



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

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall. Upon exiting this room, the main exits are located to the front and the rear of this building.
Do not use the elevator during an emergency event.

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

Monday, August 31, 2026	7:00 PM	Amherst Municipal Building
--------------------------------	----------------	-----------------------------------

I. In Memory

Michael Buttino – retired NYS Safety Inspector and volunteer firefighter with Eggertsville Hose Company

John “Jack” Hanny, III. – former Erie County Legislator and owner of The Eagle House

II. Invocation

Councilmember Davis

III. Pledge of Allegiance

IV. Roll Call

7:00 PM Meeting called to order on August 31, 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

- A. August 10, 2026

VI. Proclamations & Announcements

Good Deed Recognition

25th Annual 9/11 Ceremony of Remembrance on Friday, September 11th at 9:00 am at Amherst Memorial Hill

Employee Retirement – Susan Mohny 36+ years with Town of Amherst Dept. of Youth and Recreation

50 Years of Service – North Amherst Firefighters – Stephen G. DiPasquale Jr., Jeffrey L. Maine and Joel K. Smith

VII. Councilmember Resolutions**A. Supervisor Lavin****B. Deputy Supervisor Marinucci****C. Councilmember Szukala**

1. Amherst Industrial Development Agency Appointment
2. Set Public Hearing Date – Amendment to Fair Woods Drive Parking Restriction

D. Councilmember Davis

1. Resolution of Support for the Legacy Village Affordable Senior Housing Project and the 2026 Application

E. Councilmember Kavanaugh**VIII. Public Hearings**

Speakers will be limited to 3 Minutes.

IX. Development Review Actions**X. Personal Appointments to Boards & Committees****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. North Forest Park Renovations - Amended (Amended Bond Resolution - \$715,000)
2. Audubon Golf Course Renovations (Bond Resolution - \$500,000)
3. APD Information Technology Improvements (Bond Resolution - \$175,000)
4. Townwide Centralized Security (Bond Resolution - \$100,000)
5. NARC Stairway Replacement (Bond Resolution - \$125,000)
6. Non-Exclusive Permanent Drainage Easement - 716 Sports Complex, LLC (CRS #6451)
7. Non-Exclusive Waterline Easement - 772 North Forest Road (CRS #6456)
8. Non-Exclusive Waterline Easement - 750 North Forest Road (CRS #6457)
9. Engagement Letter with the Law Offices of Heather Giambra (CRS #6450)
10. Hyundai/Kia Theft MDL Settlement (CRS#6462)
11. Temporary Recreational Trail Easement (CRS#6464)
12. Holland Heights Subdivision - 1789 Dodge Road - Set PH for LD (OCPH)
13. Letter of Intent - Town of Amherst and 716 Sports Complex, LLC (CRS#6466)
14. Records Management Advisory Committee
15. A Local Law Amending Chapter 175, Taxation - Set PH

B. Town Clerk

1. New Firefighter for Getzville Fire Company

C. Assessor**D. Building/Building Maintenance**

1. Toshiba KIP Plotter 660 CRS #3767 Extension Renewal CRS #6432
2. NYS OGS Office Furniture Purchase CRS ID# 6438

3. NYS OGS Office Furniture Purchase CRS ID# 6439
4. Kitchen Exhaust System Cleaning CRS ID# 6428
5. Emergency Purchase — Loading Dock Stairs CRS ID# 6454
6. North Forest Pool - Roof & Gutter Replacement CRS ID# 6460
7. Roof Scan at Amherst Senior Center CRS ID# 6465

E. Central Alarm

1. Contract for Fire and Police Recording Software

F. Comptroller

1. Pay Date Change
2. Budget Transfers and Amendments

G. Contract Compliance

1. Award Bid #2026029 Bulk Liquid Oxygen - CRS #6436
2. Award Bid #2026030 Liquid Sodium Bisulfite - CRS #6416
3. Award Bid #2026031 Sodium Hydroxide 50% Solution - CRS #6430
4. Award Bid #2026034 Adulticides and Pesticides - CRS #6433, 6434 & 6435
5. Award Bid 2026035 Sodium Hypochlorite - CRS #6437
6. Award RFP #202601 Solid Waste & Recycling Services - CRS #6444

H. Court

I. Economic Development

J. Emergency Services

1. Local Emergency Management Mutual Aid Assistance Memorandum of Understanding CRS #6406

K. Engineering Services

1. Authorization to Install One (1) Additional Fire Hydrant
Cindy Drive, Ava Lane, & Kim Circle Waterline Replacement Project
TOA Project No. 2026.012

