



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, April 29, 2024

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Laura Ehrenreich (Long-term employee of the Youth & Recreation Dept.)

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on April 29, 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, March 25, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-338

Boulevard Central District Sanitary Sewer Improvements (Bond Resolution-\$21M (\$11M LT/Up to \$10M ST)

2. Resolution 2024-339

Extension of Consolidated Lighting District - Miller's Crossing

3. Resolution 2024-340

Extension of Consolidated Lighting District - Harding Road Subdivision

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2024-173**

Adoption to Amend the SEQR Statement of Findings (1565, 1575-1659 & 1641-1703 Niagara Falls Boulevard & Z-1996-02_B)

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 (6)****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**
Membership is full.
- 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 (2)**
- 22. Minority / Woman Owned Business (4)**
- 23. Open Government Advisory Board (8)**
- 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 2024-341**

Amend 2024-2029 Capital Improvement Program

2. Resolution 2024-342

Temporary License Agreement – Village Preservation Board (2024 Williamsville Farmers Market) (CRS #4747)

B. DEPUTY SUPERVISOR LAVIN:**1. Resolution 2024-343**

Amherst IT Advisory Board Re-Appointments

C. COUNCILMEMBER BERGER:**1. Resolution 2024-344**

9/11 Commemoration Committee Appointments

D. COUNCILMEMBER SZUKALA:**1. Resolution 2024-345**

Bornhava Specialized Early Childhood Center

2. Resolution 2024-346

Board of Electrician Examiners Re-Appointments

3. Resolution 2024-347

Set Public Hearing Date – Stop Sign Relocations Along Getzville Road

E. COUNCILMEMBER MARINUCCI:**1. Resolution 2024-348**

Appointment to Library Board of Trustees

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS

A. TOWN ATTORNEY:**1. Resolution 2024-349**

Town Road Pavement Improvements (Bond Resolution - \$1M)

2. Resolution 2024-350

Facility Improvements - Facilities Vehicles (Bond Resolution - \$150,000)

3. Resolution 2024-351

Settlement of Article 7 Matter - MF Associates V. Town of Amherst

4. Resolution 2024-352

Settlement of Article 7 Matter - Michael Nazareth V. Town of Amherst

5. Resolution 2024-353

Settlement of Article 7 Matter - O&J 2006 Dodge Road V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2024-354**

Edmunds GovTech Software CRS #4738

2. Resolution 2024-355

Penflex Actuarial Services LLC CRS #4753

3. Resolution 2024-356

Fireworks Display - Country Club of Buffalo 250 Youngs Rd

4. Resolution 2024-357

Amusement License for 1565-1703 Niagara Falls Blvd.

5. Resolution 2024-358

Amusement License for 665 North French Rd, Tree Head Culture

6. Resolution 2024-359

New Firefighter for East Amherst Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2024-360**

Fire Extinguisher Inspection and Repair CRS #4739

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2024-361

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2024-362

Extension of Town Wide Office Supplies Piggyback Agreement through Omnia - CRS #4673

2. Resolution 2024-363

Tires & Tubes Contract - 3-Month Extension - CRS #4727

3. Resolution 2024-364

Award Bid #2024014 Police Vehicles - CRS #4731

4. Resolution 2024-365

Award Mini-Bid #2024016 for (1) 2025 Ford F750 with Dump Body - CRS #4749

5. Resolution 2024-366

Award Bid #2024017 Commercial Plumbing and HVAC Supplies - CRS #4751

6. Resolution 2024-367

Overhead Door Repairs (Erie County Bid #240070-002) - CRS #4754

7. Resolution 2024-368

Extension of Wellness Program Contract - CRS #4760

H. COURT:

1. Resolution 2024-369

Amherst Court Employees to Attend Drug Court Conference

I. ECONOMIC DEVELOPMENT:

1. Resolution 2024-370

MOU - Council of Heritage and Arts of India, Inc. (CRS #4759)

2. Resolution 2024-371

First Amendment to Agreement with County of Erie (CRS #4769/Original CRS #3761)

J. EMERGENCY SERVICES:**K. ENGINEERING SERVICES:****1. Resolution 2024-372**

Change Order No. 1 Scope of Work Change & Extend Completion Date – Master's Edge Inc.
ADA Ramp and Sidewalk Installation and Repair Town of Amherst Job # 2016.059 CRS#
4764

2. Resolution 2024-373

Agreement Extension - Street Light Maintenance Services Town of Amherst Job# 2023.034
CRS #4763

3. Resolution 2024-374

Award of Bid – Goodwin Electric Corporation Central Amherst Little League Ball Field
Lighting T.O.A. Project No. 840127E

L. FINANCE:**M. HIGHWAY****N. HUMAN RESOURCES:****1. Resolution 2024-375**

Recreation Attendant - PT/Youth & Recreation (5 Positions)

