



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, May 13, 2024

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on May 13, 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, April 29, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-414

Brantwood Road & Kings Highway All-Way Stop

2. Resolution 2024-415

Intersection of Crosby Boulevard and Maynard Drive - Restrict Parking

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 (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 (2)

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:****B. DEPUTY SUPERVISOR LAVIN:****C. COUNCILMEMBER BERGER:****D. COUNCILMEMBER SZUKALA:****1. Resolution 2024-416**

Appointment to FOIL Board

E. COUNCILMEMBER MARINUCCI:**1. Resolution 2024-417**

Appointment to Historic Preservation Commission

2. Resolution 2024-418

Historic Preservation Grant Application

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2024-419**

Royal Park Project Exemption

2. Resolution 2024-420

First Amendment to Lease Agreement with Northtown Automotive Companies (Original CRS #4154 - CRS #4802 (Amendment))

3. Resolution 2024-421

USDA Property Access Request (Invasive Species) (CRS #4788)

4. Resolution 2024-422

Settlement of Article 7 Matter - 570 DAB 59, LLC V. Town of Amherst

B. TOWN CLERK:

1. Resolution 2024-423

New Firefighter for Main-Transit Fire Department

2. Resolution 2024-424

New Firefighter for North Bailey Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2024-425**

Budget Transfers and Amendments

2. Resolution 2024-426

Use of Opioid Settlement Funds

G. CONTRACT COMPLIANCE:**1. Resolution 2024-427**

Award of Mini Bid #2024005 for (1) 2024 Chevy Silverado 2500 - CRS #4548

2. Resolution 2024-428

Award Bid #2024018 Building Department Vehicles - CRS #4756

3. Resolution 2024-429

Award Bid #2024015 Town Wide Dumpsters - CRS #4784 & 4785

4. Resolution 2024-430

Agreement to Upgrade MUNIS Financial Management System - CRS #4804

5. Resolution 2024-431

Extension of Elevator Maintenance & Repair Service Contract through OMNIA - CRS #4704

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:**

K. ENGINEERING SERVICES:**1. Resolution 2024-432**

Erie County Water Authority Request Proposal for Installation of One (1) Fire Hydrant New Road (CR 186) – Phase 1; Between Dodge Rd. & Smith Rd.

2. Resolution 2024-433

Installation of Street Lighting Muir Woods/Aspen Heights/Audubon Extension TOA Job No: 2005.008B

3. Resolution 2024-434

Installation of Street Lighting Miller's Crossing – Phase 1 and 2 TOA Job No: 2018.043

4. Resolution 2024-435

Change Order #1 & Final –Ground Breaking Solutions LLC.– General Construction Contract Audubon Golf Course Driving Range Expansion TOA Job # 2000.085H CRS No. 4791

5. Resolution 2024-436

Award of Bid –J.R. Swanson Plumbing Co. Inc.– Mechanical Contract Royal Park Sports Complex Improvements TOA Project No. 2019.055

6. Resolution 2024-437

Award of Bid –M.K.S. Plumbing Corp.– Plumbing Contract Royal Park Sports Complex Improvements TOA Project No. 2019.055

7. Resolution 2024-438

Award of Bid –Industrial Power and Lighting Corp.– Electrical Contract Royal Park Sports Complex Improvements TOA Project No. 2019.055

8. Resolution 2024-439

Award of Bid –Allgaier Construction Corp.– General Construction Contract Royal Park Sports Complex Improvements TOA Project No. 2019.055

9. Resolution 2024-440

Award of Bid –Louis Del Prince & Sons, Inc.– Site/Utility Contract Royal Park Sports Complex Improvements TOA Project No. 2019.055

L. FINANCE:**1. Resolution 2024-441**

Authorize Travel

M. HIGHWAY

1. Resolution 2024-442

Authorize Supervisor to Sign Contract to Piggyback - Pavilion Drainage Supply Co CRS #4770

2. Resolution 2024-443

Authorize Supervisor to Sign Joe Johnson Equipment Inc Contract Extension - CRS #4794

N. HUMAN RESOURCES:**1. Resolution 2024-444**

Interim Release-New York Liquidation Bureau

2. Resolution 2024-445

Extended Sick Leave of Absence Without Pay/Highway Department

3. Resolution 2024-446

Project Manager - PT/Central Fire Alarm

4. Resolution 2024-447

Public Safety Dispatcher-PT/Police Department

5. Resolution 2024-448

Wastewater Treatment Plant Operator "A"/Engineering-Wastewater Treatment Plant

6. Resolution 2024-449

General Crew Chief/Refuse Department

7. Resolution 2024-450

Senior Refuse Control Officer/Refuse Department

8. Resolution 2024-451

Police Captain/Police Department

9. Resolution 2024-452

Police Lieutenant (4 Positions)/Police Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2024-453**

To Authorize the Supervisor to Sign an Agreement with the Harrison Studio for the Preparation of the 5 Year Consolidated Plan for the ACT Consortium CRS #4799

Q. POLICE:**1. Resolution 2024-454**

Master Services Agreement: Installation of LPR Flock Group, Inc. (CRS #4703)

2. Resolution 2024-455

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility: United States Coast Guard-Buffalo (CRS #4783)

R. SENIOR SERVICES:**1. Resolution 2024-456**

Erie County Congregate Dining Services CRS #4772

S. SEWER/PLANT 16:**T. YOUTH AND RECREATION:****1. Resolution 2024-457**

Travel Authorization

2. Resolution 2024-458

Sound System Repair - CRS #4736

3. Resolution 2024-459

Grant Disbursement Agreement (DASNY) - CRS #4762

4. Resolution 2024-460

User Agreement (Car Show) - CRS #4767

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2024-34**

Amherst Symphony Orchestra Request for Fee Waiver

2. Communication 2024-35

Boulevard Federal Credit Union Request for Fee Waiver

3. Communication 2024-36

AAUW Buffalo Branch Request for Fee Waiver

4. Communication 2024-37

Correspondence from Sean Hopkins, Esq.

5. Communication 2024-38

Correspondence from Sean Hopkins, Esq.

6. Communication 2024-39

Correspondence from Joe Rubino

7. Communication 2024-40

Request for Judicial Intervention & Article 78 Proceeding: Jason Matthew Martin Vs. Francina Spoth, Amherst Town Clerk Et Al.

8. Communication 2024-41

Notice of Claim: Philip Colson Vs. Town of Amherst

9. Communication 2024-42

Notice of Claim: State Farm Mutual Automobile Insurance Company A/S/O Mario Avarello Vs. Town of Amherst

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2024-461**

Public Improvement Permit No. 3113 Street Lights – Muir Woods – Audubon Extension
2005.008B/SP-2020-13

2. Resolution 2024-462

Public Improvement Permit No. 3118 Street Lights – Miller’s Crossing Subdivision Phase 1 &
2 2018.043/SUB-2018-02

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