



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, October 18, 2021

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Deputy Supervisor Berger

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on October 18, 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, October 04, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-678

10060 & 10090 Transit Road Rezoning

2. Resolution 2021-905

Public Hearing - WPCF Bldg./Equip. Infrastructure Improvements (Bond Resolution \$2,100,000)

3. Resolution 2021-906

Local Law Amending Chapter 83, Building Construction Administration

4. Resolution 2021-907

The First of Two Public Hearings Required by the U.S. Department of Housing and Urban Development for the Town's FY 2022 Community Development Annual Action 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 (3)**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 (1)****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 (1)

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 (4)

Adult vacancies (5), 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 2021-908**

Appointment to the Arts & Culture in Public Places in Amherst Board

C. COUNCILMEMBER BUCKI:**1. Resolution 2021-909**

Congressional Redistricting

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****1. Resolution 2021-910**

Set Public Hearing Date – New Subdivision Traffic Control Signing

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-911**

2021 Athletic Fields Replacement Project - Amended Bond Resolution - \$1,700,000)

2. Resolution 2021-912

Stonham Place Townhomes Sanitary Sewer Easement (CRS #2946)

3. Resolution 2021-913

Stonham Way and Stonham Place Access Easement (CRS #2947)

4. Resolution 2021-914

Grant of Easement (TOA to Niagara Mohawk - 400 and 460 Wehrle Drive) (CRS# 2941)

5. Resolution 2021-915

Settlement of Article 7 - Uniland Federal Center, Inc. V. Assessor of the Town of Amherst, Et Al.

6. Resolution 2021-916

Approval of Counsel for Child Victim Act Litigation - Webster Szanyi LLP (CRS #2948)

7. Resolution 2021-917

Travel Request - Town Attorney to Attend Fall Meeting of NYSBA - Ithaca, New York

B. TOWN CLERK:

1. Resolution 2021-918

New Firefighter for the East Amherst Fire Department

2. Resolution 2021-919

Snowplow Permits

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2021-920

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2021-921

Contract Extension - Curbside Shredding - CRS #2943 (Original CRS/CMS #2174/2259)

H. COURT:

I. ECONOMIC DEVELOPMENT:

J. EMERGENCY SERVICES:

K. ENGINEERING:

1. Resolution 2021-922

Community Policing & Training Facility Emergency Generator Install - Change Order No. 1
CRS 2936

2. Resolution 2021-923

US Geological Survey Joint Funding Agreement CRS 2949

3. Resolution 2021-924

Award of Bid - Amherst Girls Softball Fields - Amendment to Resolution Occhino Corp.

4. Resolution 2021-925

WPCF Emergency Liquid Oxygen Delivery CRS 2937

L. FINANCE:

M. HIGHWAY

1. Resolution 2021-926

Authorize Supervisor to Sign Contract with VCS-Visual Computer Solutions, Inc - CRS
#2928

2. Resolution 2021-927

Authorize the Purchase of One (1) KUBOTA RTV520 Utility Vehicle CRS #2945

N. HUMAN RESOURCES:

1. Resolution 2021-928

Clerk Typist/Court

2. Resolution 2021-929

Senior Refuse Control Officer/Highway

3. Resolution 2021-930

Recreation Attendant - PT/Youth & Recreation (7 Positions)

4. Resolution 2021-931

Recreation Attendant-PT/Youth & Recreation (2 Positions)

5. Resolution 2021-932

Recreation Attendant - PT/Youth & Recreation

6. Resolution 2021-933

Recreation Attendant - PT/Youth & Recreation

7. Resolution 2021-934

Recreation Attendant - PT/Youth & Recreation

8. Resolution 2021-935

Detective/Police Department

9. Resolution 2021-936

Public Safety Dispatcher/Police Department

10. Resolution 2021-937

Laborer - PT/Police

11. Resolution 2021-938

Laborer/Youth & Recreation (2 Positions)

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2021-939**

To Change the Date of the January 2022 Planning Board Meeting

2. Resolution 2021-940

Execute the HUD HOME-ARP Grant Agreement for Planning & Administration CONTRACT #2944

Q. POLICE:**R. SENIOR SERVICES:****1. Resolution 2021-941**

Early Voting Polling Location Lease Agreement (CRS 2934)

S. YOUTH AND RECREATION:**1. Resolution 2021-942**

Sheltering Agreement - Mill CRS #2919

2. Resolution 2021-943

ID Card Fees

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 2021-104**

Request for Public Hearing to Amend the Comprehensive Plan 4252-4258 Ridge Lea Road

2. Communication 2021-105

Fireworks Noise in Amherst and Surrounding Areas

3. Communication 2021-106

Commentary Regarding Harding Road

4. Communication 2021-107

Summons & Complaint: Lee Fang 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