

AGENDA

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: January 6, 2025
 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:
	<p>Join Zoom Meeting https://us02web.zoom.us/j/84970137291 *Link on Town’s Website: grandislandny.us</p> <p>I <u>ROLL CALL:</u> Town Clerk</p> <p>II <u>INVOCATION:</u> Trinity Church Grand Island</p> <p>III <u>PLEDGE:</u> Councilman Christian J. Bahleda</p> <p>IV <u>CERTIFICATE OF APPRECIATION:</u></p> <p>1. Eagle Scout</p> <p>V <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY</p> <p>VI <u>PUBLIC HEARING:</u></p> <p>1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (WWTP Gravity Thickener) (Cost Increase Amending Proceedings) – TO BE RESCHEDULED</p> <p>VII <u>MINUTES:</u></p> <p>1. Approve Minutes of Workshop Meeting #46, December 16, 2024</p> <p>2. Approve Minutes of Regular Meeting #23, December 16, 2024</p> <p>VIII <u>CONSENT AGENDA:</u></p> <p>1. Architectural Review Board – 2025 Application Deadlines and Meeting Dates</p> <p>2. Meeting Minutes – Board of Architectural Review – November 19, 2024</p> <p>3. Meeting Minutes- Grand Island Memorial Library – November 14, 2024</p> <p>4. Building Permits Issued – December 2024</p>	

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	TITLE:	DISPOSITION:
IX	<p><u>2025 REORGANIZATION:</u></p> <ol style="list-style-type: none"> 1. Legal Representation for the Town of Grand Island 2. Assessment Formulas Reaffirmed 3. Assessment Method for Lighting Districts Reaffirmed 4. Budget Officer Designated 5. Appointment – Commissioner of Police 6. Appointments – Emergency Services Coordinator and Assistant Emergency Services Coordinator 7. Mileage Reimbursement 8. Town Newspaper Designated 9. Facsimile Signature of Supervisor and Bank Depositories Designated 10. Adopt Fee Schedule 11. Designate Harassment Complaint Officers 12. Fair Housing Officer 13. Investment Policy and Procurement Policy 14. Justice Court – Monthly Payment to New York State 15. Legal Holidays 16. Payroll Dates 17. Authorization – Petty Cash Funds 18. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures 19. Adopt 2025 Non-Union, Elected Officials & Part-time Seasonal Salary Schedules 20. Town Board Meetings Designated 21. Utilities & Health Insurance Monthly Payments 22. Appointment – Upstate NY Municipal Workers’ Compensation Plan 23. Town Memberships – NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association 24. Association of Towns Annual Meeting – Appoint Delegates 25. Date to Audit Bills 26. Town Hall Hours 27. Sewer Rents – 2025 	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
X	<u>SUPERVISOR – PETER J. MARSTON:</u> 1. 1437 Ferry Road	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u> 1. Town Clerk Staff Appointments	
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Capital Reserve Fund Resolution – Authorizing the Establishment of a Specific Capital Reserve Fund to Finance the Acquisition and Installation of Water Meter Equipment	
XIII	<u>JUSTICE COURT:</u> 1. Request to Carry-over Vacation Time	
XIV	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Request Permission to Sell Surplus Equipment at Auction	
XV	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request for Employee Promotion – Wastewater Department, Maintenance Group 2. Veterans Park Playground – State and Municipal Facilities Program (“SAM”) – Project ID# 27825 – Job # M-66-2024 3. Veterans Park Playground – State and Municipal Facilities Program (“SAM”) – Additional Funding – Project ID# 27825 – Job # M-66-2024	
XVI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Remove Employee from Payroll 2. Part-time Hire	
XVII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<u>PUBLIC COMMENTS:</u>	

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XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u>	
	Brian Penrose Bob Marble	
	Frank Potenza Maureen Weber	
	Lena Brozek Donna Mesmer	