



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, June 10, 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 June 10, 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. Tuesday, May 28, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-210

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

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2024-501**

SEQR Determination 6000-6020 N. Bailey Avenue (Portion), Z-2023-09

2. Resolution 2024-465

Adoption of Local Law to Amend the Zoning Map (6000-6020 Bailey Avenue (Portion), Z-2023-09)

3. Resolution 2024-502

SEQR Determination 2280 Wehrle Drive, Z-2024-01

4. Resolution 2024-466

Adoption of Local Law to Amend the Zoning Map (2280 Wehrle Dr, Z-2024-01)

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:**
- E. COUNCILMEMBER MARINUCCI:**

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS

- A. TOWN ATTORNEY:**
 - 1. Resolution 2024-503**
Lighting District Extension - Miller's Crossing Subdivision (Final Order)
 - 2. Resolution 2024-504**
Extension of Consolidated Lighting District - Harding Road Subdivision (Final Order)
 - 3. Resolution 2024-505**
Consent to Formation of Regency Commons Water Works Corp.
 - 4. Resolution 2024-506**
Rights-Of-Way Use Agreement with ErieNet Local Development Corporation (CRS #4852)
 - 5. Resolution 2024-507**
Settlement of Article 7 Matter - 95 NYRPT, LLC V. Town of Amherst
 - 6. Resolution 2024-508**
Settlement of Article 7 Matter - Northtown Property Owner V. Town of Amherst
- B. TOWN CLERK:**
 - 1. Resolution 2024-509**
New Firefighter for Swormville Fire Company

2. Resolution 2024-510

Fireworks Display - Country Club of Buffalo

3. Resolution 2024-511

Fireworks Display- Transit Valley CC

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2024-512**

Carpet Harlem Road Community Center CRS #4872

2. Resolution 2024-513

Emergency Replacement of HVAC Town Court CRS #3648

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2024-514**

Budget Transfer and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2024-515**

Award of Special Inspections & Testing – Whitestone Associates Engineering & Geology NY, PLLC Royal Park Sports Complex T.O.A. Project No. 2019.055 CRS #4866

L. FINANCE:**M. HIGHWAY****1. Resolution 2024-516**

National Grid Utility Work Permit Application - CRS #4768

N. HUMAN RESOURCES:**1. Resolution 2024-517**

Public Safety Dispatcher/Central Fire Alarm

2. Resolution 2024-518

Community Development Assistant/Planning Department

3. Resolution 2024-519

Community Development Assistant/Planning Department

4. Resolution 2024-520

Laborer Crew Chief/Youth & Recreation Department

5. Resolution 2024-521

Maintenance Worker/Youth & Recreation Department

6. Resolution 2024-522

Maintenance Worker/Youth & Recreation Department

7. Resolution 2024-523

Senior Maintenance Worker/Building Maintenance-Facilities Department

8. Resolution 2024-524

Senior Maintenance Worker/Youth & Recreation Department

9. Resolution 2024-525

Senior Maintenance Worker/Youth & Recreation

10. Resolution 2024-526

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

11. Resolution 2024-527

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

O. INFORMATION TECHNOLOGY:**1. Resolution 2024-528**

Update Computer and Mobile Device Usage Policy - 2024

P. PLANNING:

Q. POLICE:**1. Resolution 2024-529**

Temporary Access Agreement Use of Amherst Police Department Community Policing and Training Facility United States Naval Sea Cadet Corps. (CRS #4797)

R. SENIOR SERVICES:**S. SEWER/PLANT 16:****1. Resolution 2024-530**

Ferguson Electric Service Co., Inc. Transformer Testing & Repair Service Contract - Change Order No. 1 Town of Amherst Project No. 2019.002G Original CRS #2042

2. Resolution 2024-531

WPCF Building 13 Uninterruptable Power Supply [UPS] Replacement Town Project No. 2023.002A

3. Resolution 2024-532

WPCF Building #7 Variable Frequency Drive [VFD] Procurement Town Project No. 2022.002F

4. Resolution 2024-533

Professional Services Amendment - GHD Consulting Services, Inc. Stormwater Inspection Services CRS No. 4834

5. Resolution 2024-534

Professional Services Amendment - JM Davidson Engineering D.P.C. Stormwater Inspection Services CRS No. 4835

T. YOUTH AND RECREATION:**1. Resolution 2024-535**

Postage Machines - CRS #4868

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2024-49**

Newman Center Request for Fee Waiver

2. Communication 2024-50

Correspondence from Sean Hopkins, Esq. - 4300 Millersport Highway

3. Communication 2024-51

Summons and Complaint: Taina S. Betancourt Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2024-536**

Private Improvement Permit No. 3124 Storm System – Harding Road Subdivision
2005.101/SUB-2022-01

2. Resolution 2024-537

Private Improvement Permit No. 3125 Waterline – 4200-4230 Ridge Lea Road
2023.011/SP-2023-03

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