



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>

Tuesday, September 3, 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 September 3, 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 19, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-673

Lighting District Extension - Miscellaneous Parcels

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2024-700**

SEQR Determination (3880 & 3910 E Robinson Road, Z-2024-02)

2. Resolution 2024-674

Adoption of Local Law to Amend the Zoning Map (3880 & 3910 E Robinson Road, Z-2024-02)

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:****B. DEPUTY SUPERVISOR LAVIN:****C. COUNCILMEMBER BERGER:****1. Resolution 2024-701**

9/11 Commemorative Committee Appointments

D. COUNCILMEMBER SZUKALA:**E. COUNCILMEMBER MARINUCCI:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2024-702**

Facility Improvements - Facilities Study of BNHV (Bond Resolution - \$250,000)

2. Resolution 2024-703

Dedication of John James Audubon Parkway Extension (CRS #5038)

3. Resolution 2024-704

Permanent Easement and ROW Agreement for Drainage (167 Wyeth Drive - Mistretta) (CRS #5035)

4. Resolution 2024-705

Settlement of Article 7 Matter - Target #1011 V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2024-706**

Fireworks Display - the Country Club of Buffalo

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:**

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2024-707**

Budget Transfer and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2024-708**

Industrial and Commercial Supplies and Equipment NYS OGS Contract PC69879 - CRS #5022

2. Resolution 2024-709

Award Bid #2024031 Liquid Sodium Bisulfite - CRS #5010

3. Resolution 2024-710

Award Bid #2024032 Sharples DS 706 Centrifuge Rebuild - CRS #5028

4. Resolution 2024-711

Award Bid #2024035 Refrigerant for Northtown Ice Center - CRS #5029

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2024-712**

NYSERDA Clean Energy Communities Program - \$10,000 Grant Electric Vehicle Charging Station at Royal Park CRS #5032

L. FINANCE:**M. HIGHWAY****1. Resolution 2024-713**

Filtrec Vehicle Rotary Two Post Lift - CRS #5023

N. HUMAN RESOURCES:

1. Resolution 2024-714

Director of Senior Services/Senior Services

2. Resolution 2024-715

Refuse Control Officer/Refuse Control-Highway Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2024-716**

Request for Public Hearing Local Law to Amend §204 of Town Code - Subdivision Regulations

2. Resolution 2024-717

To Authorize the Planning Department to Expend Funds from the Trust Account for the Veterans Memorial Consistent with Town Board Resolution RES-2011-871 for the Purpose of Engraving the Names of Veterans on the Veterans Memorial

Q. POLICE:**1. Resolution 2024-718**

Travel & Training Request Precision Rifle Training Course

R. SENIOR SERVICES:**S. SEWER/PLANT 16:****T. YOUTH AND RECREATION:****1. Resolution 2024-719**

Child Day Care Services Agreement - CRS #5033

2. Resolution 2024-720

Notice of Award - Year 5

3. Resolution 2024-721

Energy Efficient Lighting Systems (Part 2) - CRS #5039

4. Resolution 2024-722

Travel Authorization

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2024-73**

Request for Public Hearing - Portion of 50 Dodge Road

2. Communication 2024-74

Correspondence from Joe Voytovich - Town Police Towing

3. Communication 2024-75

Notice of Claim: Bradley Ensminger Vs. Town of Amherst Et Al.

4. Communication 2024-76

Summons and Complaint: Mario Avarello Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2024-723**

Private Improvement Permit No. 3132 Storm System – Regency Commons (166 Klein Rd.)
2021.029/SUB-2021-01

2. Resolution 2024-724

Private Improvement Permit No. 3131 Paving & Curbing – Regency Commons (166 Klein Rd.)
2021.029/SUB-2021-01

3. Resolution 2024-725

Private Improvement Permit No. 3130 Waterline – Regency Commons (166 Klein Rd.)
2021.029/SUB-2021-01

4. Resolution 2024-726

Public Improvement Permit No. 3129 Sanitary Sewer – Regency Commons (166 Klein Rd.)
2021.029/SUB-2021-01

5. Resolution 2024-727

Public Improvement Permit No. 3119 Sanitary Sewer Acceptance 200 & 202 Brenridge Drive
2019.019/SP-2019-02

6. Resolution 2024-728

Public Improvement Permit No. 3120 Storm System Acceptance 200 & 202 Brenridge Drive
2019.019/SP-2019-02

7. Resolution 2024-729

Public Improvement Permit No. 3101 Storm System Acceptance Muir Woods Site B –
Audubon Extension 2005.008B/SP-2020-13

8. Resolution 2024-730

Public Improvement Permit No. 3102 Paving & Curbing Acceptance Muir Woods Site B –
Audubon Extension 2005.008B/SP-2020-13

9. Resolution 2024-731

Public Improvement Permit No. 3103 Waterline Acceptance Muir Woods Site B – Audubon
Extension 2005.008B/SP-2020-13

10. Resolution 2024-732

Public Improvement Permit No. 3104 Sanitary Sewer Acceptance Muir Woods Site B –
Audubon Extension 2005.008B/SP-2020-13

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