



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, May 3, 2021

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Mark O. Rivard, Marcia A. Chase

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on May 3, 2021 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

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

V. MINUTES APPROVAL

1. Monday, April 19, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

May is Older Americans Month

May is Building Safety Month

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

<https://us02web.zoom.us/j/83117209847?pwd=NmNUeTYwbytaRWE0OUdFSHhMSEdoZz09>

Meeting ID: 831 1720 9847

Passcode: 918792

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 2021-375

Snyder Mixed Use Area - Main Street and Harlem 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)

Councilmember Bucki appoints Gul A. Rahman to the Amherst Community Diversity Commission for their first term to end December 31, 2024.

Councilmember Lavin appoints Maria Cala to the Amherst Community Diversity Commission for her 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)

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 (3)

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:****1. Resolution 2021-376**

Amherst Central Park Task Force Reappointment

B. DEPUTY SUPERVISOR BERGER:**C. COUNCILMEMBER BUCKI:****D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2021-377**

2021 Sanitary Sewer Rehabilitation Projects (Bond Resolution - \$836,000)

2. Resolution 2021-378

Engineering Vehicle (Bond Resolution - \$32,000)

3. Resolution 2021-379

Brompton Road & Park Club Lane Safety Study & Redesign (Bond Resolution - \$25,000)

4. Resolution 2021-380

Expansion of Main Library at Audubon (Bond Resolution - \$2,500,000)

B. TOWN CLERK:**1. Resolution 2021-381**

New Firefighters For Getzville Fire Company

2. Resolution 2021-382

Standard Work Day and Reporting Resolution

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2021-383**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2021-384**

Award Bid #2021001 - Aftermarket Components for Light & Heavy Duty Equipment - CRS #2437/2543/2560

2. Resolution 2021-385

Award RFP #202101 - Appraisal Services - CRS #2548 & 2551

3. Resolution 2021-386

Extension of Bottled Water Contract - CRS #2563 (Orig. CRS/CMS #1496/1833)

4. Resolution 2021-387

Award Bid #2021008 - Sewer Jet Water Tank Coatings - CRS #2565

5. Resolution 2021-388

Extension of Portable Toilet Contract - CRS #2569 (Original CRS/CMS #2009/2144)

6. Resolution 2021-389

Award Bid #2021007 - Pool Chemicals - CRS #2572

7. Resolution 2021-390

Piggyback on Baltimore County BOE Contract with Finch Services, Inc. - CRS #2577

8. Resolution 2021-391

Piggyback on Fairfax County VA Contract with Finch Services, Inc. - CRS #2578

9. Resolution 2021-392

Authorize Lease Agreement with VGM Financial Services for Lease of Golf Carts - CRS #2583

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2021-393**

Lab Testing Services Contract Extension CRS No. 2571

2. Resolution 2021-394

License Agreement - Wright Water Engineers CRS No. 2573

3. Resolution 2021-395

Travel Request Grade 4 Management Course

4. Resolution 2021-396

Capital Improvement Program Amendments Audubon Library Expansion

5. Resolution 2021-397

Youngs Road Pump Station and Wayne & Irwin Pump Station Improvements - Change Order No. 1 CRS No. 2579

6. Resolution 2021-398

WPCF Building No. 1 Elevator Modernization - Change Order No. 1 CRS No. 2582

7. Resolution 2021-399

Award of Bid - Sattler/Dellwood Park Stormwater Improvements

L. FINANCE:**M. HIGHWAY****1. Resolution 2021-400**

Authorize Supervisor to Sign Contract to Piggyback for Corfu Machine Company - CRS # 2557

2. Resolution 2021-401

Overhead Door Repair and Service - CRS #2564

N. HUMAN RESOURCES:

1. Resolution 2021-402

Director of Community Development

2. Resolution 2021-403

Assistant Municipal Engineer

O. INFORMATION TECHNOLOGY:**P. PLANNING:****Q. POLICE:****1. Resolution 2021-404**

Student Resource Officer (SRO) 2021-2022 Agreement (CRS #2566) Amherst Central School District

2. Resolution 2021-405

Student Resource Officer (SRO) 2021-2022 Agreement (CRS #2568) Williamsville Central School District

3. Resolution 2021-406

Student Resource Officer (SRO) 2021-2022 Agreement (CRS #2567) Sweet Home Central School District

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2021-407**

WNY Roller Hockey Rental Agreement CRS #2559

2. Resolution 2021-408

Registration Software CRS #2558

3. Resolution 2021-409

Authorization to Pay Vendor

4. Resolution 2021-410

Authorization to Pay Vendor

XIII. UNFINISHED BUSINESS**1. Resolution 2021-78**

Local Law Amending Chapter 19, Ethics

XIV. COMMUNICATIONS

1. Communication 2021-50

Request for Public Hearing - 2190 Wehrle Drive Rezoning

2. Communication 2021-51

468 Harding Road Concerns

3. Communication 2021-52

Streetlights at 468 Harding Road

4. Communication 2021-53

Bedford Road Pavilion

5. Communication 2021-54

ACP - Westwood Concept - Pedestrian Entrance to Frankhauser

6. Communication 2021-55

Process of selecting the members of the Amherst Agriculture and Farmland Protection Plan Advisory Committee

7. Communication 2021-56

New York State Department of Transportation - Designation of Restricted Highway

8. Communication 2021-57

Notice of Claim: Dawn Yensan Vs. Town of Amherst

XV. PUBLIC IMPROVEMENT PERMITS

1. Resolution 2021-411

PIP 3087 - Preserve @ Glen Meadow Drive - Sanitary

2. Resolution 2021-412

PIP 3088 - Preserve @ Glen Meadow Drive - Waterline

3. Resolution 2021-413

PIP 3089 - Preserve @ Glen Meadow Drive - Storm Sewer

4. Resolution 2021-414

PIP 3090 - Preserve @ Glen Meadow Drive - 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