



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, July 10, 2023

3:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Supervisor Kulpa

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

3:00 PM Meeting called to order on July 10, 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. Tuesday, June 20, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Councilmember Shawn Lavin to recognize Dennis Henesey (Central Amherst Little League)

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

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 (4)**
- 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:****B. DEPUTY SUPERVISOR BUCKI:****C. COUNCILMEMBER BERGER:****1. Resolution 2023-586**

Blazestack Fire Investigation Software Contract

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2023-587**

Highway Vehicles and Equipment - 15YPPU (Bond Resolution - \$900,000)

2. Resolution 2023-588

Playground Safety Equipment and Surface Improvements (Bond Resolution - \$250,000)

3. Resolution 2023-589

Central Amherst Little League Ballfield Lighting Improvements (Bond Resolution - \$250,000)

4. Resolution 2023-590

Highway Vehicles and Equipment - 5YPPU (Bond Resolution - \$100,000)

5. Resolution 2023-591

Townwide Curbing Replacement (Bond Resolution - \$50,000)

6. Resolution 2023-592

WPCF Multi-Project Bond (OCPH - \$1.325M) (3 Projects)

7. Resolution 2023-593

Sewer Building Improvements and Demolition - Re-Adopt OCPH (OCPH - \$185,000)

B. TOWN CLERK:**1. Resolution 2023-594**

Fireworks Permit - Country Club of Buffalo

2. Resolution 2023-595

New Firefighter for Main-Transit Fire Department

3. Resolution 2023-596

New Firefighter for East Amherst Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****1. Resolution 2023-597**

Radio Repair and Labor Agreement CRS #4161

F. COMPTROLLER:**1. Resolution 2023-598**

Budget Transfers and Amendments

2. Resolution 2023-599

Re-Appointment of Outside Auditor - Contract Extension CRS #4123

G. CONTRACT COMPLIANCE:**1. Resolution 2023-600**

Award Bid #2023019 Bottled Water CRS #4138

2. Resolution 2023-601

Amendment to Town Wide Sprinkler Inspection & Service - CRS #4151

3. Resolution 2023-602

Award RFP #202208 Professional Construction Management Services CRS #4163 - 4169

4. Resolution 2023-603

Award Mini Bids for 1 Chevy Silverado 2500 and 1 Silverado 3500 CRS #4180 & 4181

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****L. FINANCE:****M. HIGHWAY****1. Resolution 2023-604**

Scarifying and Cold Milling - CRS #4093

N. HUMAN RESOURCES:**1. Resolution 2023-605**

Police Officer/Police Department (18 Positions)

2. Resolution 2023-606

Detective/Police Department

3. Resolution 2023-607

Sexual Harassment Prevention Policy and Sexual Harassment Prevention Training Program

O. INFORMATION TECHNOLOGY:**P. PLANNING:****Q. POLICE:****1. Resolution 2023-608**

Williamsville Central School District (CRS #3969) School District Student Resource Officer Program

2. Resolution 2023-609

Police Service Dog Release & Waiver (CRS #4157) K9 Harley to Richard S. Caito

3. Resolution 2023-610

Police Service Dog Release & Waiver (CRS #4174) K9 Droopy to Nicholas M. Scioli

4. Resolution 2023-611

Request for Disposal of Obsolete Police Equipment Various Radar Units

5. Resolution 2023-612

Travel & Training Request Introduction to Fire Investigation Course

6. Resolution 2023-613

Travel & Training Request FBI-LEEDA Command Leadership Institute Course

7. Resolution 2023-614

Travel & Training Request Commercial Vehicle Inspector Part a & B

R. SENIOR SERVICES:

S. SEWER/PLANT 16:

1. Resolution 2023-615

Contract Agreement Extension - Fluid Kinetics CRS #4170

2. Resolution 2023-616

Lift Station Communication Hosting Agreement Extension Colacino Industries, Inc. CRS #4185

T. YOUTH AND RECREATION:

1. Resolution 2023-617

Management Agreement - CRS #4186

2. Resolution 2023-618

Emergency Purchase Request #1 - R-22

3. Resolution 2023-619

Emergency Purchase Request #2 - R-22

4. Resolution 2023-620

Emergency Purchase - Audio Services

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2023-81

Request for Public Hearing - 5226 & 5228 Main Street

2. Communication 2023-82

Request for Public Hearing - 1561-1703 Niagara Falls Boulevard

3. Communication 2023-83

Request for Public Hearing - 1501-1551 Niagara Falls Boulevard

4. Communication 2023-84

Notice of Claim: Annmarie Roeder Vs. Town of Amherst

5. Communication 2023-85

Notice of Claim: Lee Fang Vs. Town of Amherst

6. Communication 2023-86

Amended Notice of Petition & Verified Petition: in the Matter of the Application of Fruehauf and Chateau Homeowners for a Clean Environment, Inc. Et Al Vs. Town of Amherst Et Al.

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

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XVIII. ADJOURNMENT