

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: July 1, 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> Bible Presbyterian Church	Reverend Kevin Backus
III	<u>PLEDGE:</u> Councilman Daniel F. Kilmer	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Paula Sciuk
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #25, June 17, 2024 2. Approve Minutes of Regular Meeting #11, June 17, 2024	Kilmer/Bahleda, Approved 4-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – May 21, 2024 2. New York State Department of Transportation – Speed Limit on Staley Road	Digati/Bahleda, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. WWTP & Lift Station 8 Upgrades – WQIP Grant Authorizing Resolution – Job #: M-243 2. Authorize Supervisor to Sign Letter of Support – WNY Stormwater Coalition 3. Water Pump Station Upgrades – Job #: M-236 – Award Contract M-236-2024G 4. Water Pump Station Upgrades – Job #: M-236 – Reject/Rebid M-236-2024E 5. NYSDEC General SPDES Permit for Stormwater Discharges – Stormwater Management Plan 6. Authorize Supervisor to Sign Three-Year Maintenance Agreement – Town Hall HVAC – July 1, 2024-June 30, 2027	1. Digati/Bahleda, Approved 4-0 2. Bahleda/Kilmer, Approved 4-0 3. STC Construction, Inc. - \$1,635,000 Bahleda/Digati, Approved 4-0 4. Reject/Rebid Bahleda/Kilmer, Approved 4-0 5. No Action by Town Board 6. Digati/Kilmer, Approved 4-0
VIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Speedway #9881 Express, 1898 Whitehaven Road – Convenience Store & Fueling Station	1. Kilmer/Bahleda, Approved 4-0

AGENDA

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IX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #145684 - #145834 General \$ 92,958.79 Highway \$ 9,802.07 Sewer \$ 34,979.21 Water \$ 14,055.75 Trust & Agency \$ 166.50 Capital \$128,314.05 Garbage \$152,431.65 Fire <u>\$398,845.50</u> Total \$831,553.52 Bahleda/Kilmer, Approved 4-0
X	<u>UNFINISHED BUSINESS:</u> 1. Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 s.f. Expansion	1. Remains Tabled
XI	<u>PUBLIC COMMENTS:</u>	Speakers: Sheri Kern, Paul Koppmann, Alice Carlson
XII	<u>FROM THE BOARD:</u>	Car Show; Watch for Motorcycles; Miracle League – Law Enforcement Day; 4 th of July – Road Race, Parade, Fireworks
XIII	<u>MEMORIAL ADJOURNMENT:</u> Barbara Kinkel Bronkie James Croad Joan Papaj Jeffrey Senn Patricia Sciandra	Adjourned at 8:26p.m. Kilmer/Digati, Approved 4-0