



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.**

This meeting is being recorded and will stream live online
Amherstny.igmp2.com

Monday, February 22, 2021

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Jane Hughes

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on February 22, 2021 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Brian J. Kulpa	☐	☐	☐	
Deputy Supervisor Jacqueline Berger	☐	☐	☐	
Councilmember Deborah Bruch Bucki	☐	☐	☐	
Councilmember Shawn Lavin	☐	☐	☐	
Councilmember Michael Szukala	☐	☐	☐	

V. MINUTES APPROVAL

1. Monday, February 01, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Town Attorney Stan Sliwa will present a commendation to Sarah Internicola for her assistance in the Attorney's office.

Proclamation to be read declaring March 2021 as Youth Art Month and Music in Our Schools Month to acknowledge the importance of music and visual art in the curriculum of the public and private schools in the Town of Amherst.

Join Zoom Meeting

<https://us02web.zoom.us/j/81318257343?pwd=T0ZvOFZBbFBMQnl2ODZSbzdFQXd6dz09>

Phone: 1 929 205 6099

Meeting ID: 813 1825 7343

Passcode: 832232

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-114

6565 Main Street Rezoning

2. Resolution 2021-152

Special Use Permit for Solar Energy Development at 595 Schoelles Road

3. Resolution 2021-153

Amend the Audubon Development Plan and the Zoning Map to Reclassify 2160 & 2170 North Forest Road from NCD-SA to NCD-ND

4. Resolution 2021-154

Amendments to Chapter 44, Rental Unit Registration

VIII. 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 (1)

3. Amherst Community Diversity Commission (5)

4. Amherst Conservation Advisory Council (4)

5. Amherst Industrial Development Agency

Membership is full.

6. Amherst Veterans Committee (5)

Supervisor Kulpa appoints Frank Barone to the Amherst Veterans Committee for his second term to end December 31, 2022.

Councilmember Szukala appoints Andrew Peirce to the Amherst Veterans Committee for his second term to end December 31, 2022.

7. Arts & Culture in Public Places Board (5)

8. Board of Assessment Review

Membership is full.

9. Board of Electrician Examiners

Membership is full.

10. Board of Ethics

Membership is full.

11. Board of Plumbing and Drainage Examiners

Membership is full.

12. Citizens Financial Advisory Committee (2)

13. Design Advisory Board

14. Employee Suggestion Program Merit Award Board

Membership is full.

15. Employee Suggestion Review Committee

Membership is full.

16. Energy Conservation Citizens Advisory Committee (4)

17. Freedom of Information Law (FOIL) Board (3)

18. Glen Park Joint Board

Membership is full.

19. Government Study Committee (2)

20. Historic Preservation Commission (1)

21. Information Technology Advisory Committee (2)

22. Library Board of Trustees

Membership is full.

23. Minority / Woman Owned Business (4)

24. Open Government Advisory Board (4)

25. Planning Board

Membership is full.

26. Recreation Commission (2)**27. Recycling and Waste Committee (5)****28. Senior Services Advisory Board (2)****29. Traffic Safety Board**

Membership is full.

30. Youth Board (7)

Adult vacancies (7), Youth vacancies (0)

31. Zoning Board of Appeals

Membership is full.

IX. 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.

X. CONSENT AGENDA**XI. COUNCILMEMBER RESOLUTIONS****A. SUPERVISOR KULPA:****B. DEPUTY SUPERVISOR BERGER:****1. Resolution 2021-155**

Amherst Youth Board Appointment

C. COUNCILMEMBER BUCKI:**1. Resolution 2021-156**

Appointment of 2021 Board of Assessment Review Temporary Members

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****1. Resolution 2021-157**

Amherst Recycling and Waste Appointment

2. Resolution 2021-158

Glen Park Joint Board Reappointments

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-159**

Town of Amherst Police Department - Radio System Upgrades (Bond Resolution - \$300,000)

2. Resolution 2021-160

Town-Wide Centralized Security Improvements (Bond Resolution - \$100,000)

3. Resolution 2021-161

Town of Amherst Police Department Vehicles (Bond Resolution - \$155,000)

4. Resolution 2021-162

Townwide Tree Planting and Restoration (Bond Resolution - \$75,000)

5. Resolution 2021-163

Town Road Paving and Curbing Improvements (Bond Resolution - \$1,750,000)

6. Resolution 2021-164

Lease of 1040 Tonawanda Creek Road (DeVantier)

7. Resolution 2021-165

Authorization for Payment to Jeffrey E. Marion, Esq., Special Counsel to Town Attorney's Office

8. Resolution 2021-166

Agreement with Jeffrey E. Marion, Esq., Special Counsel to Town Attorney's Office (CRS #2405)

9. Resolution 2021-167

Commendation and Payment Authorization to Sarah Internicola

10. Resolution 2021-168

Settlement of Article 7 Tax Certiorari - KeyBank 3920 Main Street

11. Resolution 2021-169

Settlement of Article 7 Tax Certiorari - Tonawanda Properties, LLC

B. TOWN CLERK:**1. Resolution 2021-170**

Snow Plow Permits

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2021-171**

Fire Inspection - 2 Week Education Program

E. CENTRAL ALARM:**1. Resolution 2021-172**

Contract for Fire Dispatch Service with Tn. of Clarence CRS #2413

2. Resolution 2021-173

Contract for Fire Dispatch Service with Tn. of Newstead CRS #2414

F. COMPTROLLER:**1. Resolution 2021-174**

Budget Transfers and Amendments

2. Resolution 2021-175

2020 Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2021-176**

Award Bid #2020035 - Allen Bradley Products - CRS #2380

2. Resolution 2021-177

Extension of Town Wide Asbestos & Lead Surveys Contract - CRS #2402 (Orig. CRS/CMS #1370/1661)

3. Resolution 2021-178

Award Bid #2021002 - 1.25" High Pressure Sewer Cleaning Hose Assembly - CRS #2416

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2021-179**

NYS Department of Health Environmental Laboratory Approval CRS 2400

2. Resolution 2021-180

Inter-Municipal Agreement Between Erie County and the Town of Amherst for Canalway Trail & Hopkins Road Trail Safety Enhancements CRS ID #2410

3. Resolution 2021-181

Out-Of-District Agreement Between Town of Cheektowaga And the Town of Amherst Central Amherst Little League; 400 Wehrle Drive CRS No. 2415

4. Resolution 2021-182

Emergency Procurement of Blackmer Pump Parts

5. Resolution 2021-183

Travel Request Rockwell Automation Level Zero Training Course

6. Resolution 2021-184

WPCF Sludge Storage Building Plumbing Contract Change Order No. 1 CRS No. 2411

7. Resolution 2021-185

Amherst Police Training Center Shooting Range - Change Order No. 2 CRS No. 2404

8. Resolution 2021-186

Postage Meter Lease Renewal for Engineering Department CRS No. 2417

L. FINANCE:

1. Resolution 2021-187

Revised Budget Calendar - Fiscal Year 2022

2. Resolution 2021-188

Approve CRS #2391 - Indemnification Agreement for Participation in Amherst Market at Gateway Park - Jordan Buell / Equitable Advisors

M. HIGHWAY

1. Resolution 2021-189

Contract Extension - Good Riddance Pest Control LLC - CRS #2386

2. Resolution 2021-190

Contract-Davis Ulmer Fire Sprinkler System Inspection, Monitoring, Testing and Repairs-21-22; CRS #2401

N. HUMAN RESOURCES:

1. Resolution 2021-191

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2021-192

Senior Account Clerk - Highway Department

3. Resolution 2021-193

Police Dispatcher - PT/Police

4. Resolution 2021-194

Detective - Police Department

5. Resolution 2021-195

Wastewater Treatment Plant Operator "A" - Engineering Dept.

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-196**

To Authorize the Town Supervisor to Amend the Agreement with Amherst Senior Transportation Services, Inc. (ASTS) for the Purchase of One Vehicle CRS #2407

2. Resolution 2021-197

To Authorize the Supervisor to Sign the Revised HUD 2020 Community Development Block Grant Contract (CDBG) CRS #2387

3. Resolution 2021-198

To Authorize the Supervisor to Sign the Revised HUD 2020 HOME Investment Partnerships Program Contract (HOME) CRS #2388

Q. POLICE:**1. Resolution 2021-199**

Training Request Taser Instructor Certification Course

2. Resolution 2021-200

Training Request Supervising the Field Training Officer (FTO) Program

3. Resolution 2021-201

Training Request The Adaptive Field Training Officer (FTO) Program

4. Resolution 2021-202

Lawn Treatments for Amherst Police Department (CRS #2403) Turf Tec of WNY, Inc.

5. Resolution 2021-203

Camera Installation & Security Additions: Bailey Ave. Training Facility Digital Surveillance Solutions (DSS) (CRS #2409)

R. SENIOR SERVICES:**1. Resolution 2021-204**

Independent Contractor for Program CRS #2399

S. YOUTH AND RECREATION:

1. Resolution 2021-205

Lease Agreement - CRS #2371

2. Resolution 2021-206

Lease Agreement CRS #2395

3. Resolution 2021-207

Yearly Pump Maintenance Program CRS #2412

4. Resolution 2021-208

Authorization to Spend T Account Funds

XIII. UNFINISHED BUSINESS**XIV. COMMUNICATIONS****1. Communication 2021-22**

Request for Public Hearing - 39 Getzville Road Rezoning

2. Communication 2021-23

Request for public hearing - 1265 Sweet Home Road

3. Communication 2021-24

Harlem Road Community Center Room Rental Policy

4. Communication 2021-25

Letter Regarding Briarhurst Park from Resident

5. Communication 2021-26

NYS Dept of Taxation and Finance 2021 Tentative Special Franchise Full Values

6. Communication 2021-27

Summons & Verified Complaint: Kemper Services Group A/S/O Kristina Murray Vs. Town of Amherst

7. Communication 2021-28

Notice of Claim: Wilber on Behalf of USAA A/S/O Leah Nixon Vs. Town of Amherst

XV. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2021-209**

PIP - 6000-6040 North Bailey Avenue - Storm PIP 3074

XVI. 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.

XVII. ADJOURNMENT