



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, September 16, 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 16, 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. Tuesday, September 03, 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 (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:****D. COUNCILMEMBER SZUKALA:****1. Resolution 2024-739**

Amherst Recycling & Waste Committee Appointments

E. COUNCILMEMBER MARINUCCI:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2024-740**

Permission to File Applications for Zoning and Environmental Permitting (1265 Smith Road)

2. Resolution 2024-741

Consulting Agreement with Nora B, Robshaw, Esq. (CRS #5054)

B. TOWN CLERK:**1. Resolution 2024-742**

Amusement License - Unitarian Universalist Church of Amherst

2. Resolution 2024-743

New Firefighter for East Amherst Fire Department

3. Resolution 2024-744

New Firefighter for Swormville Fire Company

4. Resolution 2024-745

New Firefighters for Getzville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2024-746**

Toshiba KIP Plotter

2. Resolution 2024-747

Award of Bid - Senior Center Cafe Renovation Award of Bid – Hayes Construction Services – General Contract Senior Center Café Renovation – Capital Improvements TOA Project No. 2023-F-17.1

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2024-748**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2024-749**

Award Bid #2024036 Town Wide Tires, Tubes & Services - CRS #5051

2. Resolution 2024-750

Award Bid #2024037 Golf Range Utility Vehicle & Equipment Accessories - CRS #5053

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2024-751**

Reist Street Culvert Replacement Over Ditch 10 Bridge NY Local Project Agreement Rescind and Replace Resolution 2023-892 (CRS #4376) PIN 5765.04; Town of Amherst Job No. 2021.014 CRS No. 5055

2. Resolution 2024-752

Award of Bid – Evergreen Terrace Street Lighting Concrete Applied Technologies Corp. DbA CATCO Town of Amherst Job# 2016.054A

3. Resolution 2024-753

Award of Bid – Installation of Rectangular Rapid Flashing Beacons (RRFB) at Smith Road, Paradise Road, and Youngs Road Concrete Applied Technologies Corp. Dba CATCO Town of Amherst Job# 2020.021

4. Resolution 2024-754

Change Order No. 01-EC – Industrial Power and Lighting Corp. Royal Park Sports Complex Town of Amherst Job # 2019.055 CRS #5058

L. FINANCE:**M. HIGHWAY****1. Resolution 2024-755**

Authorize the Purchase of One (1) John Deere HD Flail Mower W/Attachments - CRS #5047

N. HUMAN RESOURCES:**1. Resolution 2024-756**

School Crossing Guard- PT (3 Positions) Police Department

2. Resolution 2024-757

Assistant Code Enforcement Officer/Building Department

O. INFORMATION TECHNOLOGY:**1. Resolution 2024-758**

Request to Use Additional Trust and Agency Funds – Account T4011

P. PLANNING:**1. Resolution 2024-759**

Set 1ST Public Hearing for FY 2025 Five Year Consolidated Plan and Annual Action Plan (Community Development Program)

2. Resolution 2024-760

To Authorize the Supervisor to Sign the HUD 2024 HOME Investment Partnership Program Contract (HOME) CRS #5064

3. Resolution 2024-761

To Authorize the Supervisor to Sign the HUD 2024 Community Development Block Grant Contract (CDBG) CRS #5063

Q. POLICE:**1. Resolution 2024-762**

Training & Travel Request Gun Involved Violence Elimination (GIVE) Symposium

R. SENIOR SERVICES:**1. Resolution 2024-763**

Approval to Use Trust and Agency Funds

2. Resolution 2024-764

Approval to Use Trust and Agency Funds

S. SEWER/PLANT 16:**1. Resolution 2024-765**

Travel Request - Required Operator Training Courses

2. Resolution 2024-766

USGS Joint Funding Agreement For Water Resource Investigations FY 2024-2025, CRS #5057

T. YOUTH AND RECREATION:**1. Resolution 2024-767**

Authorization to Pay Vendor

2. Resolution 2024-768

Service Agreement - DFC Grant

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2024-77**

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

2. Communication 2024-78

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

3. Communication 2024-79

Notice of Claim: Lynne M. Logan and Gerard J. Logan, Her Spouse Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS

1. Resolution 2024-769

Private Improvement Permit No. 3126 Sanitary Sewer – Amherst Commerce Center
2023.011/SP-2023-03

2. Resolution 2024-770

Public Improvement Permit No. 3127 Storm System – Amherst Commerce Center
2023.011/SP-2023-03

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