

## Town of Grand Island – Regular Meeting #23

A regular meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 16<sup>th</sup> of December 2024.

Present:	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

Supervisor Peter J. Marston called the meeting to order at 8:00p.m.  
Pastor Mike Chorey from Cross River Ministries gave the Invocation.  
Councilman Thomas A. Digati led the Pledge of Allegiance.

### **PUBLIC COMMENTS:**

This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

*Speakers:* None

### **MINUTES:**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve Minutes of Workshop Meeting #45, December 2, 2024, and Minutes of Regular Meeting #22, December 2, 2024.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston  
Noes 0

### **CONSENT AGENDA:**

1. Grand Island Police Department Calls for Service – November 2024
2. Meeting Minutes – Zoning Board of Appeals – November 7, 2024
3. Building Permits Issued – November 2024
4. Resolution – Compromise of School Taxes Pursuant to the Erie County Tax Act

A motion was made by Councilman Kilmer, seconded by Councilman Digati to approve the consent agenda as distributed.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston  
Noes 0

### **COMMUNICATIONS – TOWN BOARD:**

#### **SUPERVISOR – PETER J. MARSTON:**

#### **Special Event Permit – Chanukah Celebration**

A motion was made by Councilman Garcia, seconded by Councilman Kilmer to approve the Special Event Permit for a Chanukah Celebration event in Town Commons, Saturday, December 28, 2024, at 7:30p.m.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston  
Noes 0

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## **COUNCILMAN – DANIEL KILMER:**

### **Appointments – Water and Wastewater Plant – Department Heads**

### **Appointments – Water and Wastewater Department – Crew Chiefs**

No action was taken by the Town Board. The matters have been referred to the Town Attorney.

## **COMMUNICATIONS – OTHER TOWN OFFICIALS:**

### **JUSTICE COURT:**

#### **Request Permission to Purchase New Copier**

A motion was made by Councilman Digati, seconded by Councilman Garcia to authorize the Court to encumber funds for 2025 in the amount of \$3,750 for the purchase of a copier.

APPROVED    Ayes    5            Digati, Bahleda, Kilmer, Garcia, Marston  
                  Noes    0

## **TOWN ATTORNEY – PETER GODFREY:**

### **Increase and Improvement of Facilities of the Town of Grand Island Consolidated**

### **Sewer District (WWTP Gravity Thickener) (Cost Increase Amending Proceedings) – Set Public Hearing**

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to adopt the following resolution:

WHEREAS, the Town Board of the Town of Grand Island (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Grand Island Consolidated Sewer District (the “District”); and

WHEREAS, the Town Board has directed the GHD, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the wastewater treatment plant including, but not limited to, cleaning of the sludge reactors and installation of two new slide gates at the grit chamber to provide necessary flow isolation, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”) and;

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$700,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$700,000 offset by any federal, state, county and/or local funds received.

## **Town of Grand Island – Regular Meeting #23**

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on January 6, 2025 at 8:00 p.m. o'clock p.m. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$700,000 said amount to be offset by any federal, state, county and/or local funds received, and, unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing.

APPROVED    Ayes    5            Digati, Bahleda, Kilmer, Garcia, Marston  
                  Noes    0

### **DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:**

#### **Award Bid – Nike Base Park Picnic Shelter #1, Construction Bid – Job # M-228**

Town Engineer Robert Westfall reported that bids were opened on December 11, 2024, for the Nike Base Park Picnic Shelter #1, Construction Bid – Job # M-228 with the following results:

Kodiak Builders	No Bid
Inside and Out Home Improvements	No Bid
Toth Construction LLC.	\$34,500.00

After careful review, Mr. Westfall recommends the Town award the bid for the Nike Base Park Picnic Shelter #1, Construction Bid – Job # M-228 to Toth Construction LLC in the amount of \$34,500.00.

A motion was made by Councilman Digati, seconded by Councilman Kilmer to accept the recommendation of the Town Engineer and award the Nike Base Park Picnic Shelter #1, Construction Bid – Job # M-228 to Toth Construction LLC in the amount of \$34,500.00.

APPROVED    Ayes    5            Digati, Bahleda, Kilmer, Garcia, Marston  
                  Noes    0

#### **Award Bid – Wastewater Treatment Plant Reactor Cleaning – Job # M-238-R**

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Town Engineer Robert Westfall reported that bids were opened on December 11, 2024, for the Wastewater Treatment Plant Reactor Cleaning – Job # M-238-R with the following results:

JA Brundage, The Drain Doctor, Inc.	\$474,000.00
Nation Vacuum	No Bid

After careful review, Mr. Westfall recommends the Town award the bid for the Wastewater Treatment Plant Reactor Cleaning – Job # M-238-R to JA Brundage, The Drain Doctor, Inc. in the amount of \$474,000.00.

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to accept the recommendation of the Town Engineer and award the Wastewater Treatment Plant Reactor Cleaning – Job # M-238-R to JA Brundage, The Drain Doctor, Inc. in the amount of \$474,000.00.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston  
Noes 0

### **CODE ENFORCEMENT OFFICE:**

#### **Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel**

A motion was made by Councilman Garcia, seconded by Councilman Digati to renew the Special Use Permit Renewal for Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston  
Noes 0

#### **Special Use Permit Renewal – Thomas Burke – 2285 West River Parkway – Bed & Breakfast**

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to renew the Special Use Permit Renewal for Thomas Burke – 2285 West River Parkway – Bed & Breakfast. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston  
Noes 0

### **COMMUNICATIONS – GENERAL:**

#### **Comprehensive Plan Review Board – Golfside (Golfview) Development**

No action was taken by the Town Board. The matter has been received and filed.

### **REPORT OF THE AUDIT COMMITTEE:**

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to pay Vouchers #147344 - #147495

General	\$ 92,416.62
Highway	\$ 26,384.31
Sewer	\$ 21,211.92
Water	\$ 22,207.48
Capital	<u>\$305,876.25</u>
Total	\$468,096.58

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston  
Noes 0

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### **PUBLIC COMMENTS:**

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

Speakers: Hank Cushing

### **FROM THE BOARD:**

- Merry Christmas & Happy New Year!
- Go Bills!

### **ADJOURNMENT:**

A motion was made by Councilman Digati, seconded by Councilman Kilmer to adjourn the meeting at 8:23p.m.

APPROVED    Ayes    5            Digati, Bahleda, Kilmer, Garcia, Marston  
                      Noes    0

A moment of silence was observed in memory of the following:

Ethel Milkas	Margaret Schaefer
Edwin Adams	Ronald McNamee

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk