



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.igm2.com

Monday, March 22, 2021

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 March 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, March 08, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

The March 22, 2021 Town Board meeting may be accessed via Zoom at the following link:
<https://us02web.zoom.us/j/87869485319?pwd=dW9rZzAzQ0N3c0EreEtvQVorUCsrZz09>
Meeting ID: 878 6948 5319
Passcode: 041769

Or via phone by dialing 1-929-205-6099 and utilizing the same Meeting ID and Passcode.

Audio/Call-In Instructions: Note to callers your phone number will display to the public, to conceal your number enter *67 before you enter the phone number below. To comment during the public hearing call-in participants must dial *9 to "raise your hand" to be recognized for speaking.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-154

Amendments to Chapter 44, Rental Unit Registration

2. Resolution 2021-242

1265 Sweet Home Road Rezoning

3. Resolution 2021-243

39 Getzville Road Rezoning

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 (9)****4. Amherst Conservation Advisory Council (4)****5. Amherst Industrial Development Agency**

Membership is full.

6. Amherst Veterans Committee (5)**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**

Membership is full.

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 (3)****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:****C. COUNCILMEMBER BUCKI:****1. Resolution 2021-244**

Appointment to the 9/11 Commemoration Committee

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****1. Resolution 2021-245**

Set Public Hearing Date – Briar Hollow Subdivision, Ph 2 Stop Signs

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-246**

Highway Vehicles and Equipment 5-Year PPU (Bond Resolution - \$185,000)

2. Resolution 2021-247

Highway Vehicles and Equipment - 15-Year PPU (Bond Resolution - \$565,000)

3. Resolution 2021-248

Amendment to LOSAP Point System - Covid-19 Related Points

4. Resolution 2021-249

Approval of Counsel for Tort and Civil Litigation - Chelus Herdzik Speyer & Monte, P.C.
(CRS #2367)

B. TOWN CLERK:**1. Resolution 2021-250**

New Firefighter for Main-Transit Fire Department

2. Resolution 2021-251

New Firefighter for Swormville Fire Company

3. Resolution 2021-252

New Firefighter for the Getzville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2021-253**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2021-254**

Extension of Town Wide Collision Repair - CRS #2397 & 2398 (Original CRS/CMS #1420/1708 and #1421/1705)

2. Resolution 2021-255

Extension of Town Wide Uniform Contract - CRS #2434 (Original CRS/CMS #1208/1547)

3. Resolution 2021-256

Amendment to Town Wide Dumpster Contract - CRS #2435 (Original CRS/CMS #2003/2120)

4. Resolution 2021-257

Approve Golf Management Agreement with Antares Golf, LLC Dba Indigo Golf Partners - CRS #2491

5. Resolution 2021-258

Award Bid 2021003 - Youngs Road Tree Restoration - CRS #2490

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:**

1. Resolution 2021-259

Firefighter Cancer Coverage 2021 CRS ID# 2485

K. ENGINEERING:**1. Resolution 2021-260**

Purchase of 1-Year Identifix Government Subscription - Vehicle Maintenance and Repair Program CRS# 2469

2. Resolution 2021-261

2021 - 2026 Capital Improvement Program Amendment

3. Resolution 2021-262

WPCF: Sludge Storage Building – General Contract - Change Order No. 1 CRS No. 2467

4. Resolution 2021-263

Approve Two (2) Plugin Stations Online, LLC Proposals Electric Vehicle Charging Stations - Clearfield C. C. & Northtown Center CRS No. 1343

5. Resolution 2021-264

Gorman Rupp Pump, Rotating Assemblies CRS No. 2487

6. Resolution 2021-265

JDV Sludge Conveyor Replacement Parts CRS No. 2489

7. Resolution 2021-266

Smart Signal Implementation in the Town of Amherst CRS No. 2470

L. FINANCE:**M. HIGHWAY:****1. Resolution 2021-267**

Approval to Spend Funds - Veterans Memorial-2021

2. Resolution 2021-268

Authorize Supervisor to Sign Contract to Piggyback - Delacy Ford - CRS # 2430

N. HUMAN RESOURCES:**1. Resolution 2021-269**

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2021-270

Laborer - Youth & Recreation

3. Resolution 2021-271

Maintenance Worker - Engineering Department

4. Resolution 2021-272

Project Manager - Engineering Department

5. Resolution 2021-273

Wastewater Treatment Plant Superintendent

6. Resolution 2021-274

Building & Zoning Clerk - Building Department

7. Resolution 2021-275

Senior Clerk - Police Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-276**

To Authorize the Supervisor to Sign an Agreement with the Legal Aid Bureau of Buffalo, Inc. (The Legal Aid Bureau) for Free Legal Services CRS #2468

2. Resolution 2021-277

To Authorize the Supervisor to Sign an Agreement with Molly Vendura, Landscape Architect PLLC for Design and Planning Services CRS #2465

Q. POLICE:**1. Resolution 2021-278**

Second Amendment of Targeted Tactical Team Grant FY2018 (CRS #2428) NYS Division of Homeland Security and Emergency Services Original Approved Grant Agreement: CRS# 1792

2. Resolution 2021-279

Training Request National Association of School Resource Officers, Inc. Basic SRO Certification Course (1 Officer)

3. Resolution 2021-280

Training Request National Association of School Resource Officers, Inc. Basic SRO Certification Course (4 Officers)

4. Resolution 2021-281

Amendment of Resolution #2020-200, #2020-412 & #2020-693 Date Change: Travel/Training Request Emergency Response Team: SWAT Tactical Conference

R. SENIOR SERVICES:

S. YOUTH AND RECREATION:

1. Resolution 2021-282

Permission to Auction Excess Equipment

XIII. UNFINISHED BUSINESS

XIV. COMMUNICATIONS

1. Communication 2021-34

Amherst Central Park Development Comments

2. Communication 2021-35

Notice of Tentative Telecommunication Ceiling

3. Communication 2021-36

Notice of Claim: Chrishawn Loder Vs. Town of Amherst

4. Communication 2021-37

Notice of Claim: Jill Bingenheimer & Daniel Bingenheimer Vs Town of Amherst

5. Communication 2021-38

Summons and Complaint: Diane M. Reese Vs. Town of Amherst Et Al.

XV. PUBLIC IMPROVEMENT PERMITS

XVI. PUBLIC EXPRESSION #2

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XVII. ADJOURNMENT