



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, August 19, 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 August 19, 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, August 05, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-672

2024 Waterline Replacement Project (Bond Resolution - \$700,000)

2. Resolution 2024-673

Lighting District Extension - Miscellaneous Parcels

3. Resolution 2024-674

3880 & 3910 East Robinson Road Rezoning

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

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

2. Resolution 2024-675

Resolution of Commitment to Accept Future Public Improvements (4300 Millersport Highway, SP-2022-03A)

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 (2)****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**

Membership is full.

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

Membership is full.

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 2024-676**

Albright-Knox Art Installation and Maintenance of Sculpture at Bassett Park (CRS #5005)

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 2024-677**

Vendor Name Change and Contract Extension-DXO Communications of Buffalo to RDT Mail Corp CRS #4995

2. Resolution 2024-678

Authorization for Pre-Payment & Insert in Tax Bill Mailing - RDT Mail Corp CRS #4995/5004

3. Resolution 2024-679

Purchase of Office Furniture from Eaton Office Supply-CRS #4961

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2024-680**

Senior Center Kitchen Exhauster Cleaning CRS #5003

2. Resolution 2024-681

Town Hall - Reconstruction Main Entrance Stairs

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2024-682**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2024-683**

Extension of Town Wide Copier Maintenance Contract - CRS #4989

2. Resolution 2024-684

Industrial & Commercial Supplies & Equipment - NYS OGS Award #23262 - CRS #4994

3. Resolution 2024-685

Award Bid #2024030 Adulticides & Pesticides - CRS #4997, 4999, 5000, 5001 & 5002

4. Resolution 2024-686

Authorize Contract for MUNIS Time & Attendance Module - CRS #4987

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****L. FINANCE:****M. HIGHWAY****1. Resolution 2024-687**

Establishing a School Speed Zone on Westfield Road

2. Resolution 2024-688

Contract Extension - Valley Tire Company - CRS #5009

N. HUMAN RESOURCES:**1. Resolution 2024-689**

Public Safety Dispatcher/Police Department

2. Resolution 2024-690

Senior Maintenance Worker/Building Maintenance/Facilities

3. Resolution 2024-691

Emergency Services & Safety Coordinator/Emergency Services

O. INFORMATION TECHNOLOGY:

P. PLANNING:

1. Resolution 2024-692

To Authorize the Supervisor to Execute an Agreement with the Harrison Studio for the Provision of Underwriting Services CRS #5007

Q. POLICE:

1. Resolution 2024-693

Purchase of Drone & Software Designation of Sole Source Vendor Skydio, Inc. (CRS #4988)

R. SENIOR SERVICES:

S. SEWER/PLANT 16:

T. YOUTH AND RECREATION:

1. Resolution 2024-694

Sheltering Agreement - Transit CRS #4984

2. Resolution 2024-695

Sheltering Agreement - Mill CRS #4983

3. Resolution 2024-696

Sheltering Agreement - Casey CRS #4985

4. Resolution 2024-697

Management Agreement - CRS #5008

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2024-67

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

2. Communication 2024-68

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

3. Communication 2024-69

Correspondence from Roger Sullivan - Proposed Mission BBQ Restaurant

4. Communication 2024-70

Notice of Claim: Wayne Sellers Vs. Town of Amherst Et Al.

5. Communication 2024-71

Summons and Complaint: Selene Finance LP Vs. Town of Amherst Et Al.

6. Communication 2024-72

Notices of Petition to Review Tax Assessments

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

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XVIII. ADJOURNMENT