



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, August 9, 2021

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Donald E. Burkard

II. INVOCATION

Councilmember Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on August 9, 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, July 26, 2021
2. Monday, August 02, 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

3. Resolution 2021-623

Amherst Agriculture and Farmland Protection Plan CRS #1134

4. Resolution 2021-678

10060 & 10090 Transit Road Rezoning

5. Resolution 2021-679

6842 & 6846 Main Street (Portions) Rezoning

6. Resolution 2021-680

Local Law to Amend RD District

7. Resolution 2021-681

Abandonment and Sale of S. Linden Drive - SEQR (Negative Declaration)

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 (1)**
Village vacancy
- 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 2021-682**

Extension of Interim Policy for Exterior Dining

B. DEPUTY SUPERVISOR BERGER:**1. Resolution 2021-683**

Amherst Youth Board Appointment

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2021-684**

Set Public Hearing Date – All-Way Stop at Dawnbrook Lane & Morningstar Court

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-685**

Town of Amherst Highway Department Gas Pump Repairs (Bond Resolution - \$550,000)

2. Resolution 2021-686

Athletic Fields Replacement Project - Williamsville Junior Football (Bond Resolution - \$2,482,900)

3. Resolution 2021-687

Agreement Between Town of Amherst and Buffalo Christian Church (CRS #2796)

4. Resolution 2021-688

Engagement Letter with Harris Beach PLLC (CRS #2811)

5. Resolution 2021-689

Assignment and Assumption Agreement - Antares Golf L.L.C. and Amherst Golf Management LLC (CRS #2809)

6. Resolution 2021-690

Princeton Amherst Preservation HDFC - PILOT Agreement - CRS #2819

7. Resolution 2021-691

Oxford Amherst Preservation HDFC - PILOT - CRS #2818

8. Resolution 2021-692

Brewster Amherst Preservation HDFC - PILOT - CRS #2820

9. Resolution 2021-693

Parkside Amherst Preservation HDFC - PILOT - CRS #2821

10. Resolution 2021-694

Settlement of Tax Certiorari Matter - ARCP OFC Amherst, NY, LLC

B. TOWN CLERK:

1. Resolution 2021-695

Authorization for Pre-Payment to DXO Communications of Buffalo, Inc.

2. Resolution 2021-696

Amusement License - Canterbury Woods

3. Resolution 2021-697

New Firefighter for Getzville Fire Company

4. Resolution 2021-698

New Firefighter for East Amherst Fire Department

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2021-699

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2021-700**

Award Bid #2021021 - Rolls Royce Turbine Power Generator Inspection/Service/Repair - CRS #2795

2. Resolution 2021-701

Amendment to Kitchen Exhaust Cleaning Contract CRS #2803 (Orig CRS/CMS #1331/1620)

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2021-702**

2021-2026 CIP Amendment Revision Youth and Recreation Department Athletic Fields Replacement Project

2. Resolution 2021-703

Amherst Police Training Center Shooting Range - Change Order #2 & Final Goodwin Electric Corp. CRS No 2801

3. Resolution 2021-704

WPCF Sludge Storage Building - Electrical Contract No-Cost Time Extension CRS 2807

4. Resolution 2021-705

WPCF Sludge Storage Building - Mechanical Contract No-Cost Time Extension John W. Danforth Company CRS 2806

5. Resolution 2021-706

WPCF Sludge Storage Building - General Contract Change Order No. 3 Building Innovation Group, Inc. CRS 2808

6. Resolution 2021-707

Geotechnical Engineering Services for the North Amherst Rec Center CRS No. 2726

L. FINANCE:**1. Resolution 2021-708**

Authorize Vendors for Amherst Market at Bassett Park - CRS #2794 & 2813

M. HIGHWAY**1. Resolution 2021-709**

Authorize Supervisor to Sign Contract to Piggyback- NAPA Auto Parts-GPC CRS #2793

N. HUMAN RESOURCES:**1. Resolution 2021-710**

Detective Sergeant/Police Department

2. Resolution 2021-711

School Crossing Guard - PT/Police

3. Resolution 2021-712

School Crossing Guard - PT/Police Department

4. Resolution 2021-713

Laborer/Youth & Recreation

5. Resolution 2021-714

Construction Project Manager

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-715**

To Authorize the Supervisor to Sign the HUD 2021 Community Development Block Grant Contract (CDBG) CRS #2814

2. Resolution 2021-716

To Authorize the Supervisor to Sign the HUD 2020 HOME Investment Partnerships Program Contract (HOME) CRS #2815

3. Resolution 2021-717

Authorization for the Supervisor to Sign and Submit the Application for Federal Assistance to Continue the Family Self Sufficiency Program (FSS)

Q. POLICE:**R. SENIOR SERVICES:****1. Resolution 2021-718**

Baked Good Products - Midstate Bakery Distributors, Inc. (CRS ID # 2749)

S. YOUTH AND RECREATION:

1. Resolution 2021-719

Summer Concert (OCC) CRS #2792

2. Resolution 2021-720

Standard Maintenance Agreement CRS #2798

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 2021-85

Opposition to Rezoning of Harding Road

2. Communication 2021-86

Request to Overnight at Amherst Veterans Canal Park

3. Communication 2021-87

Notices of Petition to Review Tax Assessments

4. Communication 2021-88

Notice of Claim: Project Resources Group on Behalf of Charter Spectrum 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