



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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<https://www.youtube.com/@townofamherstnewyork>

Tuesday, November 12, 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 November 12, 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, October 28, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-898

Audubon Community Stop Sign Installations

2. Resolution 2024-899

Parking Restrictions on Local Roadways Surrounding Royal Park

3. Resolution 2024-900

Special Use Permit for Tier III Solar Energy System at 1050 New Road

4. Resolution 2024-774

Local Law Amending Chapter 204 - Subdivision Regulations

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2024-901**

SEQR Determination (Location 46, 54, 60, 68, 74 & 84 South Linden Street, BCPA-2023-02)

2. Resolution 2024-210

Adoption of Resolution to Amend the Bicentennial Comprehensive Plan - 46, 54, 60, 68, 74 & 84 South Linden Street

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

Membership is full.

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 2024-902**

Knox Upgrades and Fire Investigation Equipment

E. COUNCILMEMBER MARINUCCI:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2024-903**

Buffalo Niagara Heritage Village (BNHV) MOU - CRS #5141

2. Resolution 2024-904

Amended and Restated Land Lease Agreement (Up State Cellular, Co., L.L.C. - CRS #5156)

3. Resolution 2024-905

Authority to Commence Surplus Money Proceeding (935 Casey Road)

4. Resolution 2024-906

Issuance of Highway Work Permit (CRS# 5151)

B. TOWN CLERK:**C. ASSESSOR:****D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****1. Resolution 2024-907**

Approve Contract for VSP Graphic Group CRS #5136

F. COMPTROLLER:

1. Resolution 2024-908

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2024-909

Award Bid #2024042 Stainless Steel Dump Bodies - CRS #5148

2. Resolution 2024-910

Award OGS Mini Bid #2024048 Ford Bronco for Facilities Dept. - CRS #5153

3. Resolution 2024-911

Short Term Extension for Bid #2022028 Truck & Heavy Equipment Parts & Repair - CRS #5158, 5159, 5160, 5161, 5162 & 5163

H. COURT:

1. Resolution 2024-912

Brenda Walck - Court Reporting Services - CRS ID #5119

2. Resolution 2024-913

Elizabeth Jernigan - Court Reporting Services - CRS ID #5120

I. ECONOMIC DEVELOPMENT:

J. EMERGENCY SERVICES:

K. ENGINEERING SERVICES:

1. Resolution 2024-914

Proposal for Installation of Seven (7) Fire Hydrants 4300 Millersport Highway SP-2022-03_A
TOA Job No: 2005.114A

2. Resolution 2024-915

Change Order No. 01- SU – Louis Del Prince & Sons, Inc. Royal Park Sports Complex Town
of Amherst Job # 2019.055 CRS #5100

3. Resolution 2024-916

Award of Bid Audubon Golf Course Driving Range Netting Improvement TOA Project No. 2000.085I

4. Resolution 2024-917

Maple Road (CR 192) and N. Bailey Avenue Intersection Reconfiguration Resolution Authorizing Supervisor to Sign a Federal Aid Local Project Agreement, PIN 5765.23; NYS Comptrollers Contract #D041556 Town of Amherst Job No. 2024.016A CRS ID #5102

L. FINANCE:

M. HIGHWAY

1. Resolution 2024-918

Authorize Supervisor to Sign Contract with VCS - Visual Computer Solutions Inc - CRS #5143

N. HUMAN RESOURCES:

1. Resolution 2024-919

Extended Sick Leave of Absence Without Pay/Highway Department

2. Resolution 2024-920

Clerk - PT/Contract Compliance

3. Resolution 2024-921

Recreation Attendant- PT/Youth & Recreation (4 Positions)

4. Resolution 2024-922

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

5. Resolution 2024-923

Amherst Police Club, Inc. Collective Bargaining Agreement 2025-2028

O. INFORMATION TECHNOLOGY:

P. PLANNING:

1. Resolution 2024-924

Authorize the Supervisor to Sign a Contract with a Planning Consultant to Populate the Pro-Housing Communities Spreadsheets on Amherst's Zoning Districts

Q. POLICE:

1. Resolution 2024-925

Training & Travel Request Logical Latent Analysis Training

2. Resolution 2024-926

Digital Surveillance Solutions (DSS) (CRS #5155) Camera Installation at Northwest Amherst Community Center & APD HQ Server Replacement

R. SENIOR SERVICES:**1. Resolution 2024-927**

Jill Bronsky CRS #5138

2. Resolution 2024-928

Elaine Danielson CRS #5139

S. SEWER/PLANT 16:**1. Resolution 2024-929**

Ferguson Electric Inc. WPCF: Electrical Upgrades – Phase 4 Town Project No. 2017.002C

2. Resolution 2024-930

Emergency Purchase Payment Authorization Ranch Cryogenics, Inc. CRS #5152

3. Resolution 2024-931

Change Order No. 1 WPCF: Building #7- Vertical Turbine Pump VFDs – Procurement Contract Town Project No. 2022.002F CRS #5154

4. Resolution 2024-932

Increase of Stormwater Inspection Permit Fees TOA Job# 2022.012

T. YOUTH AND RECREATION:**1. Resolution 2024-933**

Memorandum of Understanding - Holiday Market - CRS #5157

2. Resolution 2024-934

Request to Purchase Using T Account Funds

3. Resolution 2024-935

Budget Transfer

4. Resolution 2024-936

Creation of Facebook Account

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2024-90

Communication from Resident

2. Communication 2024-91

Notice of Claim: Taylor Cirrito Vs. Town of Amherst

3. Communication 2024-92

Notice of Claim: New York Central Mutual Fire Insurance Company A/S/O Thomas F. Bligh and Maureen L. Bligh Vs. Town of Amherst

4. Communication 2024-93

Summons and Complaint: Midfirst Bank Vs. Town of Amherst Et Al.

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