 2024	1. Kilmer/Bahleda, Approved 4-0

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VIII	<p><u>CONSENT AGENDA:</u></p> <ol style="list-style-type: none"> Meeting Minutes – Board of Architectural Review – March 19, 2024 County of Erie – Public Hearing Notice – Erie County Sanitary Code, Article XXIII, Permitting, Inspection and Enforcement of Retail Tobacco Product Businesses, Retail Vapor Businesses and Retail Smoking Paraphernalia Businesses Golden Age Center – Facility Usage – March 2024 Building Permits Issued – April 2024 	<ol style="list-style-type: none"> Digati/Bahleda, Approved 4-0
	<p><u>COMMUNICATIONS – TOWN BOARD:</u></p>	
IX	<p><u>SUPERVISOR – PETER J. MARSTON:</u></p> <ol style="list-style-type: none"> Special Event Permit – Relay for Life Grand Island Special Event Permit – Soma Cura Wellness Center Monthly Supervisor’s Report – March 2024 Award Contract for Professional Services – Town Wide Reassessment Project Authorize Supervisor to Sign Letter of Engagement – Counsel for the Town of Grand Island’s 2024 Financings Historic Preservation Advisory Board – Award Contract – Historic Buildings and Sites Survey 	<ol style="list-style-type: none"> June 2, 2024 – Town Common Bahleda/Kilmer, Approved 4-0 Digati/Kilmer, Approved 4-0 No Action by Town Board Tabled Marston/Kilmer, Approved 4-0 Digati/Bahleda, Approved 4-0 Tabled Marston/Digati, Approved 4-0
X	<p><u>COUNCILMAN – DANIEL KILMER:</u></p> <ol style="list-style-type: none"> Granger Residence and Recreational Pond, Staley Road Appointment – Open Town Council Seat Request for Proposals – Legal Representation Resolution Opposing Offshore Wind Facilities in Lake Erie 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 <ol style="list-style-type: none"> Resolution Issuing Negative Declaration with EAF Parts 2 and 3 Resolution Adopting Local Law Intro No. 6 of 2023 	<ol style="list-style-type: none"> Refer to TB for further investigation Kilmer/Marston, Approved 3-1 Digati – No Kilmer/Digati NOT Approved 1-3 Kilmer/Digati, Approved 4-0 Resolution to be drafted Kilmer/Marston, Approved 4-0 Kilmer – Failed for Lack of Second A. Attorney to Draft Local Law for Moratorium for all M,B,N,S,C Business Districts over 25K sq. ft. for 6 months. Marston/Bahleda, Approved 3-1 Kilmer – No

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	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. NYS Highway Law – Amended Section 284 Agreement – 2024 2. New Hires 3. Promotion – MEO 4. Retirement	1. No Action by Town Board 2. No Action by Town Board 3. No Action by Town Board 4. Certificate of Appreciation to Mr. Zito
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bids – Topsoil, Concrete & Repair Parts 2. Local Law Intro #2 of 2024 – LWRP Update – Job #: M-62-2018 – Zoning/Map Amendments – Set Public Hearing 3. Local Law Intro #3 of 2024 – LWRP Update – Job #: M-62-2018 Consistency Review Law Chapter 403 Amendments – Set Public Hearing 4. Local Law Intro #4 of 2024 – Adoption of LWRP Update – Job #: M-62-2018 – Refer to Planning Board & Set Public Hearing 5. Authorize Town Engineer to Sign Health Department Applications – Southpointe PDD	1. See Minutes Digati/Bahleda, Approved 4-0 2. Set Public Hearing for Monday, May 20, 2024, at 8:00p.m. Marston/Kilmer, Approved 4-0 3. Set Public Hearing for Monday, May 20, 2024, at 8:00p.m. Digati/Marston, Approved 4-0 4. Set Public Hearing for Monday, May 20, 2024, at 8:00p.m. and refer to Planning Board Digati/Marston, Approved 4-0 5. Digati/Bahleda, Approved 4-0
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-Time Hires 2. Remove Employees from Payroll 3. Seasonal Hires	1. Kilmer/Digati, Approved 3-0 Marston - Abstain 2. Digati/Bahleda, Approved 4-0 3. Kilmer/Bahleda, Approved 4-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop 2. Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel	1. Kilmer/Digati, Approved 4-0 2. Digati/Bahleda, Approved 4-0
XV	<u>PARKS DEPARTMENT – THOMAS CECERE:</u> 1. New Hires	1. Digati/Bahleda, Approved 4-0

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XVI	<p><u>COMMUNICATIONS – GENERAL:</u></p> <p>1. Comprehensive Plan Review Board – 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</p> <p>2. Newman Properties Inc. – Local Law Intro #9 of 2023 – Rezoning SBL #24.15-3-8.1, Ransom Road – B-3 to R-1D and R3 and B1 for Proposed Housing Project</p>	<p>1. FYI – No Action by Town Board</p> <p>2. Tabled Digati/Marston, Approved 4-0</p>																
XVII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #145099 - #145262</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">General</td> <td style="text-align: right;">\$173,350.04</td> </tr> <tr> <td>Highway</td> <td style="text-align: right;">\$ 11,286.54</td> </tr> <tr> <td>Sewer</td> <td style="text-align: right;">\$ 40,147.86</td> </tr> <tr> <td>Water</td> <td style="text-align: right;">\$ 24,239.51</td> </tr> <tr> <td>Capital</td> <td style="text-align: right;">\$100,983.86</td> </tr> <tr> <td>Lighting</td> <td style="text-align: right;">\$ 1,900.00</td> </tr> <tr> <td>Garbage</td> <td style="text-align: right;"><u>\$156,490.60</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$508,398.41</td> </tr> </table> <p>Bahleda/Kilmer, Approved 4-0</p>	General	\$173,350.04	Highway	\$ 11,286.54	Sewer	\$ 40,147.86	Water	\$ 24,239.51	Capital	\$100,983.86	Lighting	\$ 1,900.00	Garbage	<u>\$156,490.60</u>	Total	\$508,398.41
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XVIII	<p><u>UNFINISHED BUSINESS:</u></p> <p>1. Rivertown Development – Detailed Plan Submission- Phase 1</p> <p>2. Pinnacle Island, LLC, 2234 Bedell Road – Site Plan Application – Accessory Structure and Outdoor Storage, Accessory to Existing Business Office</p>	<p>1. Remains Tabled</p> <p>2. A. SEQR – Issue Negative Declaration Kilmer/Digati, Approved 4-0</p> <p>B. Approve Site Plan with PB conditions Kilmer/Digati, Approved 4-0</p>																
XIX	<p><u>PUBLIC COMMENTS:</u></p>	<p>Speakers: Jim Daigler, Cathy Rayhill, Liz Lutnick</p>																
XX	<p><u>FROM THE BOARD:</u></p>	<p>Moratorium for Zoning</p>																
XXI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Patricia Dowd</td> <td style="width: 50%;">David Bachert</td> </tr> <tr> <td>William Young</td> <td>Savino Nanula</td> </tr> <tr> <td>Ermina Atkinson</td> <td>Leonarda Wroblewski</td> </tr> <tr> <td>OkCha Snyder</td> <td>Betty Serio</td> </tr> <tr> <td>Edward Kopra</td> <td>Noel Blair</td> </tr> </table>	Patricia Dowd	David Bachert	William Young	Savino Nanula	Ermina Atkinson	Leonarda Wroblewski	OkCha Snyder	Betty Serio	Edward Kopra	Noel Blair	<p>Adjourned at 10:25p.m. Kilmer/Digati, Approved 4-0</p>						
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