



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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Live streaming and recorded meeting service is provided through the Town of Amherst's YouTube Channel
<https://www.youtube.com/@townofamherstnewyork>

Monday, June 24, 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 24, 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, June 10, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-538

1790, 1860 & 1920 North French Road & 999 Campbell Boulevard (Portion) - Bicentennial Comprehensive Plan Amendment

2. Resolution 2024-539

1789 Dodge Road Rezoning

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2024-210**

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

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:****1. Resolution 2024-540**

Amend 2024-2029 Capital Improvement Program

B. DEPUTY SUPERVISOR LAVIN:**1. Resolution 2024-541**

Multi Gas Meters

C. COUNCILMEMBER BERGER:**D. COUNCILMEMBER SZUKALA:****E. COUNCILMEMBER MARINUCCI:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2024-542**

Various Signal Upgrades (Bond Resolution - \$150,000)

2. Resolution 2024-543

Townwide Tree Maintenance (Bond Resolution - \$100,000)

3. Resolution 2024-544

Consent to Formation of Cimato & Sons Sewerage Works Corporation

4. Resolution 2024-545

Settlement of Article 7 Matter - 570 DAB 58, LLC V. Town of Amherst

5. Resolution 2024-546

Settlement of Article 7 Matter - Alman Company, LLC V. Town of Amherst

6. Resolution 2024-547

Settlement of Article 7 Matter - New Carborundum V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2024-548**

Fireworks - the Park Country Club

2. Resolution 2024-549

Amusement License - Gateway Longview

3. Resolution 2024-550

Amusement License - Town of Amherst Diveristy Committee

4. Resolution 2024-551

New Firefighter for East Amherst Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2024-552**

Budget Transfers and Amendments

2. Resolution 2024-553

Accept Audit Period Ending 12/31/2023

G. CONTRACT COMPLIANCE:**1. Resolution 2024-554**

Award Bid #2024020 PVC Pipe and Fittings - CRS #4863, 4864 & 4865

2. Resolution 2024-555

Award of Bid #2024025 for (1) 2024 Chevy Silverado 3500 Pick Up Truck with Plow - CRS #4873

3. Resolution 2024-556

Award Bid #2024023 Busing - CRS #4876

4. Resolution 2024-557

Award Bid #2024022 Town Wide Doors and Windows - CRS #4883

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2024-558**

Niagara Mohawk Power Corporation – Grant of Easement Royal Park Sports Complex TOA
Project No. 2019.055 CRS ID# 4886

2. Resolution 2024-559

Casey Road (CR 295), Pedestrian and Bicycle Improvements Phase 2 Resolution Authorizing
Supervisor to Sign IMA with Erie County Town of Amherst Job No. 2014.048A, PIN 5764.66
CRS ID# 4887

L. FINANCE:**1. Resolution 2024-560**

Amend 2025 Budget Calendar

M. HIGHWAY**N. HUMAN RESOURCES:****1. Resolution 2024-561**

Cook/Senior Services

2. Resolution 2024-562

Messenger/Youth & Recreation

3. Resolution 2024-563

Director of Emergency Services & Safety/Emergency Services Department

4. Resolution 2024-564

Senior Engineer Assistant/Engineering

5. Resolution 2024-565

Detective/Police Department

6. Resolution 2024-566

Detective Sergeant/Police Department

7. Resolution 2024-567

Extended Sick Leave of Absence/Highway Department

8. Resolution 2024-568

Maintenance Worker (2 Positions)/Building Maintenance/Facilities Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****Q. POLICE:****R. SENIOR SERVICES:****1. Resolution 2024-569**

Cse Eisep CRS #4857

S. SEWER/PLANT 16:**1. Resolution 2024-570**

Travel Request Required Operator Training Courses

2. Resolution 2024-571

Evoqua A1000 Transducers Koester Associates, Inc. CRS - 4836

3. Resolution 2024-572

Bid 2023041 – Z-Bar Wheel Loader – Funding Increase Monroe Tractor CRS-CMS 4352-3922

4. Resolution 2024-573

Bid 2023030 Fairbanks Nijhuis Vertical Pump Parts PCS Pump and Process Equipment, Inc.
CRS No. 4888

5. Resolution 2024-574

Bid 2023029 Bulk Liquid Oxygen LINDE Inc. CRS No. 4889

T. YOUTH AND RECREATION:**XIV. UNFINISHED BUSINESS****XV. COMMUNICATIONS****1. Communication 2024-52**

Correspondence from Sean Hopkins, Esq. - Proposed Project at 4300 Millersport Highway

2. Communication 2024-53

Correspondence from Sean Hopkins, Esq. - Proposed Project at 4300 Millersport Highway & Formation of Cimato & Sons Sewerage Works Corporation

3. Communication 2024-54

Correspondence from Sean Hopkins, Esq. - 4300 Millersport Highway

4. Communication 2024-55

Complaint and Jury Demand: Daniel J. Ryan, Tara M. Kreuder, and Mya Ryan Vs Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS

1. Resolution 2024-575

Private Improvement Permit No. 3115 Waterline – Miller's Crossing Subdivision Phase 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