



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.***

This meeting is being recorded and will stream live online
Amherstny.igm2.com

Monday, June 5, 2023

3:00 PM

Amherst Municipal Building

I. IN MEMORY

Frank Barone

II. INVOCATION

Councilmember Lavin

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

3:00 PM Meeting called to order on June 5, 2023 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Brian J. Kulpa	☐	☐	☐	
Deputy Supervisor Deborah Bruch Bucki	☐	☐	☐	
Councilmember Jacqueline Berger	☐	☐	☐	
Councilmember Shawn Lavin	☐	☐	☐	
Councilmember Michael Szukala	☐	☐	☐	

V. MINUTES APPROVAL

1. Monday, May 22, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-467

Adoption of the Town of Amherst Local Waterfront Revitalization Program (LWRP) Plan

2. Resolution 2023-504

Engineering Equipment and Vehicle Bond (5Y PPU/15YPPU) (Bond Resolution - \$675,000)

3. Resolution 2023-505

2023 Sanitary Sewer Assessment Projects (Bond Resolution - \$380,000)

4. Resolution 2023-506

Boulevard Central District Sanitary Sewer Improvements (Bond Resolution - \$300,000)

VIII. DEVELOPMENT REVIEW ACTIONS**IX. 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 (6)**3. Amherst Community Diversity Commission (4)****4. Amherst Conservation Advisory Council (5)****5. Amherst Government Financial Advisory Board**

Membership is full.

6. Amherst Industrial Development Agency

Membership is full.

7. Amherst Veterans Committee (3)**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 (1)

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 (3)

17. Freedom of Information Law (FOIL) Board

18. Glen Park Joint Board

19. Historic Preservation Commission

Membership is full.

20. Information Technology Advisory Committee (1)

21. Library Board of Trustees

Membership is full.

22. Minority / Woman Owned Business (4)

23. Open Government Advisory Board (7)

24. Planning Board

Membership is full.

25. Recreation Commission (1)

26. Recycling and Waste Committee (3)

27. Senior Services Advisory Board (5)

28. Traffic Safety Board (1)

Membership is full.

29. Youth Board

Adult vacancies (6), Youth vacancies (0)

30. Zoning Board of Appeals

X. 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.

XI. CONSENT AGENDA**XII. COUNCILMEMBER RESOLUTIONS****A. SUPERVISOR KULPA:****B. DEPUTY SUPERVISOR BUCKI:****C. COUNCILMEMBER BERGER:****1. Resolution 2023-507**

Art on Signal Cabinets – Yr. 2023

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2023-508**

Town of Amherst Senior Center HVAC/Carpet Replacement (Bond Resolution - \$592,000)

2. Resolution 2023-509

Audubon Golf Course Improvements (Bond Resolution - \$500,000)

3. Resolution 2023-510

Settlement of Article 7 Matter - Government Employee Insurance Company V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2023-511**

DXO Contract Extension-TOA Bid# 2022012 CRS #4055 (Original CRS/CMS ID# 3370/3138) for Tax Bill Processing

2. Resolution 2023-512

Fireworks Permit - Park Country Club

3. Resolution 2023-513

Amusement License - JCC of Greater Buffalo

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2023-514**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2023-515**

Authorize Piggyback on PEPPM Contract with Communications Consulting, Inc. - CRS #4078

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2023-516**

Award of Bid - Robinhill Road & Swanson Terrace Waterline Replacement Fairway Contracting

2. Resolution 2023-517

Award of Bid – Highway Department Fuel System Repair Project Paragon Environmental Construction, Inc.

L. FINANCE:**M. HIGHWAY****N. HUMAN RESOURCES:****1. Resolution 2023-518**

Clerk - PT/Senior Services

2. Resolution 2023-519

Assistant Planner/Planning Department

3. Resolution 2023-520

Emergency Services & Safety Coordinator/Emergency Services

4. Resolution 2023-521

Sr. Deputy Town Attorney/Town Attorney's Office

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2023-522**

To Authorize Adoption of an Amendment to the Reasonable Rent Section of the Erie County PHA Consortium Section 8 Administrative Plan

Q. POLICE:**1. Resolution 2023-523**

Travel & Training Request Basic SRO Course

2. Resolution 2023-524

Grant Agreement 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) (CRS#4072)
U.S. Department of Justice, Bureau of Justice Assistance

R. SENIOR SERVICES:**1. Resolution 2023-525**

Approval to Sell Chairs/Tables for Scrap

2. Resolution 2023-526

Request to Use Trust and Agency Funds

S. SEWER/PLANT 16:**T. YOUTH AND RECREATION:****1. Resolution 2023-527**

User Agreement (WNY PRISM) - CRS #4040

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS**

1. Communication 2023-73

Request for Public Hearing - 1350 Eggert Road

2. Communication 2023-74

Correspondence from Michael & Amanda Kruse

3. Communication 2023-75

2023 Calendar from the Amherst Community Diversity Commission

4. Communication 2023-76

Notice of Claim: Trevor R. Tout Vs. Town of Amherst

5. Communication 2023-77

Notice of Claim: Taina S. Betancourt Vs. Town of Amherst Et Al.

6. Communication 2023-78

Notice of Claim: Allstate Fire and Casualty Insurance Company A/S/O Jeremy Matte Vs. Town of Amherst

XVI. PUBLIC IMPROVEMENT PERMITS**XVII. PUBLIC EXPRESSION #2**

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XVIII. ADJOURNMENT