



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

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall. Upon exiting this room, the main exits are located to the front and the rear of this building. ***Do not use the elevator during an emergency event.***

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

Monday, May 12, 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 May 12, 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, April 28, 2025

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Deputy Supervisor Lavin will acknowledge retirement of Town Employees.

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**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 2025-462**

Amend 2025-2030 Capital Improvement Program

B. DEPUTY SUPERVISOR LAVIN:**C. COUNCILMEMBER BERGER:****D. COUNCILMEMBER SZUKALA:****E. COUNCILMEMBER MARINUCCI:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2025-463**

Lighting District Extension - 4300 Millersport Highway (Site Plan) - Final Order

2. Resolution 2025-464

Assent Agreement with National Grid (Niagara Mohawk) - WSI @ Peanut Line Site (CRS #5535)

3. Resolution 2025-465

Assent Agreement with National Grid (Niagara Mohawk)- WSI @ Pump Station Site (CRS #5536)

4. Resolution 2025-466

Revocable Permit (TX-00971) for Modifying Data Infrastructure on University Facilities (CRS #5534)

5. Resolution 2025-467

Amendment to Permanent Easement - 6000-6030 N. Bailey Road (CRS #5533)

6. Resolution 2025-468

Permanent Easement and Right-Of-Way Agreement for Drainage 1565-1703 Niagara Falls Boulevard CRS #5380

7. Resolution 2025-469

Permanent Easement and Right-Of-Way Agreement for Drainage - 4200 & 4230 Ridge Lea Road (CRS #5381)

8. Resolution 2025-470

Acceptance of Warranty Deed with Lien Covenant (CRS #5531) and Quit Claim Deed (CRS #5532)

9. Resolution 2025-471

Land Swap Agreement - Mississippi ADP, LLC, Blvdcon, LLC and Town of Amherst CRS #5530

10. Resolution 2025-472

Release of Maintenance Jurisdiction to NYSDOT

B. TOWN CLERK:**1. Resolution 2025-473**

New Firefighters for Getzville Fire Company

2. Resolution 2025-474

New Firefighter for Main-Transit Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****1. Resolution 2025-475**

Millington Lockwood Agreement CRS #5486

F. COMPTROLLER:**1. Resolution 2025-476**

Budget Transfers and Amendments

2. Resolution 2025-477

Donation Acceptance

3. Resolution 2025-478

Fund Balance Use

G. CONTRACT COMPLIANCE:**1. Resolution 2025-479**

Extension of RFP #202105 Vision Coverage - CRS #5476

2. Resolution 2025-480

Award Bid #2025017 Town Wide Sprinkler Inspection & Service - CRS #5491

3. Resolution 2025-481

Partial Award of Bid 2025013 Pool Chemicals - CRS #5493

4. Resolution 2025-482

Award Bid 2025008 Truck & Heavy Equipment Parts & Repair - CRS #5494, 5495, 5499-5506

5. Resolution 2025-483

Approve Piggyback Contract for Office Supplies - CRS #5527

H. COURT:**I. ECONOMIC DEVELOPMENT:****1. Resolution 2025-484**

Authorization to Sign Grant Disbursement Agreement with Empire State Development CRS #5496

J. EMERGENCY SERVICES:**K. ENGINEERING SERVICES:****1. Resolution 2025-485**

Casey Road (CR 295), Pedestrian and Bicycle Improvements Phase 2 Resolution Rescinding Resolution 2024-559 and Authorizing Supervisor to Sign a Revised IMA with Erie County Town of Amherst Job No. 2014.048A, PIN 5764.66 CRS ID #5526

2. Resolution 2025-486

Award of Bid – Parise Mechanical, Inc. – Mechanical Contract Paradise Park Restroom Building TOA Project No. 2015.024A

3. Resolution 2025-487

Award of Bid –Willett Buuilders, Inc.– Plumbing Contract Paradise Park Restroom Building TOA Project No. 2015.024A

4. Resolution 2025-488

Award of Bid – Goodwin Electric Corporation – Electric Contract Paradise Park Restroom Building TOA Project No. 2015.024A

L. FINANCE:**M. HIGHWAY****N. HUMAN RESOURCES:****1. Resolution 2025-489**

Information Technology Engineer/Engineering Department

2. Resolution 2025-490

Supervising Accountant/Comptroller's Office

O. INFORMATION TECHNOLOGY:**P. PLANNING:****Q. POLICE:****1. Resolution 2025-491**

Training & Travel Request General Hazardous Materials Inspection Course

R. SENIOR SERVICES:**S. SEWER/PLANT 16:****1. Resolution 2025-492**

Award of Bid – Concrete Applied Technologies Corp. Westside Interceptor Forcemain Town of Amherst Job No. 2019.038

2. Resolution 2025-493

Award of Bid – Kandey Company, Inc. Westside Interceptor Relief Pump Station – General Contract Town of Amherst Job No. 2019.038

3. Resolution 2025-494

Award of Bid – Ferguson Electric Inc. Westside Interceptor Relief Pump Station – Electrical Contract Town of Amherst Job No. 2019.038

T. YOUTH AND RECREATION:

1. Resolution 2025-495

Polling Place Lease Agreement (Clearfield) - CRS #5489

2. Resolution 2025-496

Polling Place Lease Agreement (Harlem) - CRS #5490

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2025-45**

Correspondence from Sean Hopkins, Esq. - 2695 Niagara Falls Boulevard

2. Communication 2025-46

Notice of Claim: Jennifer Truong Vs. Town of Amherst

3. Communication 2025-47

Notice of Claim: Lawrence Hunter Vs. Town of Amherst Highway Department

4. Communication 2025-48

Notice of Claim: State Farm A/S/O Jean M Prosser Vs. Town of Amherst

5. Communication 2025-49

Notice of Verified Petition and Verified Petition: Bevilacqua Development, L.P. Vs. Town of Amherst and Town of Amherst Zoning Board of Appeals Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2025-497**

Public Improvement Permit No. 3136 Sanitary Sewer – Sawyers Landing (50 Dodge Road)
2005.008C/SP-2021-05

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