



# Amherst Town Board

## Regular Meeting of the Town Board

### Agenda

5583 Main Street  
Williamsville, NY 14221  
[www.amherst.ny.us](http://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.***

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

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Monday, August 5, 2024

3:00 PM

Amherst Municipal Building

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#### I. IN MEMORY

#### II. INVOCATION

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL:

3:00 PM Meeting called to order on August 5, 2024 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

| Attendee Name                   | Present                  | Absent                   | Late                     | Arrived |
|---------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Supervisor Brian J. Kulpa       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Deputy Supervisor Shawn Lavin   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilmember Jacqueline Berger | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilmember Michael Szukala   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilmember Angela Marinucci  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

#### V. MINUTES APPROVAL

1. Monday, July 22, 2024

#### VI. PROCLAMATIONS AND ANNOUNCEMENTS

#### VII. PUBLIC HEARINGS

**Speakers will be limited to 3 minutes.**

**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 (2)**
- 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:*

**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**

- A. TOWN ATTORNEY:*
- B. TOWN CLERK:*
  - 1. Resolution 2024-649**  
Authorization to Use T-Account Funds
  - 2. Resolution 2024-650**  
Fireworks Display - Park Country Club
  - 3. Resolution 2024-651**  
New Firefighter for Main-Transit Fire Department
- C. ASSESSOR:*
- D. BUILDING/BUILDING MAINTENANCE:*
  - 1. Resolution 2024-652**  
Parks Pavilions Roof Replacement Change Order CRS #4981
- E. CENTRAL ALARM:*
  - 1. Resolution 2024-653**  
Purchase of Chair through OGS Contract PC70286 CRS #4976
  - 2. Resolution 2024-654**

Millington Lockwood Agreement CRS #4977

**F. COMPTROLLER:**

**1. Resolution 2024-655**

Budget Transfers and Amendments

**G. CONTRACT COMPLIANCE:**

**1. Resolution 2024-656**

Award Bid #2024026 Chrysler Motors Vehicle Service & Parts - CRS #4978

**2. Resolution 2024-657**

Award Bid #2024028 Town Wide Building Generator Maintenance - CRS #4990

**H. COURT:**

**1. Resolution 2024-658**

Byrne Memorial Justice Assistance Grant CRS #4899

**I. ECONOMIC DEVELOPMENT:**

**1. Resolution 2024-659**

Agreement for Shared Website CRS #4948

**2. Resolution 2024-660**

Authorize Supervisor to Sign Grant Agreement with NYS Office of Parks, Recreation and Historic Preservation - CRS #4974

**J. EMERGENCY SERVICES:**

**K. ENGINEERING SERVICES:**

**1. Resolution 2024-661**

Change Order No. 2 Final Quantity Adjustments– Master’s Edge Inc. ADA Ramp and Sidewalk Installation and Repair Town of Amherst Job #2016.059 CRS #4764

**L. FINANCE:**

**M. HIGHWAY**

**1. Resolution 2024-662**

Authorize Supervisor to Sign Contract with OMNIA Piggyback - Carquest/Advanced Auto Parts-CRS#4982

**2. Resolution 2024-663**

Authorize Payment to Siteone Landscape Supply

**3. Resolution 2024-664**

Award Quote for Argo XTV CRS #4971

**N. HUMAN RESOURCES:**

**1. Resolution 2024-665**

Detective Sergeant/Police Department

**2. Resolution 2024-666**

Detective/Police Department (2 Positions)

**3. Resolution 2024-667**

Laborer/Senior Services

**4. Resolution 2024-668**

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

**O. INFORMATION TECHNOLOGY:**

**P. PLANNING:**

**Q. POLICE:**

**1. Resolution 2024-669**

Targeted Tactical Team Grant FY2021 (CRS #4949) Grant Agreement: NYS Division of Homeland Security and Emergency Services

**R. SENIOR SERVICES:**

**S. SEWER/PLANT 16:**

**1. Resolution 2024-670**

Contract Extension TOA Bid 2021021 Rolls Royce Turbine OnPower, Inc. CRS No. 4979

**T. YOUTH AND RECREATION:**

**1. Resolution 2024-671**

NYPA Pre-Payment Authorization

**XIV. UNFINISHED BUSINESS****XV. COMMUNICATIONS****1. Communication 2024-64**

Request for Public Hearing - 1050 New Road

**2. Communication 2024-65**

Correspondence from Joe Voytovich

**3. Communication 2024-66**

Notices of Claim

**XVI. PUBLIC IMPROVEMENT PERMITS****XVII. PUBLIC EXPRESSION #2**

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**XVIII. ADJOURNMENT**