



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, December 18, 2023

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Deputy Supervisor Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on December 18, 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, December 04, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Supervisor & Town Board to honor:

- Patrick Lucey, Superintendent, Highway Department
- Deborah Bruch Bucki, Deputy Supervisor, Councilmember

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-1006

Fire Protection District Contracts - VOW/TOA (CRS#S 4469-4475; 4477-4482)

2. Resolution 2023-623

1350 Eggert Road Rezoning

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2023-1007**

SEQR Determination (420 New Road, Z-2023-08)

2. Resolution 2023-956

Adoption of Local Law to Amend the Zoning Map (420 New Road, Z-2023-08)

3. Resolution 2023-1008

SEQR Determination (4774 & 4780 Sheridan Drive, Z-2023-07)

4. Resolution 2023-957

Adoption of Local Law to Amend the Zoning Map (4774 & 4780 Sheridan Drive, Z-2023-07)

5. Resolution 2023-1009

ISSUANCE OF SUPPLEMENTAL FINDINGS STATEMENT 772 North Forest Road, 385 Maple Road & 391 Maple Road

6. Resolution 2023-1010

Approval of Planned Unit Development For 772 North Forest Road, 385 Maple Road & 391 Maple Road

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:****D. COUNCILMEMBER LAVIN:****1. Resolution 2023-1011**

Request to Schedule a Public Hearing

E. COUNCILMEMBER SZUKALA:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2023-1012**

Adoption of Local Law Amending Chapter 121 of the Code of the Town of Amherst, Historic Preservation

2. Resolution 2023-1013

Non-Exclusive Permanent Public Drainage Easement Agreement (CRS #4493) - PB Investors, LLC

3. Resolution 2023-1014

Regency Builders - 166 Klein Road (Regency Commons)

B. TOWN CLERK:**1. Resolution 2023-1015**

New Firefighter for Main-Transit Fire Department

2. Resolution 2023-1016

New Firefighter for Swormville Fire Company

3. Resolution 2023-1017

New Firefighters East Amherst Fire Department

4. Resolution 2023-1018

New Firefighter for North Bailey Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2023-1019**

2024 NFBOA Conference

2. Resolution 2023-1020

FLBOA Conference

3. Resolution 2023-1021

Edmunds Govtech Software (IPS) Maintenance Contract CRS #4468

4. Resolution 2023-1022

Change Order No. 1 & Final Quantity Adjustment; Rodriguez Construction Group, Inc., Veterans Canal Park – Capital Improvements Project

E. CENTRAL ALARM:**1. Resolution 2023-1023**

Scheduling & Payroll Software CRS #4427

F. COMPTROLLER:**1. Resolution 2023-1024**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2023-976**

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

2. Resolution 2023-1025

Award Bid #2023051 Town Wide Hardware for Local Pick Up - CRS #4418

3. Resolution 2023-1026

Award Bid #2023054 Truck & Heavy Duty Equipment Parts & Service - CRS #4451, 4452, 4453 & 4454

H. COURT:**I. ECONOMIC DEVELOPMENT:****1. Resolution 2023-1027**

2024 NFBOA Conference Attendance

2. Resolution 2023-1028

Authorization to Sign Incentive Proposal with Empire State Development CRS #4429

J. EMERGENCY SERVICES:**K. ENGINEERING SERVICES:****1. Resolution 2023-1029**

Change Order #1 & Final – Peak Construction Group, LLC. Audubon Library Expansion – Phases I & II TOA Job # 2019.048 CRS No. 4514

2. Resolution 2023-1030

Change Order #2 & Final –The Peyton Barlow Construction, Inc. - General Contract Rebid of Amherst Community Policing and Training Center Restroom and Interior Renovations TOA Job # 2018.036B CRS No. 4512

3. Resolution 2023-1031

Proposal for Design Services for Bridge NY Replacement of Reist Street Culvert CHA Consulting, Inc. Town Job # 2021.014; PIN 5765.04 CRS ID# 4513

L. FINANCE:**M. HIGHWAY****1. Resolution 2023-1032**

Authorize Supervisor to Sign GOETZ ENERGY CORP. FUEL CONTRACT EXTENSION - CRS #4489/3080

N. HUMAN RESOURCES:**1. Resolution 2023-1033**

Clerk Typist/Court

2. Resolution 2023-1034

Laborer/Youth & Recreation (2 Positions)

3. Resolution 2023-1035

Refuse Control Officer/Highway Department

4. Resolution 2023-1036

Messenger/Building Maintenance/Facilities

5. Resolution 2023-1037

Laborer/Building Maintenance/Facilities

6. Resolution 2023-1038

Public Safety Dispatcher/Central Fire Alarm

7. Resolution 2023-1039

Police Officer/Police Department (6 Positions)

8. Resolution 2023-1040

Detective/Police Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Communication 2023-140**

Request to Set a Public Hearing for the Second Meeting in January 2024

2. Resolution 2023-1041

To Authorize the Community Development Staff to Exceed the \$60,000 Total Loan Limit for Housing Rehabilitation Assistance

Q. POLICE:**1. Resolution 2023-1042**

Grant Agreement Purchase of Drones & Accessories (CRS #4432) New York State Division of Criminal Justice Services (NYSDCJS)

2. Resolution 2023-1043

Grant Agreement Community Policing Funds (CRS #4459) County of Erie

3. Resolution 2023-1044

Memorandum of Understanding Flock Group, Inc. (CRS #4460) Web Based Programming

4. Resolution 2023-1045

Digital Surveillance Solutions (DSS) (CRS #4462) Upgrade Various Cameras Within the Highway Department

5. Resolution 2023-1046

Delta-Sonic Carwash Systems, Inc. (CRS #4483) Townwide Car Wash Contract

6. Resolution 2023-1047

GP Flooring Solutions (CRS #4495) APD HQ 1St Floor Hallway Flooring Replacement

R. SENIOR SERVICES:

1. Resolution 2023-1048

Erie County Senior Services Congregate Dining CRS #4502

2. Resolution 2023-1049

Increase in Fees

3. Resolution 2023-1050

Increase in Membership Fees

4. Resolution 2023-1051

Suspension of New Non-Amherst Resident Senior Center Memberships

S. SEWER/PLANT 16:

1. Resolution 2023-1052

TOA Bid 2023031 Sodium Hypochlorite Contract Extension JCI Jones Chemicals, Inc. CRS No. 4503

2. Resolution 2023-1053

TOA Bid 2022037 Ferric Chloride Contract Extension PVS Technologies, Inc. CRS No. 4492

3. Resolution 2023-1054

Purchase of Three (3) 1" High Pressure Orange Sewer Hose CRS No. 3072

T. YOUTH AND RECREATION:

1. Resolution 2023-1055

Travel Authorization

2. Resolution 2023-1056

Extension Agreement (Gopher Sport) - CRS #4467

3. Resolution 2023-1057

Software Subscription & Web Hosting Services - CRS #4504

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2023-141**

Correspondence from Chris Pack

2. Communication 2023-142

Supplemental Summons & Amended Complaint: Fifth Third Bank, N.A. Vs. Town of Amherst Et Al.

3. Communication 2023-143

Summons & Complaint: Mary Ann Casarella and Gary Casarella Vs. Town of Amherst Et Al.

4. Communication 2023-144

Summons & Complaint: Susan McKie and Richard McKie 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