



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 19, 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 19, 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, April 05, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Arbor Day proclamation to sustain the Tree City USA status.

Recognition of 40 years of employment with the Town of Amherst, NY, Jeff Klein currently with the Planning Department.

The April 19th Town Board meeting may be accessed via Zoom at the following link:
<https://us02web.zoom.us/j/88681774734?pwd=M0h4RWNpcUp0Q1pZZTNtclldE1BZz09>

Meeting ID: 886 8177 4734
Passcode: 992221

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 2021-78

Local Law Amending Chapter 19, Ethics

2. 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

3. Resolution 2021-243

39 Getzville Road Rezoning

4. Resolution 2021-344

Briar Hollow Subdivision, Phase 2 - Stop Signs

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)

Councilmember Szukala appoints Dr. Mohammed Asghar Khan to the Amherst Community Diversity Commission for his first term to end December 31, 2024.

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)**

Deputy Supervisor Berger appoints Carrie Kahn to the Arts & Culture in Public Places in Amherst Committee for her first term to conclude December 31, 2022.

Councilmember Lavin reappoints Penny Wolfgang to the Arts & Culture in Public Places in Amherst Committee for her second term to conclude December 31, 2022.

Councilmember Szukala reappoints Sharon Seamans to the Arts & Culture in Public Places in Amherst Committee for her second term to conclude December 31, 2022.

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 (3)**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 (1)**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:****1. Resolution 2021-345**

Reappointment to the Arts & Culture in Public Places in Amherst Board

2. Resolution 2021-346

KNOX Key Security Upgrade

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2021-347**

Request to Schedule Public Hearing - Local Law Amending Chapter 148

2. Resolution 2021-348

Golf Course Maintenance Equipment (Bond Resolution - \$400,000)

3. Resolution 2021-349

2020 Service Award Program TOA/VOW Fire Protection Districts - 30-Day Mandatory Posting Period

B. TOWN CLERK:**1. Resolution 2021-350**

New Firefighters for the Getzville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:**

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2021-351**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2021-352**

Stormwater Inspection Services Amendment - Marquis Engineering CRS No. 2547

2. Resolution 2021-353

Stormwater Inspection Services Amendment - JM Davidson CRS No. 2549

3. Resolution 2021-354

Stormwater Inspection Services Amendment - Watts Architecture & Engineering Time Extension CRS No. 2552

4. Resolution 2021-355

WPCF Disinfection and Metering System Improvements - Change Order No. 1 Frey Electric Construction Co., Inc. CRS No. 2550

L. FINANCE:**M. HIGHWAY****1. Resolution 2021-356**

Authorize the Purchase of One (1) CATERPILLAR CB1.7 03 a UT Compact Roller

N. HUMAN RESOURCES:**1. Resolution 2021-357**

Working Automotive Crew Chief/Police

2. Resolution 2021-358

Senior Electrical Inspector/Building Department

3. Resolution 2021-359

Police Captain/Police Department

4. Resolution 2021-360

Chief of Police Appointment

5. Resolution 2021-361

Senior Account Clerk/Building Department

6. Resolution 2021-362

Principal Clerk Typist/Court

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-363**

To Authorize the Town Supervisor to Sign an Extension of a Grant from the New York State Affordable Housing Corporation for the Housing Rehabilitation Program CRS #2542

Q. POLICE:**R. SENIOR SERVICES:****1. Resolution 2021-364**

Approval of the 2021-2022 CSE-EISEP Contract (CRS ID # 2524)

S. YOUTH AND RECREATION:**1. Resolution 2021-365**

User Agreement Between TOA and Boys on the Right Track CRS #2554

XIII. UNFINISHED BUSINESS**XIV. COMMUNICATIONS****1. Communication 2021-44**

Public Access to next Amherst Central Park Task Force Meeting

2. Communication 2021-45

Rezoning of Property at 468 Harding Road / Forbes Capretto Homes

3. Communication 2021-46

Youngs Road Extension

4. Communication 2021-47

Notice of Verified Petition/Complaint: Christopher Grover, Kelly Lecastre, Marlene Dashkoff, Neil Dashkoff and Albert Vexler Vs. Zoning Board of Appeals of the Town Amherst Et Al.

5. Communication 2021-48

Summons and Complaint: BCMB1 Trust Vs. Town of Amherst Et Al.

XV. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2021-366**

PIP 3079 - Geselwoods Subdivision - Sanitary Sewer

2. Resolution 2021-367

PIP 3080 - Geselwoods Subdivision - Waterline

3. Resolution 2021-368

PIP 3081 - Geselwoods Subdivision - Storm Sewer

4. Resolution 2021-369

PIP 3082 - Geselwoods Subdivision - Paving & Curbing

5. Resolution 2021-370

PIP 3083 - Miller's Crossing Phase 1A - Sanitary Sewer

6. Resolution 2021-371

PIP 3084 - Miller's Crossing Phase 1A - Waterline

7. Resolution 2021-372

PIP 3085 - Miller's Crossing Phase 1A - Storm Sewer

8. Resolution 2021-373

PIP 3086 - Miller's Crossing Phase 1A - Paving & Curbing

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