



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

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This meeting is being recorded and will stream live online
Amherstny.igm2.com

Monday, March 11, 2024

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Charles Gilbert

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on March 11, 2024 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Brian J. Kulpa	☐	☐	☐	
Deputy Supervisor Shawn Lavin	☐	☐	☐	
Councilmember Jacqueline Berger	☐	☐	☐	
Councilmember Michael Szukala	☐	☐	☐	
Councilmember Angela Marinucci	☐	☐	☐	

V. MINUTES APPROVAL

1. Monday, February 26, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-208

59 Kaymar Drive Parking Restriction

2. Resolution 2024-209

1635 North French Road Rezoning

3. Resolution 2024-210

46, 54, 60, 68, 74 & 84 South Linden Street - Bicentennial Comprehensive Plan Amendment

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 (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 (2)

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 (2)****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 2024-211**

Authorize Strategic Economic Development Professional Services Contract - CRS #4602

2. Resolution 2024-212

2024 Town Board Revised Meeting Dates

B. DEPUTY SUPERVISOR LAVIN:**1. Resolution 2024-213**

Set Public Hearing Date – Brantwood Rd. & Kings Hwy. All-Way Stop

2. Resolution 2024-214

Amherst Tree Board Appointments

C. COUNCILMEMBER BERGER:**D. COUNCILMEMBER SZUKALA:****1. Resolution 2024-215**

Set Public Hearing Date – Intersection of Crosby Blvd. and Maynard Drive

2. Resolution 2024-216

Amherst Traffic Safety Board Appointments

E. COUNCILMEMBER MARINUCCI:**1. Resolution 2024-217**

Amherst Youth Board Appointment

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2024-116**

Local Law - to Enhance Transparency and Participation in the Town of Amherst Budget Process

2. Resolution 2024-218

Townwide Centralized Security (Bond Resolution - \$50,000)

3. Resolution 2024-219

PILOT Agreement - Amherst Senior Apartments, LP (CRS #4659)

4. Resolution 2024-220

2023 Service Award Program

B. TOWN CLERK:

1. Resolution 2024-221

Request for Disposal of Obsolete Equipment

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:

1. Resolution 2024-222

Carpet Replacement at 30 S Cayuga - Allasen Carpets CRS #4647

2. Resolution 2024-223

Emergency Purchase Revision Revise Previous Emergency Purchase 2023-853

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2024-224

Budget Transfers and Amendments

2. Resolution 2024-225

Check Signing 2024

G. CONTRACT COMPLIANCE:

1. Resolution 2024-226

Extend Bid #2022022 Town Wide Plumbing (Original CRS #3343/CRS #4642)

2. Resolution 2024-227

Lease Agreement with DLL Finance LLC for (12) Golf Carts - CRS #4651

H. COURT:**I. ECONOMIC DEVELOPMENT:****1. Resolution 2024-228**

Authorization to Accept Grant Funds from the Office of Parks, Recreation and Historic Preservation

2. Resolution 2024-229

Authorization to Sign Grant Agreement with Office of Children and Family Services CRS #4625

J. EMERGENCY SERVICES:**K. ENGINEERING SERVICES:****L. FINANCE:****M. HIGHWAY****1. Resolution 2024-230**

Travel Approval - Signal Shop - Highway Department

2. Resolution 2024-231

Authorize Supervisor to Sign Contract Extension to Piggyback for Corfu Machine Company (Original CRS #2557/CRS #4641)

N. HUMAN RESOURCES:**1. Resolution 2024-232**

Public Safety Dispatcher/Police Department

2. Resolution 2024-233

Principal Clerk Typist/Police Department

3. Resolution 2024-234

Senior Laboratory Technician (Environmental Chemistry)/Eng.-Plant #16

4. Resolution 2024-235

Senior Laboratory Technician (Environmental Chemistry)/Eng.-Plant #16

5. Resolution 2024-236

Messenger/Youth & Recreation Department

6. Resolution 2024-237

Laborer/Youth & Recreation Department

7. Resolution 2024-238

Food Service Manager/Senior Services

8. Resolution 2024-239

Detective/Police Department

9. Resolution 2024-240

Nutrition Site Coordinator - PT/Senior Services

10. Resolution 2024-241

Wastewater Treatment Plant Operator -Trainee/Eng.-Plant #16

11. Resolution 2024-242

Leave of Absence Without Pay-Police Department

12. Resolution 2024-243

Laborer/Building Maintenance-Facilities

13. Resolution 2024-244

Maintenance Worker/Building Maintenance/Facilities

O. INFORMATION TECHNOLOGY:**1. Resolution 2024-245**

Comtec of WNY CRS #4588

2. Resolution 2024-246

Request to Use Additional Trust and Agency Funds - Account T4011

P. PLANNING:**1. Resolution 2024-247**

To Authorize the Town Supervisor to Enter into a Subrecipient Agreement with the Town of Cheektowaga for the Management of Activities Funded through the HOME Investment Partnership Program CRS #4636

2. Resolution 2024-248

To Authorize the Town Supervisor to Enter into a Subrecipient Agreement with the Town of Tonawanda for the Management of Activities Funded through the HOME Investment Partnership Program CRS #4657

Q. POLICE:**1. Resolution 2024-249**

Contract Amendment Psychological Testing for Police Officers (Original CRS #4032/CRS #4587) University Psychiatric Practice, Inc.

R. SENIOR SERVICES:**S. SEWER/PLANT 16:****1. Resolution 2024-250**

Gorman Rupp Pump Parts Siewert Equipment, LLC CRS - 4645

2. Resolution 2024-251

TOA Bid 2023046 Calcium Nitrate, Bid Extension Thatcher Company of New York, Inc. (Original CRS #4413/CRS #4640)

3. Resolution 2024-252

WPCF – OSHA Safety Training Classes Dival Safety Equipment, Inc. CRS - 4608

4. Resolution 2024-253

WPCF Laboratory Calibration Services Precision Scale & Balance CRS - 4639

5. Resolution 2024-254

Purchase of 1-Year Subscription for Mitchell1 ProDemand Online Service Manual CRS No. 4605

T. YOUTH AND RECREATION:**1. Resolution 2024-255**

Youth Leadership Development Program - CRS #4593

2. Resolution 2024-256

Northtown Center Water Treatment (MIS) - CRS #4594

3. Resolution 2024-257

Onsite Coordination (Dana Heights) - CRS #4570

4. Resolution 2024-258

Onsite Coordination (Bedford) - CRS #4571

5. Resolution 2024-259

Amendment of Agreement (EC DSS) (Original CRS #4328/CRS #4637)

6. Resolution 2024-260

Contract Amendment (RC Systems) - (Original CRS #4504/CRS #4650)

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2024-17**

Notice of Claim: Mary Ann Sole Vs. Town of Amherst

2. Communication 2024-18

Notice of Claim: Tammy M. Ulrich Vs. Town of Amherst

3. Communication 2024-19

Notice of Claim: Anthony D'Agostino Vs. Town of Amherst

4. Communication 2024-20

Notice of Claim: Jessica M. Petteys Vs. Town of Amherst

5. Communication 2024-21

Summons and Complaint: Marcus Elliot Jr., an Infant by Marcus Elliot Sr., as Parent and Natural Guardian Vs. Town of Amherst

6. Communication 2024-22

Summons and Complaint: U.S. Bank Trust National Association 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