

Town of Grand Island – Regular Meeting #14

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 5th of August 2024.

Present:	Peter J. Marston	Supervisor
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Daniel F. Kilmer	Councilman
	Patrica A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Peter J. Marston called the meeting to order at 8:00p.m.
Pastor Jon Schuerholz from Cornerstone Church gave the Invocation.
Councilman Christian J. Bahleda led the Pledge of Allegiance.

PROCLAMATION:

National Airborne Day – August 16, 2024

PUBLIC COMMENTS:

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

Speakers: Sherri Kern

MINUTES:

A motion was made by Councilman Bahleda, seconded by Councilman Digati to approve Minutes of Workshop Meeting #28, July 10, 2024, Minutes of Regular Meeting #13, July 15, 2024, and Minutes of Workshop Meeting #29, July 24, 2024.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – June 6, 2024
2. Meeting Minutes – Board of Architectural Review – June 18, 2024
3. Building Permits – July 2024

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

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

Monday, August 5, 2024 - 1

Town of Grand Island – Regular Meeting #14

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR – PETER J. MARSTON:

Monthly Supervisor’s Report – June 2024

The Supervisor reported Cash Balance-Operating A/C of \$2,828,551 on June 1, 2024

Total Receipts of \$2,666,538

Total Disbursements of \$1,995,192

Operating A/C Interest \$12,220

Operating A/C Balance \$3,512,118

Investment Interest \$48,922

Investment Balance \$17,163,309

Total Cash Balance as of June 30, 2024, \$20,675,427

No action by the Town Board.

Request for a Town Center Traffic Study – TE-9

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

Whereas, the Town of Grand Island is continually evaluating the safety of Town Center area for vehicles, pedestrians, and bicyclist; and

Whereas, the Town has recently begun to design and purpose the Town Commons as a general meeting space for residents; and

Whereas, the desired design would greatly benefit from lower speed limits and the addition of streetside parking.

Therefore, the Town Board of the Town of Grand Island requests a comprehensive speed study on Town Center Roads (highlighted in the map). Also, included will be a completed TE9 form to reduce the speed limit to 35 mph in this area.

Now, Therefore, Be It Resolved, that the Town Board of the Town of Grand Island request a traffic study to be performed by the Erie County Highway Department and forwarded onto NYSDOT for review.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

Bond Resolution – Improvements to Veterans Park Bond Resolution – (Drainage and Accessibility Improvements – 2024)

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt the following Bond Resolution, dated August 5, 2024, of the Town Board of the Town of Grand Island Erie County, New York (The “Town”) authorizing a Capital Improvements Project consisting of the reconstruction of and construction of improvements to Veterans Park, primarily drainage and accessibility improvements, at an estimated maximum cost of \$1,150,000 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$1,150,000 of the Town, pursuant to the Local Finance Law to finance said purpose, said amount to be offset by any Federal,

Town of Grand Island – Regular Meeting #14

State, County and/or local funds received, and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such bonds to the Town Supervisor.

WHEREAS, the Town Board of the Town of Grand Island, in the County of Erie, New York (the “Town”) desires to undertake a capital improvements project consisting of the reconstruction of and construction of improvements to Veterans Park, primarily drainage and accessibility improvements; and

WHEREAS, the Town has received a grant in the approximate amount of \$500,000 from the New York State Office of Parks, Recreation and Historic Preservation for the project; and

WHEREAS, the Town intends to issue obligations to pay for a portion of the cost associated with such project; and

NOW THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project consisting of the reconstruction of and construction of improvements at Veterans Park, primarily drainage and accessibility improvements to the park’s Little League and soccer fields, such work to generally consist of (but not be limited to), the installation of approximately 6,000 linear feet of storm sewer to improvement drainage and the construction of approximately 5,000 linear feet of asphalt path to provide ADA accessibility, installation of bollards along with various landscaping and the installation of new sod to various fields, as well as other such improvements as more fully identified in (or contemplated by) a report prepared by the Town Engineering Department, including all preliminary work and necessary equipment, materials and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$1,150,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,150,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received, including, but not limited to, the application of grant funds received or expected to be received from New York State. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 19(c) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 15 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

Monday, August 5, 2024 - 3

Town of Grand Island – Regular Meeting #14

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to

Monday, August 5, 2024 - 4

Town of Grand Island – Regular Meeting #14

Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town’s municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 14. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 15. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or
(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or
2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the

Monday, August 5, 2024 - 5

Town of Grand Island – Regular Meeting #14

Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

SECTION 17. This resolution is effective immediately.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
 Noes 0

Bond Resolution – Improvements to Veterans Park – (Miracle League Field – 2024)

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt the following Bond Resolution, dated August 5, 2024, of the Town Board of the Town of Grand Island Erie County, New York (The “Town”) authorizing a Capital Improvements Project consisting of the reconstruction of and construction of improvements to Veterans Park, primarily to Miracle League Field, at an estimated maximum cost of \$1,325,000 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$1,325,000 of the Town, pursuant to the Local Finance Law to finance said purpose, said amount to be offset by any Federal, State, County and/or local funds received, and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such bonds to the Town Supervisor.

