



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

Tuesday, June 20, 2023

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Councilmember Szukala

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on June 20, 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, June 05, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-528

3945 Rensch Road Rezoning

2. Resolution 2023-529

2350 & 2360-2372 Sweet Home Road Rezoning & Request to Amend Declaration of Restrictions

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 (7)

28. Traffic Safety Board

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:****1. Resolution 2023-530**

2023-2028 CIP Amendment

2. Resolution 2023-531

Delegation of Certifying Officer in Accordance with 24 CFR Part 58

B. DEPUTY SUPERVISOR BUCKI:**C. COUNCILMEMBER BERGER:****1. Resolution 2023-532**

Arts & Culture in Public Places Board Appointment

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2023-533**

Dellwood Park Inclusive Field & Park Improvements (Bond Resolution - \$360,000)

2. Resolution 2023-534

2023 Police Department Vehicles (Bond Resolution - \$255,000)

3. Resolution 2023-535

Amherst Central Park Facilities Professional Services (Bond Resolution - \$248,000)

4. Resolution 2023-536

Engineering Department Sewer Building Improvements and Demolition (OCPH - \$185,000)

5. Resolution 2023-537

Building Maintenance/Facilities Equipment (Bond Resolution - \$117,000)

6. Resolution 2023-538

Amherst Central Park Clubhouse Commissioning (Bond Resolution - \$100,000)

7. Resolution 2023-539

Roadway and Infrastructure Improvement Agreement (CRS #4143)

8. Resolution 2023-540

North Maplemere Road Extension and Improvements (\$3.25M)

9. Resolution 2023-541

Lease Agreement - Northtown Automotive Companies, Inc. and Town of Amherst (CRS #4154)

10. Resolution 2023-542

Right-Of-Way Dedication and Extension of North Maplemere Road

11. Resolution 2023-543

Authorization to Pay Outside Counsel Invoice from Trust and Agency Account

12. Resolution 2023-544

180 Via Foresta Lane - License Agreement (Owners - Wie) (CRS #4142)

13. Resolution 2023-545

66 Beachridge Drive - License Agreement (Owner Schell) (CRS #4152)

14. Resolution 2023-546

Settlement of Article 7 Matter - Rite Aid Corporation V. Town of Amherst

15. Resolution 2023-547

Settlement of Article 7 Matter - 4459 Bailey Avenue, LLC V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2023-548**

Amusement License - the Amberleigh

2. Resolution 2023-549

Amusement License - Evans Bank

3. Resolution 2023-550

Amusement License - D'Avolio Inc.

4. Resolution 2023-551

New Firefighters for Swormville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2023-552**

2023 Capital Improvement Program Amendement Engineering Dept Building Improvements, Project F-6

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2023-553**

Budget Transfers and Amendments

2. Resolution 2023-554

Accept Audit Period Ending 12/31/2022

G. CONTRACT COMPLIANCE:**1. Resolution 2023-555**

Award Bid #2023016 Miscellaneous Small Equipment & Parts - CRS #4084, 4085, 4086 & 4087

2. Resolution 2023-556

Award Bid #2023022 Busing - CRS #4105

3. Resolution 2023-557

Award Bid #2023021 Parking Lot Crack Fill, Seal Coat & Striping CRS #4144

H. COURT:**I. ECONOMIC DEVELOPMENT:****1. Resolution 2023-558**

Travel Authorization to 2023 Basic Economic Development Course

J. EMERGENCY SERVICES:**K. ENGINEERING SERVICES:**

1. Resolution 2023-559

2023-2028 CIP Amendment CIP Project No. F-9

2. Resolution 2023-560

2023 - 2028 Capital Improvement Program Amendment CIP Project No. E-2: Maplemere Roadway Extension & Improvements

3. Resolution 2023-561

Fire Hydrant Installation - North Maplemere Road Extension

4. Resolution 2023-562

Change Order #2 & Final Decrease of \$20,507.00 to MKS Plumbing Corp. Audubon Library Expansion – Phases I & II TOA Job # 2019.048 CRS No. 4133

5. Resolution 2023-563

Change Order #1 & Final Decrease of \$25,000.00 to Greater Niagara Mechanical, Inc. Audubon Library Expansion – Phases I & II TOA Job # 2019.048 CRS No. 4131

6. Resolution 2023-564

Change Order #1 & Final Decrease of \$18,192.00 to Frey Electric Construction Co., Inc. Audubon Library Expansion – Phases I & II TOA Job # 2019.048 CRS No. 4132

L. FINANCE:**M. HIGHWAY****N. HUMAN RESOURCES:****1. Resolution 2023-565**

Senior Clerk Typist/Court

2. Resolution 2023-566

Electrician/Building Maintenance-Facilities Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2023-567**

Main Street Corridor Plan Project Charter

2. Resolution 2023-568

Town Board Authorization for the Supervisor to Sign A Budget Amendment for the Local Waterfront Revitalization Program (LWRP) Contract with the New York State Department of State

3. Resolution 2023-569

Authorize a Substantial Amendment to the FY 2021 Annual Action Plan to Adopt and Incorporate the HOME-ARP Allocation Plan for Community Development

4. Resolution 2023-570

Authorize the Supervisor to Execute the Blocher Homes Apartments HOME-ARP Grant Agreement with People, Inc. CRS #4149

5. Resolution 2023-571

Authorize the Supervisor to Execute the Blocher Homes Apartments HOME-Entitlement Loan Agreement with Blocher Homes Apartments, LLC. CRS #4148

Q. POLICE:

1. Resolution 2023-572

Request for Additional Funds 2023 Safety Education Trust Fund

2. Resolution 2023-573

United Uniform Distribution, Inc. (CRS #4155) Piggyback Off Albany County Contract Purchase of Law Enforcement Equipment and Supplies

R. SENIOR SERVICES:

1. Resolution 2023-574

Early Voting Polling Location Lease Agreement CRS #4156

S. SEWER/PLANT 16:

1. Resolution 2023-575

2023 CIP Amendment

2. Resolution 2023-576

Payment Authorization Dival Safety Equipment, Inc.

3. Resolution 2023-577

Lift Station Communications 3G - 4G Upgrades Colacino Industries CRS #3816/CMS #3488

T. YOUTH AND RECREATION:

1. Resolution 2023-578

Authorization to Pay Vendor

2. Resolution 2023-579

Authorization to Proceed (NCA) - CRS #4147

3. Resolution 2023-580

Travel Authorization

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2023-79**

Amherst Symphony Orchestra Fee Waiver

2. Communication 2023-80

Newman Center Fee Waiver

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2023-581**

PIP 3031 - Roger Chaffee Drive Apartments - Sanitary

2. Resolution 2023-582

PIP 3037 - George Karl Bouelvard - Sanitary

3. Resolution 2023-583

PIP 3057 - 4400 North French Development - Sanitary

4. Resolution 2023-584

PIP 3073 - Auden Amherst Development - Sanitary

XVII. PUBLIC EXPRESSION #2

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XVIII. ADJOURNMENT