

TOWN OF AMHERST

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

MICHAEL SZUKALA
*Councilmember &
Liaison Officer*

GREGORY DIONNE
Chairman

JASON ZAKLIKOWSKI
Vice Chairman

HELAINA SANDERS
Secretary

MEMBERS

KENNETH SMITH
JOHN DIPASQUALE

DEPT. LIAISONS

DARYL BRAMER
Comptroller

LYNDA JUUL
Director of Finance

MINUTES

February 13, 2024 Meeting
Northtown Center
1615 Amherst Manor Dr, Buffalo, NY 14221
7pm

PREPARED BY
Helaine Sanders, Secretary

ROLL CALL

Attendee Name	Present (X)	Arrived
Gregory Dionne	X	
Jason Zaklikowski	X	
Helaine Sanders	X	
Kenneth Smith		
John DiPasquale	X	
Michael Szukala	X	
Daryl Bramer	X	
Lynda Juul	X	

QUORUM MET?

(At least 4 members present)

☐ Yes ☒ No*

**Although 4 members were present, only one member present had an active appointment. All other members were serving in an "acting" capacity, as they had not yet been re-appointed to the board.*

NEW BUSINESS

1. Discussion about current and future membership of AGFAB (including reappointments)
 - a. Re-appointments to the board should be passed by Town Board prior to the March meeting, including one new appointment/member.
2. Discussion/determination of next AGFAB meeting dates
 - a. The board decided that the meetings would continue to be held at Northtown Center.
 - b. The board set the next three meeting dates as March 14, April 11, and May 9.
 - c. The board will determine meeting dates for June and beyond during the May 9 meeting.
3. Clarification/review of street light replacement project financials
 - a. Lynda Juul provided a variety of materials related to the financials of the street light replacement project, including a project timeline, project financial projections and cash flow, and a project summary.
 - b. Lynda walked us through the details of each of the documents and answered questions and concerns from the board.
4. Approval of meeting minutes from December meeting (HOLD ITEM – only one member of AGFAB has an active appointment and remaining members are operating in an “acting” capacity until/if reappointed.)
 - a. Item held until March 14 meeting.
 - b. To be approved if quorum is present.

OLD BUSINESS

OTHER NOTES

1. Note that the January 17, 2024 meeting of the AGFAB was cancelled due to inclement weather (snow).