



Amherst Town Board

Regular Meeting of the Town Board

Agenda

5583 Main Street
Williamsville, NY 14221
www.amherst.ny.us

Francina J. Spoth
Town Clerk

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Live streaming and recorded meeting service is provided through the Town of Amherst's YouTube Channel
<https://www.youtube.com/@townofamherstnewyork>

Monday, July 6, 2026

3:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Deputy Supervisor Marinucci

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

3:00 PM Meeting called to order on July 6, 2026 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Shawn Lavin	☐	☐	☐	
Deputy Supervisor Angela Marinucci	☐	☐	☐	
Councilmember Michael Szukala	☐	☐	☐	
Councilmember John B. Davis	☐	☐	☐	
Councilmember Jack Kavanaugh	☐	☐	☐	

V. MINUTES APPROVAL

1. Monday, June 22, 2026

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Amherst Garden Walk

Amherst Youth & Rec Summer Concert Series & Free Outdoor Movies Friday Nights

Recognizing Employee Retirement

VII. COUNCILMEMBER RESOLUTIONS

- A. SUPERVISOR LAVIN:**
- B. DEPUTY SUPERVISOR MARINUCCI:**
- C. COUNCILMEMBER SZUKALA:**
- D. COUNCILMEMBER DAVIS:**
- E. COUNCILMEMBER KAVANAUGH:**

VIII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2026-504

Proposed Text Amendment - Local Law to Amend Chapter 203 - New Section to Regulate Battery Energy Storage Systems

2. Resolution 2026-475

Boulevard Central District Supplemental Draft Generic Environmental Impact Statement

IX. DEVELOPMENT REVIEW ACTIONS**X. PERSONAL APPOINTMENTS TO BOARDS & COMMITTEES**

Board Appointments - Amherst Conservation Advisory Council, Board of Ethics, Historic Preservation, IDA, Planning, Recreation, Recycling & Waste, Traffic Safety and the Zoning Board of Appeals.

NOTE - The number of vacancies is listed after the Committee name.

1. 9/11 Commemoration Committee

Membership is unlimited.

2. Amherst Committee on Disabilities**3. Amherst Community Diversity Commission****4. Amherst Conservation Advisory Council****5. Amherst Government Financial Advisory Board****6. Amherst Industrial Development Agency**

Membership is full.

7. Amherst Veterans Committee

8. Arts & Culture in Public Places Board

9. Board of Assessment Review

Membership is full.

10. Board of Electrician Examiners

Membership is full.

11. Board of Ethics

Membership is full.

12. Board of Plumbing and Drainage Examiners

Membership is full.

13. Design Advisory Board

14. Employee Suggestion Program Merit Award Board

Membership is full.

15. Employee Suggestion Review Committee

16. Energy Conservation Citizens Advisory Committee

17. Freedom of Information Law (FOIL) Board

18. Glen Park Joint Board

19. Historic Preservation Commission

Membership is full.

20. Information Technology Advisory Committee

21. Library Board of Trustees

Membership is full.

22. Minority / Woman Owned Business

23. Open Government Advisory Board

24. Planning Board

Membership is full.

25. Recreation Commission**26. Recycling and Waste Committee****27. Senior Services Advisory Board****28. Traffic Safety Board**

Membership is full.

29. Youth Board

Adult vacancies (6), Youth vacancies (0)

30. Zoning Board of Appeals

Membership is full.

XI. PUBLIC EXPRESSION

This is an opportunity for residents to comment on matters involving Amherst other than those pertinent to Public Hearings that day. Speakers will be limited to 3 minutes.

XII. CONSENT AGENDA**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2026-505**

Land Acquisition - 218 and 330 Maple Road (Amended Bond Resolution - \$1,650,000)

2. Resolution 2026-506

Casey Road Pedestrian and Bicycle Safety Impvs. Phase 2 (Supplemental Bond Resolution - \$300,000)

3. Resolution 2026-507

Klein Road Corridor Transportation Improvements Phase 2 (Bond Resolution - \$225,000)

4. Resolution 2026-508

Reschedule Public Hearing Repealing Chapter 22 of the Code of the TOA (Freedom of Information)

5. Resolution 2026-509

License Agreement - 34 Bentley Court (Aldrich III and Martin) (CRS# 6336)

6. Resolution 2026-510

License Agreement - 132 Valley Brook Lane (McCrea)

7. Resolution 2026-511

Temporary Access Agreements - Ivyhurst Road and Westfield Road (CRS#S 6371-6374) and (CRS#S 6367-6370)