WHEREAS, the Town Board of the Town of Grand Island, in the County of Erie, New York (the “Town”) desires to undertake a capital improvements project consisting of the reconstruction of and construction of improvements at Veterans Park due to recent vandalism to Miracle League field in the Town; and

WHEREAS, the County of Erie has awarded the Town a grant in the approximate amount of \$1,105,000 for the project; and

WHEREAS, the Town intends to issue obligations to pay for a portion of the cost associated with such project; and

NOW THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project consisting of the reconstruction of and construction of improvements at Veterans Park, primarily to Miracle League Field, such work to generally consist of (but not be limited to), the installation of a new combination score board/video board, installation of a new netting system, replacement and installation of new field surface, various improvements to playground equipment and surface, replacement of security cameras, improvements to dugout flashing and various signage, along with the construction of an approximate 3,500 square foot splash pad and pump house, as well as other such improvements as more fully identified in (or contemplated by) a report prepared by the Town Engineering Department, including all preliminary work and necessary equipment, materials and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the

Monday, August 5, 2024 - 6

Town of Grand Island – Regular Meeting #14

financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$1,325,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,325,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received, including, but not limited to, the application of grant funds received or expected to be received from Erie County. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 19(c) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 15 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the

Monday, August 5, 2024 - 7

Town of Grand Island – Regular Meeting #14

Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

Monday, August 5, 2024 - 8

Town of Grand Island – Regular Meeting #14

SECTION 14. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 15. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or
(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or
2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

SECTION 17. This resolution is effective immediately.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: Miracle League Upgrades – M-202-2023 – Netting Protection System CO#1

Town Engineer Robert Westfall presented the quote from Sportsfield Specialties for CO#1 to the Netting Protection System to install a new fence guard along the top of the Miracle League fence. All materials and installation are included in their \$3423.09 quote. The fence guard pricing for materials and installation is from Keystone Partners Network (KPN) contract # KPN202001-02.

CO#1 to the netting protection system will be paid for with the \$1.1M Erie County Municipal Agreement for Miracle League Upgrades.

After careful review, Mr. Westfall hereby requests authorization to approve Sportsfield Specialties for \$3,423.09 for the purchase and installation of the new fence guard. A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to approve Sports Specialties for the purchase and installation of the new fence guard in the amount of \$3,423.09.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

RECREATION SUPERVISOR – JOSEPH MENTER:

Monday, August 5, 2024 - 9

Town of Grand Island – Regular Meeting #14

Rate of Pay Corrections

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve the request for the rate of pay for the following employees be corrected to the rate below:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Alana Miano	Recreation Attendant – Yr. 2 Leader	*\$16.95 / hr.	Part Time
Cynthia Wynne	Recreation Attendant – Yr. 3 Pr. Instructor	*\$26.60 / hr.	Part Time

*Both employees were approved at their correct title and status at the Town Board meeting on 5-20-24 effective for 5-25-24, but their rate of pay for their title was incorrect. Pay will be adjusted retro to the effective date of 5-25-24.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot

A motion was made by Councilman Digati, seconded by Councilman Bahleda to renew the Special Use Permit for Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

Special Use Permit Renewal – Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to renew the Special Use Permit for Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to renew the Special Use Permit for Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

Special Use Permit Renewal – Allyson Gracie, 4776 East River Road – Home Occupation – Acupuncture

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to renew the Special Use Permit for Allyson Gracie, 4776 East River Road – Home Occupation – Acupuncture. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
Noes 0

Monday, August 5, 2024 - 10

Town of Grand Island – Regular Meeting #14

Special Use Permit Renewal – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District

A motion was made by Councilman Kilmer, seconded by Councilman Digati to renew the Special Use Permit for Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
 Noes 0

COMMUNICATIONS – GENERAL:

Comprehensive Plan Review Board – LWRP Consistency Review for Beaver Island Park Trail Repairs

A motion was made by Councilman Bahleda, seconded by Councilman Digati to **accept** the Comprehensive Plan Review Board – LWRP Consistency Review for Beaver Island Park Trail Repairs and forward to New York State.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
 Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to pay Vouchers #145981 - #146145

General	\$122,179.86
Highway	\$221,707.46
Sewer	\$ 50,554.15
Water	\$ 31,135.97
Capital	\$106,909.11
Lighting	\$ 695.50
Garbage	\$152,431.65
Fire	<u>\$ 306.36</u>
Total	\$685,920.06

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
 Noes 0

UNFINISHED BUSINESS:

Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 sq.ft. Expansion

Remains tabled.

Bond Resolution – Construction of Improvements to Staley Road (2024)

Remains tabled.

PUBLIC COMMENTS:

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

Monday, August 5, 2024 - 11

Town of Grand Island – Regular Meeting #14

Speakers: Michael Rayhill, Paula Sciuk, Jim Carlson, Alice Carlson

FROM THE BOARD:

- Bonds
- Staley Road
- Public Trails
- Go Bills!

ADJOURNMENT:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adjourn the meeting at 8:30p.m.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston
 Noes 0

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

Lenore Tetkowski	Daniel Geblein, Sr.
Ruth Cunningham	Helen M. McLeod

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

Monday, August 5, 2024 - 12