



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, June 7, 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 June 7, 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, May 17, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

The Town Board meeting may be accessed via Zoom at the following link:
<https://us02web.zoom.us/j/81848120161?pwd=amszRWFNCXhGNVI3TDdqam5SaTdxZz09>

Meeting ID: 818 4812 0161

Passcode: 140148

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 2021-464

Resolution and Order After Public Hearing - 2021 Sanitary Sewer Rehab (Bond Resolution - \$836,000)

2. Resolution 2021-465

2190 Wehrle Drive Rezoning

3. Resolution 2021-417

2402 North Forest Road, LLC - Reclassification/Rezoning of a Portion of 2402 North Forest Road from OB to NCD-GD

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 (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 2021-466**

Amherst Youth Board Appointment

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2021-467**

Settlement Authority of Town Attorney

2. Resolution 2021-468

Abandonment and Sale of S. Linden Drive (Paper Street)

3. Resolution 2021-469

Letter of Engagement Between the TOA and ENPM, Inc. (CRS# 2607)

4. Resolution 2021-470

License Agreement - 84 S. Rockingham Way (Kapri)

5. Resolution 2021-471

Settlement of Article 7 Tax Certiorari - 4575 Main Street LLC V. Town of Amherst Et Al.

6. Resolution 2021-472

Settlement of Article 7 Tax Certiorari - Amherstdale LLC V. Town of Amherst

7. Resolution 2021-473

Settlement - Article 7 Tax Certiorari - Sheridan Hopkins Holdings, LLC and 31 Hopkins Road LLC V. TOA

8. Resolution 2021-474

Settlement of Article 7 Tax Certiorari - 2194 Millersport, Inc. and 3652 Sheridan Drive, Inc.

9. Resolution 2021-475

Settlement of Article 7 Tax Certiorari - 95 NYRPT, LLC

B. TOWN CLERK:

1. Resolution 2021-476

Standard Work Day and Reporting Resolution

2. Resolution 2021-477

Fireworks Permit - Park Country Club

3. Resolution 2021-478

New Firefighter for North Bailey Fire Company

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2021-479

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2021-480

Award Bid #2021011 - Building Department Vehicles - CRS #2609

H. COURT:

I. ECONOMIC DEVELOPMENT:

J. EMERGENCY SERVICES:

K. ENGINEERING:

1. Resolution 2021-481

Recreational Trails Program (RTP #173299) Grant for the Town of Amherst Canalway Trail and Hopkins Road Trail Safety Enhancements PIN 5762.63; Town of Amherst Job No. 2015.033 CRS ID# 2676

2. Resolution 2021-482

2021-2026 CIP Program Amendment E-1 - Equipment & Vehicle Bond

3. Resolution 2021-483

2021-2026 CIP Program Amendment - Projects E-8, E-9 & E-45

4. Resolution 2021-484

Towing Services Contract - Dadswell Service, Inc. CRS 2614

5. Resolution 2021-485

Trucks & Heavy Equipment Parts & Repairs Contract - D & W Diesel CRS 2613

6. Resolution 2021-486

Travel Request - Grade 4 Management Course

7. Resolution 2021-487

WPCF Building No. 1 Elevator Modernization - Change Order #2 CRS No. 2615

8. Resolution 2021-488

WPCF Influent Worthington Pump 3 Rebuild - Change Order No. 2 CRS No. 2684

9. Resolution 2021-489

Purchase of FL1500 Series Flow Logger & Rain Gauges

10. Resolution 2021-490

Purchase of 900-ECO-9 Yard Truck Mounted Combination Sewer Cleaner CRS 2620

11. Resolution 2021-491

Award of Bid - Local Pedestrian Safety Action Plan

L. FINANCE:**1. Resolution 2021-492**

Authorize Amherst Market at Bassett Park Contracts and Vendors CRS #2628, 2631-2656, 2658, 2659, 2678-2680, and 2683

M. HIGHWAY:

1. Resolution 2021-493

Authorize the Purchase of Two (2) John Deere Z950r Ztrak Mower CRS# 2605

2. Resolution 2021-494

Authorization to Purchase One (1) Mack Granite HD Truck 2022 with Snow Plow CRS # 2623

3. Resolution 2021-495

Contract - Infoquest Computer Solutions, Inc., CRS#2677

N. HUMAN RESOURCES:**1. Resolution 2021-496**

Police Captain/Police Department

2. Resolution 2021-497

Network Manager/Office of Information Technology

3. Resolution 2021-498

Emergency Services & Safety Coordinator/Emergency Services

4. Resolution 2021-499

Senior Fire Inspector/Building Department

5. Resolution 2021-500

Laborer/Youth & Recreation

6. Resolution 2021-501

Hourly Pay Rate Adjustment for Part Time Police Public Safety Dispatchers

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-502**

Sidewalk Waiver Request – SWW-2021-02; Property Located at 39 Wayne Avenue (SBL# 40.06-7-25.112). Erin Thomas, Petitioner

2. Resolution 2021-503

To Authorize the Supervisor to Sign a Change Order with Beau Enterprises, Inc. to Plant an Additional Nine Conifer Trees Along Youngs Road Between Maple Road and Sheridan Drive. CRS#2490

Q. POLICE:**1. Resolution 2021-504**

Travel Request Network Intrusion Response Program Training Course

2. Resolution 2021-505

Equipment Lease Agreement: Volta Energy Products, Inc. (CRS#2598) Automated Traffic Management System (ATMS): Maple Rd. & Flint Rd.

3. Resolution 2021-506

Third Amendment of Targeted Tactical Team Grant FY2018 (CRS #2630) NYS Division of Homeland Security and Emergency Services Original Approved Grant Agreement: CRS# 1792

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2021-507**

Partnership Agreement MOU CRS#2599

2. Resolution 2021-508

User Agreement - WNY PRISM CRS #2617

3. Resolution 2021-509

Field Lighting Piggyback Contract - CRS #2682

4. Resolution 2021-510

Skatepark Fencing CRS #2604

5. Resolution 2021-511

Summer Staff Bonuses

XIII. UNFINISHED BUSINESS**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

XIV. COMMUNICATIONS

1. Communication 2021-62

Request for Public Hearing - 468 Harding Road

2. Communication 2021-63

Notice of Claim: Verizon Vs Town of Amherst

3. Communication 2021-64

Notice of Tort Claim: USAA Casualty Insurance Company Vs. Town of Amherst

4. Communication 2021-65

Order to Show Cause & Petition: David R. Szwartz Vs. Town of Amherst Et Al.

5. Communication 2021-66

Amended Summons and Complaint: Joanne Barbati Vs. Town of Amherst

XV. PUBLIC IMPROVEMENT PERMITS

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