

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: July 15, 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	ROLL CALL: Town Clerk	Excused – Supervisor Marston
II	INVOCATION: CrossRiver Ministries	Bob Gobel
III	PLEDGE: Councilman Thomas A. Digati	
IV	PROCLAMATION: 1. Paddles Up Niagara 2024	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Paula Scuik
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #26, June 27, 2024 2. Approve Minutes of Workshop Meeting #27, July 1, 2024 3. Approve Minutes of Regular Meeting #12, July 1, 2024	Kilmer/Bahleda, Approved 3-0
VII	CONSENT AGENDA: 1. Golden Age Center – Facility Usage – April 2024 2. Building Permits Issued – June 2024	Bahleda/Kilmer, Approved 3-0
	COMMUNICATIONS – TOWN BOARD:	
VIII	SUPERVISOR – PETER J. MARSTON: 1. Grand Island Police Department Calls for Service – June 2024	No action by Town Board
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN ATTORNEY – PETER GODFREY: 1. Bond Resolution – Construction of Improvements to Staley Road (2024)	1. Tabled Kilmer/Bahleda, Approved 3-0
X	TOWN ACCOUNTANT – KORIN FRANTZ: 1. Budget Amendment	1. Bahleda/Kilmer, Approved 3-0
XI	REPORT OF THE AUDIT COMMITTEE:	Vouchers #145850 - #145966 General \$ 67,773.24 Highway \$ 43,966.34 Sewer \$ 25,853.81 Water \$ 14,052.54 Capital \$383,434.66 Total \$535,080.59 Bahleda/Kilmer, Approved 3-0
XII	UNFINISHED BUSINESS: 1. Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 s.f. Expansion	Remains Tabled
XIII	PUBLIC COMMENTS:	Speakers: Paula Scuik

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	TITLE:	DISPOSITION:
XIV	<u>FROM THE BOARD:</u>	Prayers to Trump Rally victims; Watch for Motorcycles; Go Bills!
XV	<u>MEMORIAL ADJOURNMENT:</u> Robert Pownall, Sr. Dominic LoVallo Audrey Leitner Barbara Bartus	Adjourned at 8:16p.m. Bahleda/Kilmer, Approved 3-0