



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, July 12, 2021

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Supervisor Kulpa

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on July 12, 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 21, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-569

Request to Rezone 468 Harding Road

2. Resolution 2021-570

Request to Reclassify a Portion of 520 Campbell Boulevard and to Amend the Audubon Development Plan

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 (2)**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:****1. Resolution 2021-571**

Approve ALiWAY Creative Agency Contract for Mural at Glen Park - CRS #2731

B. DEPUTY SUPERVISOR BERGER:**C. COUNCILMEMBER BUCKI:****D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2021-572**

Schoelles Road – Establish a No-Passing Zone Between Hopkins Road and Campbell Blvd.

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-573**

Contract for Court Reporting Services with Jack W. Hunt and Associates, LLC (CRS #2742)

2. Resolution 2021-574

License Agreement : 9 Avalon Meadows Lane (Banerjee/Mukherjee) CRS #2743

3. Resolution 2021-575

Authorization to Pay Outside Counsel from Trust and Agency Account - Jurek Post Purchase

B. TOWN CLERK:**1. Resolution 2021-576**

Granicus, LLC Meeting Management Software for Minute Traq and Media Traq CRS #2581

2. Resolution 2021-577

New Firefighters for Main-Transit Fire Department

3. Resolution 2021-578

Fireworks Permit - Park Country Club

4. Resolution 2021-579

Amusement License - Giancarlo's Walker Center LLC

5. Resolution 2021-580

Amusement License - 12 Gates Brewing Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2021-581**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2021-582**

Award RFP #202009 - Wireless Telecommunications Consultant - CRS #2690

2. Resolution 2021-583

Award RFP #202104 - Senior Center Audio Visual Equipment - CRS #2732

3. Resolution 2021-584

Piggyback on Erie County Contract with Willow Creek Farm - CRS #2765

4. Resolution 2021-585

Award Bid #2021016 - Tree Treatment Products - CRS #2750 & 2751

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:**

1. Resolution 2021-586

Auction of Engineering Department & Sewer Maintenance Surplus Equipment

2. Resolution 2021-587

Rejection of Bids - Canalway Trail & Hopkins Road Trail Safety Enhancements

3. Resolution 2021-588

WPCF De-Ionized Water System Service Contract CRS No. 2697

4. Resolution 2021-589

Machine Shop Services Extension Agreement CRS No. 2734

5. Resolution 2021-590

Sludge Disposal Contract - Modern Landfill, Inc. CRS No. 2730

6. Resolution 2021-591

WPCF Laboratory Scale & Inspection Service CRS No. 2723

7. Resolution 2021-592

CIP Program Amendment - PO-2 Police Training Center Improvements

8. Resolution 2021-593

CIP Amendment - Brompton Road, Park Club Lane & Oakwood Safety Study & Redesign CIP No. E-44

9. Resolution 2021-594

Purchase of One 2022 Ford F250 XL Super Cab 4X4 W/8' Box

10. Resolution 2021-595

Erie County Contract for Funding - Kingsgate Park CALL Improvements CRS 2703

11. Resolution 2021-596

Award of Bid - Kingsgate Park CALL Improvements - General Willett Builders, Inc.

12. Resolution 2021-597

Award of Bid - Kingsgate Park CALL Improvements - Plumbing Contract DV Brown & Associates, Inc.

13. Resolution 2021-598

Award of Bid - Kingsgate Park CALL Improvements - Electrical Contract Goodwin Electric Corporation

14. Resolution 2021-599

Award of Bid - Kingsgate Park CALL Improvements - Mechanical Contract Willett Builders, Inc.

15. Resolution 2021-600

Award of Bid - Northtown Center Parking Lot Expansion - General Contract American Paving & Excavating, Inc.

16. Resolution 2021-601

Award of Bid - Northtown Center Parking Lot Expansion - Electrical Contract Goodwin Electric Corporation

17. Resolution 2021-602

Engineering Department A/E 3-Year Term Agreements

L. FINANCE:**1. Resolution 2021-603**

Use of T-Account Funds from T2023 Recreation Fees

2. Resolution 2021-604

Authorize Municipal Cooperative Agreement with Village of Williamsville - CRS #2733

3. Resolution 2021-605

Authorize Vendors for Amherst Market at Bassett Park - CRS #2665, 2688, 2724, 2735, 2740 & 2745

M. HIGHWAY**1. Resolution 2021-606**

Authorize Supervisor to Sign Contract to Piggyback - Pavilion Drainage Supply Co. CRS # 2727

N. HUMAN RESOURCES:**1. Resolution 2021-607**

Deputy Town Attorney/Town Attorney's Office

2. Resolution 2021-608

Police Officer/Police Department (5 Positions)

3. Resolution 2021-609

Messenger/Human Resources Department

O. INFORMATION TECHNOLOGY:**1. Resolution 2021-610**

Auction / Disposal of Obsolete Equipment

P. PLANNING:**1. Resolution 2021-611**

To Authorize the Town Supervisor to Sign Grant Application Materials and Submit an Application to the New York State Affordable Housing Corporation Not to Exceed \$300,000 in Funding for a Housing Rehabilitation Matching Grant to Assist Target Neighborhoods

2. Resolution 2021-612

Sidewalk Waiver Request, SWW-2021-01

3. Resolution 2021-613

Request to Schedule a Public Hearing, ZTA-2021-01

Q. POLICE:**1. Resolution 2021-614**

2021 Edward Byrne Memorial Justice Assistance Grant Formula Program "JAG" (CRS#2748)

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2021-615**

Lease Agreement CRS #2728

2. Resolution 2021-616

Clearfield Flooring CRS #2625

3. Resolution 2021-617

Contract Extension - S&S Worldwide, Inc. CRS #2736

4. Resolution 2021-618

Sourcewell Piggyback Contract CRS #2682

5. Resolution 2021-619

Summer Concert - CRS #2744

6. Resolution 2021-620

Sports Equipment Piggyback (BSN) - CRS #2710

7. Resolution 2021-621

Summer Concert (American Legion Band) - CRS #2725

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 2021-71**

Request for Public Hearing to Rezone 10060 & 10090 Transit Road

2. Communication 2021-72

Request for Public Hearing to Rezone Portions of 6842 & 6846 Main Street

3. Communication 2021-73

Permission for Sign Placement and Fee Waiver - Amherst Symphony Orchestra

4. Communication 2021-74

Request for Fee Waiver - Congregation Brith Hadoshah

5. Communication 2021-75

Resident Concerns - 468 Harding Road

6. Communication 2021-76

Rezoning of 468 Harding Road

7. Communication 2021-77

Residents Requesting an Update to Youngs Road Extension

8. Communication 2021-78

Pedestrian Entrance Concerns

9. Communication 2021-79

Summons and Complaint: Federal National Mortgage Association ("Fannie Mae") Et Al. Vs. Town of Amherst Et Al.

10. Communication 2021-80

Notice of Claim: Niagara Mohawk Power Corporation D/B/A National Grid 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