2. Authorization to Install One (1) Additional Fire Hydrant
Commerce Drive Waterline Replacement Project
TOA Project No. 2026.013
3. Traffic Signal Electric Meter Installations
T.O.A. Project No. 2026.017
4. Amendment No.1 - Additional Design Services for
Casey Road Pedestrian and Bicycle Safety Improvements, Phase 2
Mott MacDonald NY, Inc.
Town Job # 2014.048A; PIN 5764.66CRS No. 6452
5. Change Order - Final Quantity Adjustment
Cimarand Drive Waterline Replacement
Town of Amherst Job # 2025.014
CRS #6426
6. Award of Bid – Lake Side Contracting Co. Inc.
Rebid of Liner Replacements: Clearfield Splash Pad and North Forest Pool
TOA Project No. 2026.020
7. Award of Bid – Dutchmill Lane, Paul Dr. & Philip Dr. Waterline Replacement Project
2026 – 2031 CIP Project E-3
T.O.A. Project No. 2026.014

L. Finance

M. Highway

1. Authorize supervisor to sign contract extension agreement with The Pump Doctor (CRS # 6461)
2. Authorize supervisor to sign snow removal and ice control agreement with University at Buffalo (CRS # 6446)

N. Human Resources

1. Extended Sick Leave of Absence Without Pay/Youth & Recreation
2. Principal Clerk Typist/Human Resources Department
3. WWTP Operator Trainee/Plant #16
4. Public Safety Dispatcher/Police Department
5. Laborer/Youth & Recreation

6. Laborer/Senior Services Department
7. Maintenance Worker/Youth & Recreation Department
8. Maintenance Worker/Youth & Recreation Department
9. Maintenance Worker/Youth & Recreation Department
10. Maintenance Worker/Youth & Recreation Department

O. Information Technology

P. Planning

1. Amendment to the SEQR Certification of Findings for 17.13± Acres of Land at “Muir Woods - Site B”
[770 John James Audubon Parkway (NCD); Z-2002-09_F]
2. Request to Schedule a Public Hearing Regarding Designation of 46-58 Getzville Road as a Local Historic Landmark
3. Request to Schedule a Public Hearing Regarding Designation of 4511-4521 Main Street as a Local Historic Landmark
4. Request to Schedule a Public Hearing Regarding Designation of 305 Brompton Road as a Local Historic Landmark
5. Request to Schedule a Public Hearing – Z-2026-04, 4110 Bailey Avenue

Q. Police

1. Training & Travel: NCFI Linux for Law Enforcement
2. Training & Travel : NCFI Skimmer Forensics Training
3. Training & Travel: NCFI Internet of Things Training Course

R. Senior Services

1. Auction Off Oven
2. Class Instructor Percy Jones III, CRS #6394
3. Permission to purchase chairs from Mid City Furniture, CRS #6449

S. Sewer/Plant 16

1. Payment Authorization

2. Sludge Strainer Components – Sole Source Procurement
Hydro International Inc.
CRS No. 6429
3. Piggyback Contract NYSOGS PT68787, Group 77201, Award #23150
Digital Surveillance Solutions INC.
CRS No. 6420
4. Purchase of Materials for Emergency Work
Carmen Road Stormwater Improvements
Town of Amherst Job # 2023.009
5. Change Order No. 6
No Cost Time Extension
Town of Amherst Project No. 2016.002B
CRS #6455
6. Contract Extension - Bid 2025007 Disposal of Wastewater Sludge Cake & Screenings
Modern Disposal, Inc.
CRS No. 6463

T. Youth and Recreation

1. Harlem Road Community Center Auditorium Fee Approval
2. Sheltering Agreement — Mill Middle CRS #6442

XIV. Unfinished Business

XV. Communications

- A. Request for Public Hearing - 3765 Sheridan Drive
- B. Summons and Complaint: Crosscountry Mortgage, LLC vs. Town of Amherst et al.

XVI. Public Improvement Permits

- A. Private Improvement Permit No. 3140
Sanitary System
4300 Millersport Highway
2005.114A/SP-2022-03A
- B. Public Improvement Permit No. 3141
Waterline Acceptance
4300 Millersport Highway
2005.114A/SP-2022-03A

- C.** Public Improvement Permit No. 3142
Paving & Curbing Acceptance
4300 Millersport Highway
2005.114A/SP-2022-03A
- D.** Public Improvement Permit No. 3143
Storm System Acceptance
4300 Millersport Highway
2005.114A/SP-2022-03A
- E.** Private Improvement Permit No. 3144
Storm System
4300 Millersport Highway
2005.114A/SP-2022-03A
- F.** Public Improvement Permit No. 3157
Storm System
6000 – 6040 North Bailey
1988.041/SP-1988-11R

XVII. Adjournment