



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, April 5, 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 April 5, 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 22, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

The April 5th Town Board meeting may be accessed via Zoom at the following link:

<https://us02web.zoom.us/j/87493556335?pwd=VXdlV2gvd1ZCeEVKcExQdFRsb2xEdz09>

Meeting ID: 874 9355 6335
Passcode: 519961

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 2021-153

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

2. Resolution 2021-154

Amendments to Chapter 44, Rental Unit Registration

3. Resolution 2021-243

39 Getzville Road Rezoning

4. Resolution 2021-285

2021 Waterline Replacement - Red Oak Waterline Phase II (Bond Resolution - \$1,000,000)

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****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:****1. Resolution 2021-286**

License Agreement : Village Preservation Foundation (CRS #2493)

2. Resolution 2021-287

Fee Reduction for Tent Permits for Merchants/Vendors for Markets

3. Resolution 2021-288

Appointment to Zombie Property Task Force

B. DEPUTY SUPERVISOR BERGER:**1. Resolution 2021-289**

Amherst Recreation Commission Appointment

2. Resolution 2021-290

Energy Conservation Citizens' Advisory Committee

3. Resolution 2021-291

Personal Protective Fire Gear and Equipment

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****1. Resolution 2021-292**

Appointment to the Zoning Board of Appeals

E. COUNCILMEMBER SZUKALA:**XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2021-293**

2021 Waterline Replacement - Red Oak Phase II (Bond Resolution - \$1M)

2. Resolution 2021-294

Recreation Facilities Improvements (Bond Resolution - \$1.7M)

3. Resolution 2021-295

Northtown Center at Amherst - North End Underfloor Heat Repair (Bond Resolution - \$100,000)

4. Resolution 2021-296

License Agreement - 145 San Fernando Lane (Minervini)

5. Resolution 2021-297

Settlement of Article 7 Tax Certiorari - 5271 Main Street LLC

6. Resolution 2021-298

Settlement of Article 7 Tax Certiorari - Northwest Savings Bank

7. Resolution 2021-299

Settlement of Article 7 Tax Certiorari - Sher Bail Associates LLC

8. Resolution 2021-300

Settlement of Article 7 Tax Certiorari - Sutton Place of Amherst LLC

B. TOWN CLERK:**C. ASSESSOR:****D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2021-301**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2021-302**

Award Bid #2021005 - Adulticides and Pesticides - CRS #2534, 2535, 2536 & 2537

H. COURT:

I. ECONOMIC DEVELOPMENT:**J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2021-303**

2021-2026 CIP Amendment

2. Resolution 2021-304

Lift Station Generator Repair & Maintenance Contract Extension CRS No. 2526

3. Resolution 2021-305

Tabware Software Maintenance & Support Renewal CRS 2488

4. Resolution 2021-306

Sodium Bisulfate Contract Extension CRS 2527

5. Resolution 2021-307

Amherst Police & Court HVAC System Improvements - Phase IV Change Order No. 2 & Final CRS 2500

6. Resolution 2021-308

Award of Bid - Highway Department Sale of Surplus Asphalt Millings American Paving & Excavating, Inc.

7. Resolution 2021-309

Award of Bid - 2021 Asphalt Milling, Paving and Repair Contract D & H Paving, LLC

8. Resolution 2021-310

Award of Flow Meter Data Acquisition & Hosting Services Trimble, Inc. CRS 2521

9. Resolution 2021-311

Amherst Police Training Center Shooting Range - Change Order No. 3 & Final CRS 2496

10. Resolution 2021-312

Amherst Police Training Center Shooting Range Change Order No. 2 & Final CRS No 2495

11. Resolution 2021-313

WPCF Influent Worthington Pump 3 Rebuild - Change Order No. 1 CRS No. 2532

12. Resolution 2021-314

WPCF Process Water Pump Improvements - Change Order No. 2 CRS No. 2529

13. Resolution 2021-315

Proposal for Smart Signal Implementation, Phase 1 CRS No. 2123

L. FINANCE:

M. HIGHWAY

1. Resolution 2021-316

Award of 2021-22 Purchasing Maintenance Materials Bids (Sections 1-7)

2. Resolution 2021-317

Award of 2021-2022 Construction Bids (Sections 8 - 15)

3. Resolution 2021-318

Contract Extension-Frey the Wheelman Company - CRS #2523

4. Resolution 2021-319

Contract Extension - Ferguson Electric Construction Company CRS #2528

5. Resolution 2021-320

Contract Extension - Fleet Pride Company - CRS #2533

N. HUMAN RESOURCES:

1. Resolution 2021-321

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2021-322

Public Safety Dispatcher, 2 Positions, Police Department

3. Resolution 2021-323

Vendor Name Change - Self Funding Inc. to CIC Group, Inc.

4. Resolution 2021-324

Laborer/Youth & Recreation

5. Resolution 2021-325

Motor Equipment Operator/Engineering

6. Resolution 2021-326

Recreation Attendant "A"

O. INFORMATION TECHNOLOGY:

P. PLANNING:

1. Resolution 2021-327

Request to Schedule a Public Hearing Z-2020-11, Snyder Mixed-Use Rezoning

2. Resolution 2021-328

Authorize the Supervisor to Sign an Agreement with Sutton Architecture, PLLC. to Provide Architectural Services for Construction of a New Single-Family Home 44 Sunset Ct, Amherst, NY 14228 CRS #2520

Q. POLICE:

1. Resolution 2021-329

Travel & Training Request National Police Bloodhound Association Seminar and Yearly Certification Course

R. SENIOR SERVICES:

1. Resolution 2021-330

Independent Contractor for Presentation CRS #2497

S. YOUTH AND RECREATION:

1. Resolution 2021-331

User Agreement - CRS #2517

2. Resolution 2021-332

Authorization to Apply for NRPA Grant

3. Resolution 2021-333

Consultant Agreement - CRS #2522

4. Resolution 2021-334

Amendment to 2021-2026 CIP

XIII. UNFINISHED BUSINESS

XIV. COMMUNICATIONS

1. Communication 2021-39

Amherst Central Park Design

2. Communication 2021-40

468 Harding Road Development

3. Communication 2021-41

Resident Communication - Forbes Capretto Home Concern

4. Communication 2021-42

Summons and Verified Complaint: Sophia Calleo Vs. Town of Amherst Et Al.

5. Communication 2021-43

Verified Petition: Won Y. Shin Vs. Town of Amherst

XV. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2021-335**

PIP 3075 - Briar Hollow Subdivision - Phase III & IV Sanitary Sewer

2. Resolution 2021-336

PIP 3076 - Briar Hollow Subdivision - Phase III & IV Waterline

3. Resolution 2021-337

PIP 3077 - Briar Hollow Subdivision - Phase III & IV - Storm Sewer Storm Sewer

4. Resolution 2021-338

PIP 3078 - Briar Hollow Subdivision - Phase III & IV - Paving & Curbing

XVI. PUBLIC EXPRESSION #2

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XVII. ADJOURNMENT