



Amherst Town Board

Regular Meeting of the Town Board

5583 Main Street
Williamsville, NY 14221
www.amherst.ny.us

Agenda

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, December 4, 2023

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Supervisor Kulpa

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on December 4, 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. Thursday, November 09, 2023
2. Monday, November 13, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-955

Planned Unit Development - Amherst Central Park

2. Resolution 2023-910

Local Law Amending Chapter 121 - Historic Preservation

3. Resolution 2023-956

420 New Road Rezoning

4. Resolution 2023-623

1350 Eggert Road Rezoning

5. Resolution 2023-957

4774 & 4780 Sheridan Drive Rezoning

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2023-958**

Notice of Completion - Final Supplemental Generic Environmental Impact Statement (FSGEIS) 772 North Forest Road, 385 Maple Road & 391 Maple Road

2. Resolution 2023-959

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

3. Resolution 2023-960

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

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 (6)**
- 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 (6)****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 2023-961**

Authorization to Purchase Personal Protective Equipment - Radio Batteries

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2023-962**

License Agreement - 72 Sunburst Circle (Armitage) (CRS #4446)

2. Resolution 2023-963

Temporary Access Agreement (CRS #4445)

3. Resolution 2023-964

Settlement of Article 7 Matter - 9300 Transit, LLC V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2023-965**

Authorization for Pre-Payment to RDT Mail Corp. (Previously DXO Communications of Buffalo, Inc.)

2. Resolution 2023-966

Permission for Insert in Tax Bill Mailing CRS #4444

C. ASSESSOR:**1. Resolution 2023-967**

Extension of GAR Contract (Original CMS #2261, Extension CRS #4420)

D. BUILDING/BUILDING MAINTENANCE:

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2023-968

Year End Budget Transfers

2. Resolution 2023-969

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2023-970

Extension for Town Wide Paint Contract - CRS #4386 (Original CRS/CMS #3880/3533)

2. Resolution 2023-971

Extension of Third Party Administrator Services for Workers' Compensation CRS #4392

3. Resolution 2023-972

Extend RFP #202111 Employee Assistance Program CRS #4393 (Original CRS/CMS #3048/2945)

4. Resolution 2023-973

Contract for Pre-Employment Physicals and Related Medical Services - CRS #4404

5. Resolution 2023-974

Award Bid #2023046 Calcium Nitrate - CRS #4413

6. Resolution 2023-975

Award Bid #2023050 Building Department Vehicles - CRS #4425

7. Resolution 2023-976

Award Bid #2023049 Transportation of Stabilized Sludge Cake, Grit & Screenings - CRS #4434 & 4435

8. Resolution 2023-977

Award Bid #2023055 Police Vehicles - CRS #4450

9. Resolution 2023-978

Approve Piggyback Contract for Ice Melt Products - CRS #4436

H. COURT:**1. Resolution 2023-979**

Newly Elected Amherst Town Justice A. Nichols to Attend Training

I. ECONOMIC DEVELOPMENT:**J. EMERGENCY SERVICES:****1. Resolution 2023-980**

Ambulance Contract CRS ID #4455

K. ENGINEERING SERVICES:**1. Resolution 2023-981**

Resolution Amendment – Robinhill Rd. & Swanson Terr. Waterline Replacement TOA Project No. 2021.042

2. Resolution 2023-982

Resolution Amendment – Red Oak Waterline Replacement TOA Project No. 2020.017 CRS No. 4329

3. Resolution 2023-983

Change Order #1 and Final – Montante Construction – General Contract North Amherst Recreation Center Football Fieldhouse TOA Job # 2021.044 CRS No. 4437

4. Resolution 2023-984

Award of Pre-Engineering Design Work - CIMCO Refrigeration Inc. Amherst Central Park Ice Ribbon Town Project No. 2023.016E CRS No. 4458

L. FINANCE:**M. HIGHWAY****N. HUMAN RESOURCES:****1. Resolution 2023-985**

Recreation Leader - PT/Senior Services

2. Resolution 2023-986

Supervising Tax Clerk/ Town Clerk

3. Resolution 2023-987

Clerk Typist/Senior Services

4. Resolution 2023-988

Public Safety Dispatcher/Central Fire Alarm

5. Resolution 2023-989

Deputy Superintendent of Highways-Highway Department

6. Resolution 2023-990

Deputy Director of Youth & Recreation/Youth & Recreation

7. Resolution 2023-991

Lieutenant of Detectives/Police Department (2 Positions)

8. Resolution 2023-992

Police Lieutenant/Police Department (2 Positions)

O. INFORMATION TECHNOLOGY:

P. PLANNING:

1. Resolution 2023-993

SEQR Determination Amendment to Chapter 203 of Town Code (Zoning) Relating to Accessory Dwelling Units, ZTA-2023-03

2. Resolution 2023-911

Adoption of Local Law to Amend Chapter 203 of Town Code relating to Accessory Dwelling Units, ZTA-2023-03

3. Resolution 2023-994

Resolutions Dated March 17, 2003 and June 16, 2003 Geotechnical Analysis

Q. POLICE:

1. Resolution 2023-995

Request for Additional Funds 2023 Asset Forfeiture Trust Account

R. SENIOR SERVICES:

1. Resolution 2023-996

Purchase of Reach in Freezer B & G Restaurant and Supplies CRS #4379

2. Resolution 2023-997

Request to Use Trust and Agency Funds

S. SEWER/PLANT 16:**1. Resolution 2023-998**

GraniteNet Software Renewal Cues, Inc. CRS No. 4448

2. Resolution 2023-999

Emergency Procurement - Transportation of Liquid Sludge Modern Disposal Services, LLC
CRS 4447

T. YOUTH AND RECREATION:**1. Resolution 2023-1000**

2024 ID Card Fees

2. Resolution 2023-1001

2024 Summer Camp Fees

3. Resolution 2023-1002

2024 Golf Rates

4. Resolution 2023-1003

Erie County DSS Child Day Care Contract - Amendment to CRS #4328

5. Resolution 2023-1004

Notice of Award (HHS) - CRS #4457

6. Resolution 2023-1005

Authorization to Pay Vendor

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2023-131**

Request for Public Hearing - 2280 Wehrle Drive

2. Communication 2023-132

Correspondence from Rob Savarino - 4774 & 4780 Sheridan Drive

3. Communication 2023-133

Correspondence from Sean Hopkins, Esq. - 1350 Eggert Road

4. Communication 2023-134

Letter from Judy Ferraro

5. Communication 2023-135

Notice of Claim: Lawrence J. Howard Vs. Town of Amherst

6. Communication 2023-136

Notice of Claim: Robert Giolando Vs. Town of Amherst

7. Communication 2023-137

Summons and Complaint: Lee Fang Vs. Town of Amherst

8. Communication 2023-138

Summons and Complaint: Tracy M. Benzel Vs. Town of Amherst Et Al.

9. Communication 2023-139

Summons and Verified Complaint: Midfirst Bank Vs. Town of Amherst Et Al.

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

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.

XVIII. ADJOURNMENT