



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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<https://www.youtube.com/@townofamherstnewyork>

Monday, July 22, 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 July 22, 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, July 08, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-576

Appeal of the Historic Preservation Commission Decision - 400 Mill Street

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2024-613**

SEQR Determination (1789 Dodge Road, Z-2020-15)

2. Resolution 2024-539

Adoption of Local Law to Amend the Zoning Map (1789 Dodge Road, Z-2020-15)

3. Resolution 2024-538

Denial to Amend the Bicentennial Comprehensive Plan 1790, 1860 & 1920 North French Road and 999 Campbell Boulevard (Portion) (BCPA-2024-01)

4. 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**

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:****1. Resolution 2024-614**

Glen Park Joint Board Re-Appointment

2. Resolution 2024-615

Youth Board Appointment

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2024-616**

2024 Waterline Replacements Project (OCPH - \$700,000)

2. Resolution 2024-617

Settlement and Release - Town of Amherst/GEICO (\$65,000)

3. Resolution 2024-618

Settlement of Article 7 Matter - Brompton Heights, Inc. V. Town of Amherst

4. Resolution 2024-619

Settlement of Article 7 Matter - West Herr Acquisitions, LLC V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2024-620**

GRANICUS, LLC Meeting Management Software for MinuteTraq CRS #4969

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2024-621**

61" Turf Tiger Mower CRS #4962

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2024-622**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2024-623**

Award Bid #2024024 Garbage & Recycling Totes and Parts - CRS #4903 & 4904

2. Resolution 2024-624

Award Bid #2024029 for Police Vehicles CRS #4953

H. COURT:**I. ECONOMIC DEVELOPMENT:****1. Resolution 2024-625**

Authorization to Submit MS4 Mapping Grant Application

2. Resolution 2024-626

Authorize Supervisor to Submit WQIP Grant Application - Funding WPCF Oxygen Separation Plant

J. EMERGENCY SERVICES:**K. ENGINEERING SERVICES:****1. Resolution 2024-627**

Authorization to Install One (1) Fire Hydrant Royal Park Sports Complex Improvements TOA Project No. 2019.055

2. Resolution 2024-628

Public Improvement Permit No. 3121 Street Lights – Harding Road Subdivision
2005.101/SUB-2022-01

L. FINANCE:

M. HIGHWAY

1. Resolution 2024-629

Postage Meter Rental and Service Agreement with Quadient Leasing Inc and Lineage Inc.
CRS #4952

N. HUMAN RESOURCES:

1. Resolution 2024-630

Records Inventory Clerk/Town Clerk

2. Resolution 2024-631

Program Leader (Youth)/Youth & Recreation

3. Resolution 2024-632

Recreation Supervisor/Youth & Recreation

4. Resolution 2024-633

Recreation Supervisor/Youth & Recreation

5. Resolution 2024-634

Youth Service Program Coordinator/Youth & Recreation

6. Resolution 2024-635

Youth Service Program Coordinator/Youth & Recreation

7. Resolution 2024-636

Assistant Code Enforcement Officer/Building Department

8. Resolution 2024-637

Police Officer/Police Department (3 Positions)

9. Resolution 2024-638

Police Officer/Police Department (2 Positions)

10. Resolution 2024-639

Police Officer/Police Department

11. Resolution 2024-640

Police Officer/Police Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2024-641**

Appeal of Denied Certificate of Appropriateness for St. Mary Motherhouse Located at 400 Mill Street

2. Resolution 2024-642

Request to Utilize the Distressed Properties Trust Account for Property Maintenance at 160 Campus Drive, Amherst, NY 14226

3. Resolution 2024-643

To Authorize the Adoption of Revisions to the Erie County PHA Consortium's Administrative Plan Governing the Section 8 Housing Choice Voucher Program

Q. POLICE:**1. Resolution 2024-644**

Digital Surveillance Solutions (DSS) (CRS #4879) Security Repairs & Upgrades to Town Buildings

R. SENIOR SERVICES:**1. Resolution 2024-645**

Amherst Senior Transportation, Inc. CRS #4967

S. SEWER/PLANT 16:**1. Resolution 2024-646**

TOA Bid 2023031 Sodium Hypochlorite Contract Extension JCI Jones Chemicals, Inc. (Original CRS #4248) CRS No. 4951

T. YOUTH AND RECREATION:**1. Resolution 2024-647**

Energy Efficient Lighting Systems CRS #4965

2. Resolution 2024-648

Authorization to Use Mollenberg-Betz

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2024-59**

Boy Scouts Troop 4 Request for Fee Wavier

2. Communication 2024-60

Correspondence from Sean Hopkins, Esq. - 1789 Dodge Road

3. Communication 2024-61

Correspondence from Sean Hopkins, Esq. - Proposed Project at 1790, 1860 & 1920 North French Road & Portion of 999 Campbell Boulevard

4. Communication 2024-62

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

5. Communication 2024-63

Correspondence from Sean Hopkins, Esq. - 455 & 495 Schoelles Road

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