



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, August 23, 2021

3:00 PM

Amherst Municipal Building

I. IN MEMORY

Jack Tower

II. INVOCATION

Councilmember Lavin

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

3:00 PM Meeting called to order on August 23, 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, August 09, 2021
2. Tuesday, August 17, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Deputy Supervisor Berger to recognize Overdose Awareness Day.

The Town Board will hold an Executive Session after today's meeting with respect to the following matters:

- Personnel matter to discuss potential Town Board appointments
- Matter that affects public safety if disclosed and discussion regarding proposed litigation

VII. 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 (4)**
- 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 (5)

Adult vacancies (5), Youth vacancies (0)

31. Zoning Board of Appeals

Membership is full.

VIII. 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.

IX. COUNCILMEMBER RESOLUTIONS

- A. SUPERVISOR KULPA:**
- B. DEPUTY SUPERVISOR BERGER:**
- C. COUNCILMEMBER BUCKI:**
- D. COUNCILMEMBER LAVIN:**
- E. COUNCILMEMBER SZUKALA:**

X. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-723**

Oxford Amherst Preservation HDFC - PILOT - CRS #2818

2. Resolution 2021-724

Princeton Amherst Preservation HDFC - PILOT Agreement - CRS #2819

3. Resolution 2021-725

Brewster Amherst Preservation HDFC - PILOT - CRS #2820

4. Resolution 2021-726

Parkside Amherst Preservation HDFC - PILOT - CRS #2821

5. Resolution 2021-727

Athletic Fields Replacement - NCAA Baseball Diamonds (Bond Resolution - \$1,317,100)

6. Resolution 2021-728

Waiver of Attorney-Client/Attorney-Work Product Privileges

B. TOWN CLERK:**1. Resolution 2021-729**

Amusement License - Boulevard Federal Credit Union

2. Resolution 2021-730

Fireworks Permit - Country Club of Buffalo

3. Resolution 2021-731

New Firefighters for the Getzville Fire Company

4. Resolution 2021-732

New Firefighter for the Main-Transit Fire Department

5. Resolution 2021-733

New Firefighter for the North Bailey Fire Company

6. Resolution 2021-734

Permission for Insert in Tax Bill Mailing

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2021-735**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2021-736**

Award RFP #202105 - Vision Coverage - CRS #2810

2. Resolution 2021-737

Award Bid #2021027 - Vehicle Lift Inspections, Service and Replacement - CRS #2828

3. Resolution 2021-738

Authorize Amendment to Indoor Air Professionals Contract - CRS #2803 (Original CRS/CMS #1331/1620)

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

1. Resolution 2021-739

Certificate of Municipal Use or State Use NOCO Energy Corp CRS No. 2827

2. Resolution 2021-740

A/E 3-Year Term Agreements

3. Resolution 2021-741

Casey Road Pedestrian and Bicycle Safety Improvements - Phase II Authorize the Supervisor to Submit a Transportation Alternatives Program (TAP) Grant

4. Resolution 2021-742

WPCF Transformer Testing & Repair Service Contract - Change Order No. 1 CRS 2836

5. Resolution 2021-743

Amherst Police & Court HVAC System Improvements - Phase IV - Change Order No. 3 & Final CRS No. 2834

6. Resolution 2021-744

WPCF Influent Worthington Pump 3 Rebuild - Change Order No. 3 CRS 2841

7. Resolution 2021-745

WPCF Building No. 1 Elevator Modernization - Change Order No. 4 CRS 2843

8. Resolution 2021-746

Award of Bid - Senior Center Emergency Building Repairs

9. Resolution 2021-747

Award of Bid - Basketball Court Renovations Clearfield Recreation Center & Briarhurst Park

10. Resolution 2021-748

Award of Bid - 2021 Manhole Rehabilitation Project

11. Resolution 2021-749

Award of Bid - Audubon Library Expansion - Phase I & II - Plumbing Contract M.K.S. Plumbing Corp

12. Resolution 2021-750

Audubon Library Expansion - Phase I & II - Electrical Contract Frey Electric Construction Co., Inc.

13. Resolution 2021-751

Audubon Library Expansion - Phase I & II - Mechanical Contract Greater Niagara Mechanical, Inc.

14. Resolution 2021-752

Award of Bid - Audubon Library Expansion - Phase I & II - General Contract Peak Construction Group, LLC

L. FINANCE:**1. Resolution 2021-753**

Authorize NYPA Energy Services Program Master Cost Recovery Agreement - CRS #2851

M. HIGHWAY**1. Resolution 2021-754**

Authorize the Purchase of One (1) XTREME VAC Model LCT600 Tow Behind Leaf Collector CRS # 2837

2. Resolution 2021-755

Authorize Supervisor to Sign Contract Extension to Piggyback for International Spring Co. CRS #2839

N. HUMAN RESOURCES:**1. Resolution 2021-756**

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2021-757

Laborer - PT/Building Maintenance

3. Resolution 2021-758

Assistant Code Enforcement Officer/Building Department

4. Resolution 2021-759

Cook/Senior Services

5. Resolution 2021-760

Court Officer - PT/Court (2 Positions)

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-761**

To Authorize the Community Development Staff to Exceed the \$40,000 Loan Limit for a Household on Hilton Boulevard

Q. POLICE:**R. SENIOR SERVICES:****1. Resolution 2021-762**

Class Instructor/Sub-Contractor Commitment Form CRS #2823

2. Resolution 2021-763

Class Instructor/Sub-Contractor Commitment Form CRS #2825

3. Resolution 2021-764

Class Instructor/Sub-Contractor Commitment Form CRS #2824

4. Resolution 2021-765

Class Instructor/Sub-Contractor Commitment Form CRS #2805

5. Resolution 2021-766

Class Instructor/Sub-Contractor Commitment Form CRS #2804

S. YOUTH AND RECREATION:**1. Resolution 2021-767**

Child Day Care Services Agreement CRS #2817

2. Resolution 2021-768

Fall Winter 2021-2022 Proposed Ice Rental Rates

XI. 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

XII. COMMUNICATIONS**1. Communication 2021-89**

Request for Fee Waiver - Amherst Symphony Orchestra

2. Communication 2021-90

Ransom Oaks Opposition Letter

3. Communication 2021-91

Notice of Claim: Elena Balea, Homer Balea, Jr. Vs. Town of Amherst

XIII. PUBLIC IMPROVEMENT PERMITS

XIV. PUBLIC EXPRESSION #2

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XV. ADJOURNMENT