



Amherst Town Board

Regular Meeting of the Town Board

5583 Main Street
Williamsville, NY 14221
www.amherst.ny.us

Agenda

Francina J. Spoth
Town Clerk

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

Tuesday, October 1, 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 October 1, 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, September 16, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-773

50 Dodge Road

2. Resolution 2024-774

Local Law Amending Chapter 204 - Subdivision Regulations

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:****1. Resolution 2024-775**

Elected Officials' Salaries for 2025

2. Resolution 2024-776

Set Date/Time/Location for Second 2025 Budget Public Hearing

B. DEPUTY SUPERVISOR LAVIN:**C. COUNCILMEMBER BERGER:****D. COUNCILMEMBER SZUKALA:****1. Resolution 2024-777**

Amherst Government Financial Advisory Board Appointment

2. Resolution 2024-778

Set Public Hearing Date – Parking Restrictions on Local Roadways Surrounding Royal Park

3. Resolution 2024-779

Set Public Hearing Date – Audubon Community Stop Sign Installations

E. COUNCILMEMBER MARINUCCI:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2024-780**

Settlement of Article 7 Matter - Marjorie L. Amigone C/O McDonalds #3863 V. Town of Amherst

2. Resolution 2024-781

Settlement of Article 7 Matter - MDC Coast 8 LLC C/O AMC Theatres #05540 V. Town of Amherst

3. Resolution 2024-782

James A. Kam - 665 Tonawanda Creek Road (CRS #5085 & CRS #5087)

B. TOWN CLERK:

1. Resolution 2024-783

Fireworks - Williamsville North High School

2. Resolution 2024-784

Amusement License for 4543 Main Street, Grezi Restaurant

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:

1. Resolution 2024-785

Blazestack, Inc. CRS-CMS ID# 4213-3837

2. Resolution 2024-786

Turnout Gear and Equipment

3. Resolution 2024-787

Firematic Supply Company (EV Blankets)

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2024-788

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2024-789

Assignment of Contract with Indigo Golf Partners to Troon New York LLC - CRS #5011

2. Resolution 2024-790

Award Bid #2024034 Town Wide Refrigeration & Appliance Repair - CRS #5050

3. Resolution 2024-791

Award RFP #202402 Annual Financial Audit Services - CRS #5052

4. Resolution 2024-792

Extension of Town Wide HVAC Bid #2022029 - CRS #5073

5. Resolution 2024-793

First Amendment to Golf Management Agreement with Troon New York, LLC - CRS #5012

H. COURT:

1. Resolution 2024-794

Byrne Memorial Justice Assistance Grant CRS #5049

I. ECONOMIC DEVELOPMENT:

J. EMERGENCY SERVICES:

K. ENGINEERING SERVICES:

1. Resolution 2024-795

Award of Bid – LED Street Light Maintenance

2. Resolution 2024-796

National Grid Power Corporation Electric Service Proposal Royal Park Sports Complex Improvements - TOA Project No. 2019.055 CRS #5081

L. FINANCE:

M. HIGHWAY

1. Resolution 2024-797

Authorize Supervisor to Sign Contract to Piggyback American Rock Salt Co., LLC CRS #5067

2. Resolution 2024-798

Authorize Supervisor to Sign Contract to Piggyback CHEMUNG SUPPLY CORP. CRS #5075

N. HUMAN RESOURCES:

1. Resolution 2024-799

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2024-800

Recreation Attendant - PT/Youth & Recreation

3. Resolution 2024-801

Recreation Attendant - PT/Youth & Recreation (2 Positions)

4. Resolution 2024-802

Recreation Attendant - PT/Youth & Recreation (6 Positions)

5. Resolution 2024-803

Fire Inspector/Building Department

6. Resolution 2024-804

Leave of Absence Without Pay-Police Department

7. Resolution 2024-805

Laborer/Youth & Recreation

O. INFORMATION TECHNOLOGY:

P. PLANNING:

1. Resolution 2024-806

To Authorize the Supervisor to Sign an Agreement with Belmont Housing Resources for WNY, Inc. for Housing Counseling Services CRS #5076

2. Resolution 2024-807

To Authorize the Supervisor to Execute an Agreement with the Buffalo Urban League for the Provision of Predatory Lending Counseling Services CRS #5078

3. Resolution 2024-808

To Authorize the Town Supervisor to Enter into a Contract for Fair Housing Counseling Services with Housing Opportunities Made Equal (HOME) CRS #5068

4. Resolution 2024-809

To Authorize the Supervisor to Sign an Agreement with Child & Family Services of Erie County for a Domestic Violence Advocate CRS #5077

5. Resolution 2024-810

To Authorize the Supervisor to Execute an Agreement for the Provision of Weatherization Services CRS #5066

Q. POLICE:

1. Resolution 2024-811

2024-2025 Gun Involved Violence Elimination (GIVE) Grant Agreement (CRS#5046) New York State Division of Criminal Justice Services (NYSDCJS)

2. Resolution 2024-812

Acceptance of Donation to Police Department

R. SENIOR SERVICES:**S. SEWER/PLANT 16:****1. Resolution 2024-813**

Payment Authorization County Line Stone Co., Inc.

2. Resolution 2024-814

Contract Extension - Bid 2023046 – Calcium Nitrate Thatcher Company of New York, Inc.
CRS No. 5080

3. Resolution 2024-815

Contract Extension - Bid 2023049 Transportation of Stabilized Sludge Cake & Screenings
Stancor LLC CRS No. 5060

4. Resolution 2024-816

Contract Extension - Bid 2023049 Transportation of Stabilized Sludge Cake & Screenings
Modern Disposal Services, Inc. CRS No. 5059

T. YOUTH AND RECREATION:**XIV. UNFINISHED BUSINESS****XV. COMMUNICATIONS****1. Communication 2024-80**

Notice of Claim: Urszula Zimmerman Vs. Town of Amherst

2. Communication 2024-81

Notice of Claim: Nancy Kidder & Richard Kidder Vs. Town of Amherst

3. Communication 2024-82

Notice of Claim: Nicole Lancellotti and Joseph Lancellotti Vs. Town of Amherst

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