

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

MINUTES

MICHAEL SZUKALA
Councilmember &
Liaison Officer

Chairman

JASON
ZAKLIKOWSKI
Acting Chairperson

HELAINE SANDERS
Secretary

MEMBERS

KENNETH SMITH
JOHN DiPASQUALE
JEFF MARION

DEPT. LIAISONS

DARYL BRAMER
Comptroller

LYNDA JUUL
Director of Finance

Meeting Date: Thursday, September 12, 2024
Meeting Location: Northtown Center
1615 Amherst Manor Dr.
Williamsville, NY 14221
Meeting Time: 7pm

I. Roll-Call

Attendee Name	Present (X)	Arrived
(VACANT)	☐	
Jason Zaklikowski	☒	
Helaine Sanders	☒	
Kenneth Smith	☐	
John DiPasquale	☒	
Jeff Marion	☒	
Michael Szukala	☒	
Daryl Bramer	☒	
Lynda Juul	☒	

	Yes	No
QUORUM MET? (At least 4 members present)	☒	☐

Attendees who addressed the Board:

- Andrea Morgante
- Don Smith
- Ray Barry

II. Discussion and Approval of preceding meeting minutes

Item Number	Date of Meeting to approve minutes from	VOTE			
		AYE	NAY	Abstain	N/A
M1.	August 29, 2024	4	0		

III. Old Business

Item Number	Item	Date of Carry Over	VOTE			
			AYE	NAY	Abstain	N/A
OB1.						

IV. New Business

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
NB1.	Vote to approve By-Laws pending approval of By-Laws by Town Attorney.	3	1		
NB2.	Discussion of renaming Board Amherst Citizen Volunteer Audit Committee suggested Amherst Citizen Audit Advisory Committee.	4	0		
NB3.	Vote on draft correspondence to Town Board requesting the establishment of a Citizen Budget Advisory Board <i>* Motioned to Postpone to October meeting. 4 - 0¹</i>				
NB4.	Vote on draft correspondence to Town Board requesting the establishment of a Citizen Capital Project Advisory Board <i>* Motioned to Postpone to October meeting. 4 - 0¹</i>				
NB5.	Changing of the November 2024 meeting from 11/14/2024 to 11/7/2024 <i>* Amended 12/17/2024</i>	4	0		

V. Request(s) / Communication(s)

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
RC1.					

VI. Adjournment

¹ NB 3 and NB were both postponed to the October 2024 meeting and will be consolidated into a single item under old business