



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 24, 2023

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Christopher Wertmen

II. INVOCATION

Deputy Supervisor Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on July 24, 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, July 10, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Amherst Town Board Winter Storm Recognition Event.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-529

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

2. Resolution 2023-621

2023 Engineering Department Sewer Building Improvements and Demolition (Bond Resolution - \$185,000)

3. Resolution 2023-622

WPCF Multi-Project Bond (Bond Resolution - \$1.325M)

4. Resolution 2023-623

1350 Eggert Road Rezoning

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2023-624**

SEQR Determination 2350 Sweet Home Road, Z-2016-16_D & Z-2017-11_B

2. Resolution 2023-625

Adoption to Amend Declaration of Restrictions Required as Part of a Rezoning Decision (2350 Sweet Home Road, Z-2016-16_D & Z-2017-11_B)

3. Resolution 2023-626

SEQR Determination (3945 Rensch Road, Z-2023-02)

4. Resolution 2023-528

Adoption of Local Law to Amend the Zoning Map (3945 Rensch Road – Z-2023-02)

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:**
- D. COUNCILMEMBER LAVIN:**
- E. COUNCILMEMBER SZUKALA:**

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS

- A. TOWN ATTORNEY:**
 - 1. Resolution 2023-627**
Senior Center Cafe/Gift Shop (Bond Resolution - \$200,000)
 - 2. Resolution 2023-628**
Memorandum of Understanding (BNHV/TOA) (CRS #4172)
 - 3. Resolution 2023-629**
License Agreement - 132 Boxelder Lane (Owners Patel/Murphy) (CRS #4208)
 - 4. Resolution 2023-630**
License Agreement - 170 Londonderry Lane (Feuerstein) (CRS #4209)
 - 5. Resolution 2023-631**
Settlement of Article 7 Matter - Reist Street Holdings, LP V. Town of Amherst
- B. TOWN CLERK:**
 - 1. Resolution 2023-632**
GRANICUS, LLC Meeting Management Software for MinuteTraq CRS #4077
- C. ASSESSOR:**
- D. BUILDING/BUILDING MAINTENANCE:**

1. Resolution 2023-466

Demolition of 88 Smallwood Drive

2. Resolution 2023-633

Intermunicipal Agreement with Vow for CEO's CRS #4145

3. Resolution 2023-634

Emergency Purchase of HVAC Parts for Williamsville Library CRS #4210

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2023-635**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2023-636**

Award Bid #2023025 Sewer Jet Water Tank Coatings - CRS #4187

2. Resolution 2023-637

Approve Piggyback Contract for Office Supplies - CRS #4212

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2023-638**

Award of Special Inspections & Testing – Whitestone Associates Engineering & Geology NY, PLLC Rebid of Mathewson McCarthy Little League Fieldhouse Improvements CRS No. 4189

2. Resolution 2023-639

Canalway Trail & Hopkins Road Trail Safety Enhancements - Change Order No. 1 McLaughlin Construction Corp CRS No. 4205

3. Resolution 2023-640

Emergency Purchase Authorization for Streetlighting Utility Mark-Out Services USIC Locating Services, LLC CRS No. 4214

L. FINANCE:**1. Resolution 2023-641**

Authorize Pre-Payments to NYPA for Street Lighting Purchase & Upgrade Project

M. HIGHWAY**1. Resolution 2023-642**

Extension of Garbage/Recycling Totes/Parts Contract - CRS #4188

2. Resolution 2023-643

Authorize Emergency Repair - 167 Wyeth-Highway Department

3. Resolution 2023-644

Contract Extension - Valley Tire Company - CRS #4198

N. HUMAN RESOURCES:**1. Resolution 2023-645**

Accountant/Comptroller's Office

2. Resolution 2023-646

Assistant Accountant/Youth & Recreation

3. Resolution 2023-647

Assistant Food Service Manager/Senior Services

4. Resolution 2023-648

Assistant Plumber/Engineering/Plant #16

O. INFORMATION TECHNOLOGY:**P. PLANNING:****Q. POLICE:****1. Resolution 2023-649**

Grant Agreement Emergency Operations Center: Bathroom/Kitchen Renovations & Communications Systems Upgrades (CRS#3928) New York State Department of Homeland Security and Emergency Services

2. Resolution 2023-650

Digital Surveillance Solutions (DSS) (CRS#4203) Highway Department Camera Replacement & Upgrades

R. SENIOR SERVICES:

S. SEWER/PLANT 16:

1. Resolution 2023-651

Travel Request Operator Training Courses

2. Resolution 2023-652

Moyno Stator & Rotor Procurement Shrier Martin Process Equipment, Inc. CRS No. 4195

3. Resolution 2023-653

Payment Authorization for Emergency Oxygen Plant Repairs Mollenberg-Betz, Inc. CRS No. 4199

4. Resolution 2023-654

TOA Bid 2022023 Sodium Bisulfite, Contract Extension PVS Chemical Solutions, Inc. CRS No. 4193

5. Resolution 2023-655

WPCF Fixed Gas Detection Systems Dival Safety Equipment, Inc. CRS No. 4194

6. Resolution 2023-656

Purchase of One (1) Ford F-150 Super Cab 4X4 Delacy Ford

7. Resolution 2023-657

Purchase of One (1) 2023 Dodge Ram 2500 Tradesman Crew Cab 4X4 Falls Dodge Inc.

8. Resolution 2023-658

Purchase of One (1) Ford Bronco Sport AWD Delacy Ford

9. Resolution 2023-659

WNY Stormwater Coalition Cooperating Letter of Support

T. YOUTH AND RECREATION:

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2023-87

Correspondence from Sean Hopkins

2. Communication 2023-88

Historic Preservation Commission - Permission for Sign Placement & Fee Waiver

3. Communication 2023-89

Congregation Brith Hadoshah Fee Waiver

4. Communication 2023-90

Correspondence from Samantha Smith

5. Communication 2023-91

Notice of Claim: the Uniland Partnership of Delaware L.P. Vs. Town of Amherst Et Al.

6. Communication 2023-92

Notice of Claim: NYSIR A/S/O Sweet Home CSD Vs. Town of Amherst

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

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XVIII. ADJOURNMENT