2. Resolution 2024-376

Recreation Attendant - PT/Youth & Recreation

3. Resolution 2024-377

Recreation Attendant - PT/Youth & Recreation

4. Resolution 2024-378

Extended Sick Leave of Absence Without Pay/Highway Department

5. Resolution 2024-379

Extended Sick Leave of Absence Without Pay/Highway Department

6. Resolution 2024-380

Cook/Senior Services

7. Resolution 2024-381

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

8. Resolution 2024-382

Working Crew Chief/Building Maintenance-Facilities

9. Resolution 2024-383

Senior Recreation Supervisor/Youth & Recreation

10. Resolution 2024-384

Project Manager - Construction/Building Maintenance-Facilities Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2024-385**

Amendment to Resolution 2021-109 (1695,1701 &1721 Dodge Rd)

Q. POLICE:**1. Resolution 2024-386**

Training & Travel Request Gun Involved Violence Elimination (GIVE) Training

2. Resolution 2024-387

Training & Travel Request NCFI Basic Network Investigative Training

3. Resolution 2024-388

Training & Travel Request NYS Police Officers Memorial Remembrance Ceremony

4. Resolution 2024-389

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility: Buffalo Armory Group, LLC (CRS#4734)

5. Resolution 2024-390

Sweet Home Central School District (CRS #4666) Student Resource Officer Program

6. Resolution 2024-391

Williamsville Central School District (CRS #4665) Student Resource Officer Program

7. Resolution 2024-392

Amherst Central School District (CRS #4667) Student Resource Officer Program

R. SENIOR SERVICES:**1. Resolution 2024-393**

Travel Authorization for Maplevale Farms Food Show

S. SEWER/PLANT 16:**1. Resolution 2024-394**

Toshiba Density Meter Parts Procurement Giangarlo Scientific Company, Inc. CRS – 4728

2. Resolution 2024-395

Moyno™ Stator & Rotor- Procurement Shrier Martin Process Equipment, Inc. CRS – 4733

3. Resolution 2024-396

Lift Station Communication Hosting Agreement Extension Colacino Industries, Inc. CRS No. 4758

4. Resolution 2024-397

TabWare Server Migration Aptean, Inc. CRS – 4743

5. Resolution 2024-398

Travel Request Backflow Testing Certification Course

6. Resolution 2024-399

WPCF Centrifuge #6 Critical Repair Sentrimax Centrifuges (NE) Ltd. CRS – 4740

7. Resolution 2024-400

Purchase of One 18" Pressure Style Steel Gate

8. Resolution 2024-401

Onondaga County Piggyback – Kenyon Pipeline Inspection LLC Cured-In-Place Pipe Lining – for Pipes Sizes 30-72 Inches CRS No. 4549

9. Resolution 2024-402

TabWare Software Maintenance & Support Renewal AssetPoint, LLC CRS – 4761

10. Resolution 2024-403

Purchase of 1-Year Identifix Government Subscription Vehicle Maintenance and Repair Program CRS# 4765

T. YOUTH AND RECREATION:

- 1. Resolution 2024-404**
Sheltering Agreement - CRS #4722
- 2. Resolution 2024-405**
Polling Location Lease Agreement (HRCC) - CRS #4723
- 3. Resolution 2024-406**
Polling Location Lease Agreement (CCC) - CRS #4724
- 4. Resolution 2024-407**
Evaluation Services - CRS #4652
- 5. Resolution 2024-408**
Rental Agreement WNYRHL - CRS #4737
- 6. Resolution 2024-409**
Software Upgrade - CRS #4660
- 7. Resolution 2024-410**
Summer 2024 Ice Rates
- 8. Resolution 2024-411**
Emergency Purchase Authorization R 22
- 9. Resolution 2024-412**
Piggyback Agreement (Musco) - CRS #4745
- 10. Resolution 2024-413**
Field Lighting Agreement - Amendment to CRS #4745

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

- 1. Communication 2024-24**
Request for Public Hearing - 6000-6040 North Bailey Avenue Rezoning
- 2. Communication 2024-25**
Request for Public Hearing - 2280 Wehrle Drive Rezoning
- 3. Communication 2024-26**

Correspondence from Joe Rubino

4. Communication 2024-27

Notice of Claim: Stephen Ostrye Vs. Town of Amherst

5. Communication 2024-28

Notice of Claim: Antwan Green Vs. Town of Amherst Et Al.

6. Communication 2024-29

Notice of Claim: Kelton Enterprise/Tim Hortons Vs. Town of Amherst

7. Communication 2024-30

Notice of Claim: Verizon Vs. Town of Amherst

8. Communication 2024-31

Summons and Complaint: KeyBank National Association Vs. Town of Amherst Et Al.

9. Communication 2024-32

Summons and Complaint: Pamela A. Kubek & Brian J. Kubek Vs. Town of Amherst Et Al.

10. Communication 2024-33

Summons and Verified Complaint: Wilmington Savings Fund Society, FSB 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