



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, January 21, 2025

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 January 21, 2025 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, January 06, 2025

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2025-72

The Second of Two Public Hearings Required by the U.S. Department of Housing and Urban Development for the FY 2025 Community Development Action Plan

2. Resolution 2025-73

2025 Fire Protection District Contracts (VOW/TOA - CRS#S 5280-5285/5286-5292)

3. Resolution 2025-74

1790, 1860 & 1920 North French Road & Portion of 999 Campbell Boulevard - Bicentennial Comprehensive Plan Amendment

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**3. Amherst Community Diversity Commission****4. Amherst Conservation Advisory Council****5. Amherst Government Financial Advisory Board****6. Amherst Industrial Development Agency**

Membership is full.

7. Amherst Veterans Committee**8. Arts & Culture in Public Places Board****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****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**21. Library Board of Trustees****22. Minority / Woman Owned Business****23. Open Government Advisory Board****24. Planning Board**

Membership is full.

25. Recreation Commission**26. Recycling and Waste Committee****27. Senior Services Advisory Board****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:****1. Resolution 2025-75**

Amherst Industrial Development Agency Reappointment 2025

2. Resolution 2025-76

Designating Point of Contact for Opioid Settlement Funds

B. DEPUTY SUPERVISOR LAVIN:**1. Resolution 2025-77**

Fee Waiver - Skate with a Cop

C. COUNCILMEMBER BERGER:**1. Resolution 2025-78**

Fee Waiver - Special Olympics

D. COUNCILMEMBER SZUKALA:**1. Resolution 2025-79**

Amherst Traffic Safety Board Appointment

E. COUNCILMEMBER MARINUCCI:**1. Resolution 2025-80**

Amherst Committee on Disabilities (CoD) Appointment

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2025-81**

Highway Vehicles and Equipment – 15YPPU (Bond Resolution - \$1.1M)

2. Resolution 2025-82

Harlem Road Community Center Aud Restoration (Bond Resolution - \$611,000)

3. Resolution 2025-83

Highway Building Capital Improvements (Bond Resolution - \$600,000)

4. Resolution 2025-84

Engagement Letter with GAR Appraisal LLC - Court-Ready Appraisal (CRS #5310)

5. Resolution 2025-85

Settlement of Article 7 Matter - Plaza Group 183, LLC and Plaza Group 185, LLC V. Town of Amherst

6. Resolution 2025-86

Settlement of Article 7 Matter - William S. Hein V. Town of Amherst

7. Resolution 2025-87

Settlement of Article 7 Matter - Transit Lanes, Inc. V. Town of Amherst

8. Resolution 2025-88

Settlement of Article 7 Matter - Joseph V Saffire & Nicole Michael V. Town of Amherst

B. TOWN CLERK:**1. Resolution 2025-89**

Amusement License - Hammerl Amusements

2. Resolution 2025-90

New Firefighter for Swormville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2025-91**

Emergency Repair Freezer #3 Senior Center CRS #5295

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2025-92**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2025-93

Approve 2025 Firefighter Cancer Benefit Program - CRS #5309

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2025-94**

Addendum to Contract for Special Inspections & Testing – Whitestone Associates Engineering & Geology NY, PLLC Royal Park Sports Complex T.O.A. Project No. 2019.055 CRS #5276

2. Resolution 2025-95

Change Order No. 02- SU – Louis Del Prince & Sons, Inc. Royal Park Sports Complex Town of Amherst Job # 2019.055 CRS #5299

3. Resolution 2025-96

Change Order No. 03- SU – Louis Del Prince & Sons, Inc. Royal Park Sports Complex Town of Amherst Job # 2019.055 CRS #5300

L. FINANCE:**1. Resolution 2025-97**

Approve Travel to 2025 NY Government Finance Officers' Association Annual Conference

2. Resolution 2025-98

Adopt Revised 2026 Budget Calendar

M. HIGHWAY**1. Resolution 2025-99**

Standardization of Flusher Truck Equipment - Highway Department

N. HUMAN RESOURCES:**1. Resolution 2025-100**

Youth Service Program Coordinator/Youth & Recreation

2. Resolution 2025-101

Recreation Attendant - PT/Youth & Recreation

3. Resolution 2025-102

Program Coordinator-Senior Services/Senior Services

4. Resolution 2025-103

Coordinator of Employee Relations/Human Resources Department

5. Resolution 2025-104

Contracts Technician/Engineering/Plant #16

6. Resolution 2025-105

Recreation Attendant - PT/Youth & Recreation (3 Positions)

O. INFORMATION TECHNOLOGY:

P. PLANNING:

Q. POLICE:

R. SENIOR SERVICES:

S. SEWER/PLANT 16:

1. Resolution 2025-106

Contract Extension Legionella Testing & Certification of Cooling Towers M.I.S, of America, Inc. CRS No. 5293

2. Resolution 2025-107

Graybar/Omnia Contract Extension Graybar Electric Company, Inc. CRS No. 5307

T. YOUTH AND RECREATION:

1. Resolution 2025-108

Grant Disbursement Agreement (DASNY) - CRS #5306

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2025-1

2024 Amherst Disability Committee Annual Report

2. Communication 2025-2

Correspondence from Sean Hopkins, Esq. - Sawyer's Landing Mixed-Use Project

3. Communication 2025-3

Summons and Complaint: Lynne M. Logan Vs. Town of Amherst

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2025-109**

Public Improvement Permit No. 3122 Sanitary Sewer Acceptance Harding Road Subdivision
2005.101/SUB-2022.01

2. Resolution 2025-110

Public Improvement Permit No. 3123 Waterline Acceptance Harding Road Subdivision
2005.101/SUB-2022.01

3. Resolution 2025-111

Private Improvement Permit No. 3124 Storm Sewer Harding Road Subdivision
2005.101/SUB-2022.01

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