8. Resolution 2026-512

Confidentiality Agreement - Charter Communications Operating, LLC (CRS #6360)

B. TOWN CLERK:**1. Resolution 2026-513**

New Firefighter for Getzville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:**

1. Resolution 2026-514

Harlem Road Community Center Aud - Change Order 1 CRS #6355

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2026-515**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2026-516**

Resolution Standardizing ChargePoint as the Town of Amherst's Standard for Electric Vehicle Charging Equipment and Services Town of Amherst Job No. 2017.015V

2. Resolution 2026-517

2026-2031 Capital Improvement Program Amendment CIP Project E-5 (New): Casey Road Pedestrian and Bicycle Safety Improvements, Phase 2 –Supplemental Funding Town of Amherst Job No. 2014.048A

L. FINANCE:**M. HIGHWAY****1. Resolution 2026-518**

Approve Corrected Price of Bid Awarded

2. Resolution 2026-519

Approve Corrected Price of Bid Awarded

3. Resolution 2026-520

Approve Corrected Price of Bid Awarded

4. Resolution 2026-521

Approve Corrected Prices of Bids Awarded

5. Resolution 2026-522

Approve Payment for Items Purchased Out of Contract

6. Resolution 2026-523

Approve Payment for Parts Purchased Without Approved Contract

7. Resolution 2026-524

Approve Payment for Parts Purchased

8. Resolution 2026-525

Approve Payment for Parts Purchased with Expired Contract

9. Resolution 2026-526

Approve Payment for Part Purchased Not Under Contract

N. HUMAN RESOURCES:

1. Resolution 2026-527

Updates to Town of Amherst Exempt Benefit Policy

2. Resolution 2026-528

Motor Equipment Operator/Engineering-Sewer Maintenance Department

3. Resolution 2026-529

Public Safety Dispatcher/Police Department-(2 Positions)

4. Resolution 2026-530

Police Officer/Police Department (2 Positions)

O. INFORMATION TECHNOLOGY:

P. PLANNING:

Q. POLICE:

1. Resolution 2026-531

Training & Travel Request NCFI Digital Evidence Investigation Course

R. SENIOR SERVICES:

S. SEWER/PLANT 16:**1. Resolution 2026-532**

Emergency Sewer Manhole Repair Authorizations Intersection of N. French and Hopkins Rd.
CRS #6352

2. Resolution 2026-533

NYS Department of Environmental Conservation Application for the Non-Agricultural
Nonpoint Source Planning/Municipal Separate Storm Sewer System (MS4) Mapping Grant
for MS4 Mapping Phase IV

3. Resolution 2026-534

Contract Extension Sentrimax Centrifuges NE LTD TOA Bid 2024032 CRS 6365

T. YOUTH AND RECREATION:**1. Resolution 2026-535**

Gopher Sport Agreement Extension #1 - CRS #6364/6141

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2026-61**

St. John Maron Maronite Church Request for Fee Waiver

2. Communication 2026-62

Amherst Symphony Orchestra Fee Waiver

3. Communication 2026-63

Notice of Claim: Shyiana Johnson/Khalil Holland Vs. Town of Amherst

4. Communication 2026-64

Summons and Complaint: Freedom Mortgage Corporation Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2026-536**

Public Improvement Permit No. 3169 Paving & Curbing – Holland Heights (1789 Dodge
Road) 2024.021/SUB-2024-02

2. Resolution 2026-537

Public Improvement Permit No. 3170 Waterline – Holland Heights (1789 Dodge Road)
2024.021/SUB-2024-02

3. Resolution 2026-538

Public Improvement Permit No. 3171 Sanitary Sewer – Holland Heights (1789 Dodge Road)
2024.021/SUB-2024-02

4. Resolution 2026-539

Public Improvement Permit No. 3172 Storm System – Holland Heights (1789 Dodge Road)
2024.021/SUB-2024-02

5. Resolution 2026-540

Private Improvement Permit No. 3173 Storm System – Holland Heights (1789 Dodge Road)
2024.021/SUB-2024-02

6. Resolution 2026-541

Private Improvement Permit No. 3168 Street Lighting – Regency Commons (166 Klein Road)
2021.029/SUB-2021-01

XVII. EXECUTIVE SESSION

Employment History of Particular Person(s)

Proposed, Pending and Current Litigations(s)

Proposed Sale of Real Property When Publicity Might Affect Value

Attorney Client Privileged

XVIII. ADJOURNMENT