



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.igmp2.com

Monday, June 21, 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 21, 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, June 07, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Juneteenth recognition & student thank you presented by Councilmember Bucki.

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

<https://us02web.zoom.us/j/83604682976?pwd=UmY3QTd0SEpyVIZHVnVCSnVKSWovQT09>

Meeting ID: 836 0468 2976

Passcode: 391333

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.

During the Zoom meeting, you may click on the Participants tab then choose the Raise Hand feature to speak. You may also navigate to the bottom options bar in your video screen and click Reactions. Underneath Reactions, there should be a separate button to Raise Your Hand.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-465

2190 Wehrle Drive Rezoning

2. Resolution 2021-514

Chateau Terrace 'No Stopping' Restriction Removal

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 (2)**27. Recycling and Waste Committee (3)****28. Senior Services Advisory Board (2)****29. Traffic Safety Board**

Membership is full.

30. Youth Board (6)

Adult vacancies (6), 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 2021-515**

Gas Meter Repair

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2021-516**

Request Public Hearing - Abandonment and Sale of South Linden Street

2. Resolution 2021-517

License Agreement - 272 N. Rockingham Way (Lipsitz) (CRS #2701)

B. TOWN CLERK:**1. Resolution 2021-518**

Amusement License - the Financial Guys

2. Resolution 2021-519

Fireworks Permit - Transit Valley Country Club

3. Resolution 2021-520

Fireworks Permit - Country Club of Buffalo

4. Resolution 2021-521

New Firefighters for East Amherst Fire Department

5. Resolution 2021-522

New Firefighter for Main-Transit Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2021-523**

2021 Building Permit Fee Schedule

E. CENTRAL ALARM:**1. Resolution 2021-524**

Contract for Fire Dispatch with the Village of Akron CRS #2585

F. COMPTROLLER:**1. Resolution 2021-525**

Budget Transfers and Amendments

2. Resolution 2021-526

Accept Audit Period Ending 12/31/2020

G. CONTRACT COMPLIANCE:**1. Resolution 2021-527**

Award Bid #2021017 Wheel Loader CRS #2699

2. Resolution 2021-528

Award Bid #2021018 - Viking Cives Side Dump Boxes - CRS #2700

3. Resolution 2021-529

Award RFQ #2020-01 - Town Wide Facilities Assessment - CRS #2368

4. Resolution 2021-530

Award Bid #2021014 - Police Vehicles - CRS #2719

5. Resolution 2021-531

Award Bid #2021013 - Busing - CRS #2720

H. COURT:

I. ECONOMIC DEVELOPMENT:**J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2021-532**

Travel Request - Backflow Prevention Recertification Course

2. Resolution 2021-533

Commercial Plumbing & HVAC Supplies Contract Extension ERB Company, Inc. CRS No. 2075

3. Resolution 2021-534

2022 Freightliner Heavy Duty Cab - Change Order #1 CRS No. 2721

4. Resolution 2021-535

Gorman Rupp Pump Procurement CRS No. 2608

5. Resolution 2021-536

Pedestrian Safety Action Plan - Amendment No. 1 C & S Engineers CRS No. 2706

L. FINANCE:**1. Resolution 2021-537**

Authorize Amherst Food Truck Rodeo Events Contracts and Vendors CRS #2657, 2660-2672, 2681

M. HIGHWAY**1. Resolution 2021-538**

Contract Extension - Drake Lawn & Garden Inc. CRS #2606

2. Resolution 2021-539

Contract Extension - Niagara Frontier Equipment Sales, Inc. CRS # 2685

3. Resolution 2021-540

Contract Extension - Bison Turf Equipment, Inc. CRS # 2686

4. Resolution 2021-541

Authorize Supervisor to Sign Contracts to Piggyback -Superior Lubricants #2712

5. Resolution 2021-542

Authorize Supervisor to Sign Contract with NYSDEC for a Recycling Coordinator Grant - CRS # 2718

N. HUMAN RESOURCES:**1. Resolution 2021-543**

Laborer - PT/Building

2. Resolution 2021-544

Building and Zoning Clerk/Building

3. Resolution 2021-545

Project Manager/Engineering Department

4. Resolution 2021-546

Senior Fire Inspector/Building Department

5. Resolution 2021-547

Network Coordinator/Office of Information Technology

6. Resolution 2021-548

Technical Support Services Specialist/Office of Information Technology

7. Resolution 2021-549

Assistant Food Service Manager/Senior Services

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-550**

Request to Schedule a Public Hearing

2. Resolution 2021-551

To Authorize the Supervisor to Sign the Amended and Restated Angela's House - Intercreditor Agreement CRS #2713

3. Resolution 2021-552

To Authorize the Supervisor to Certify the Urgent Need for Community Development Block Grant COVID Funding (CDBG-CV) for Amherst Summer Camp Activities

4. Resolution 2021-553

To Designate the Planning Director to Assist in Ensuring Compliance with New York State Law Requiring Annual Training for Planning and Zoning Board of Appeals Members

Q. POLICE:**1. Resolution 2021-554**

Targeted Tactical Team Grant FY2021 (CRS#2702) Grant Agreement: NYS Division of Homeland Security and Emergency Services

2. Resolution 2021-555

Authorization to Pay Vendor: Parise Mechanical, Inc.

3. Resolution 2021-556

Digital Surveillance Solutions (DSS) (CRS#2709) WWTP Gate Reader and Camera Replacement

4. Resolution 2021-557

Digital Surveillance Solutions (DSS) (CRS#2711) Town Hall Access Control

5. Resolution 2021-558

Memorandum of Understanding Use of APD Firearms Range City of Buffalo Police Department (CRS#2714)

6. Resolution 2021-559

Digital Surveillance Solutions (DSS) (CRS#2722) Bassett Park Bathroom Readers

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2021-560**

Afterschool Fees

2. Resolution 2021-561

Residency Waiver

3. Resolution 2021-562

Gopher Sport CRS #2689

4. Resolution 2021-563

Ice Rink Equipment Piggyback CRS#2675

5. Resolution 2021-564

Sports Equipment Piggyback CRS #2710

6. Resolution 2021-565

Concert Contract (ECWE) CRS #2707

7. Resolution 2021-566

Phone Agreement CRS #271

8. Resolution 2021-567

Services Agreement (DFC Grant) CRS #2716

9. Resolution 2021-568

Services Agreement (DFC Grant - MM) CRS #2717

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 2021-67**

Request for Public Hearing - Reclassification of 520 Campbell Boulevard

2. Communication 2021-68

Opposition to Removal of 'No Standing' Signs on Chateau Terrace

3. Communication 2021-69

Daumen - Opposition to Forbes/Capretto Project

4. Communication 2021-70

Amherst Central Park Comments

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