



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

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This meeting is being recorded and will stream live online
Amherstny.igm2.com

Monday, November 22, 2021

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Councilmember Szukala

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on November 22, 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, November 08, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-1028

New Subdivisions - Traffic Control Devices (Signs)

2. Resolution 2021-1029

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

3. Resolution 2021-1030

4252 - 4258 Ridge Lea Road Amendment to the Bicentennial Comprehensive Plan

4. Resolution 2021-1031

1789 Dodge Road Rezoning

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 (5)****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****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**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 (4), 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 2021-1032**

Adoption of Local Law to Amend the Zoning Map (10060 & 10090 Transit Road & Z-2019-06)

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2021-1033**

Longmeadow Road – Establish Bike Lanes Between Allenhurst Road and Rosedale Blvd.

2. Resolution 2021-1034

Set Public Hearing Date – Stop Sign Change at Cranburne Lane and Delamere Road

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-1035**

Request for Public Hearing - Amending Chapter 5, Design Advisory Board

2. Resolution 2021-1036

Extension of Contract with Bond Counsel - Harris Beach PLLC (CRS #2968)

3. Resolution 2021-1037

Penflex Service Award Fee Agreements (CRS #S 2990-2996)

4. Resolution 2021-1038

Temporary Access Agreement - Left/Right, LLC (CRS #3022)

5. Resolution 2021-1039

Conflict Waiver - Hodgson Russ, LLP (CRS #3023)

6. Resolution 2021-1040

Subdivision Settlement Participation Form (J&J) (Exhibit "L") (CRS #3027)

7. Resolution 2021-1041

NY Subdivision Election and Release Form (Distributors) (CRS #3026)

8. Resolution 2021-1042

New York Opioid Settlement Sharing Agreement (Exhibit "N") (CRS #3028)

9. Resolution 2021-1043

UBF Faculty-Student Housing Corporation (Amherst Development Corporation)

10. Resolution 2021-1044

Settlement of Article 7 Matter - Public Storage (2750 Millersport Highway)

11. Resolution 2021-1045

Settlement of Article 7 - Public Storage Prop VI V. Town of Amherst, Et Al.

12. Resolution 2021-1046

Settlement of Article 7 Matter - Premier Place Improvements, LLC V. Town of Amherst, Et Al

B. TOWN CLERK:

1. Resolution 2021-1047

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

2. Resolution 2021-1048

Request for Public Hearing To Amend Local Law Chapter 166 Sec. 3 Snow Plow Permit Application Procedure; Fee

3. Resolution 2021-1049

Snowplow Permits

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2021-1050

Budget Transfers and Amendments

2. Resolution 2021-1051

Year End Budget Transfers

G. CONTRACT COMPLIANCE:**1. Resolution 2021-1052**

Award RFP #202107 - Dental Coverage - CRS #3034

2. Resolution 2021-1053

Authorize Amended Lease of Golf Carts & Utility Car - Club Car - CRS #3036 & 3037

3. Resolution 2021-1054

Authorize Amended Golf Cart & Utility Car Lease Agreement with VGM Financial Services - CRS #3038

H. COURT:**1. Resolution 2021-1055**

Martha Emiliani - Court Reporting Services Contract - CRS ID# 2973

2. Resolution 2021-1056

Brenda Walck - Court Reporting Services - CRS ID# 2974

I. ECONOMIC DEVELOPMENT:**J. EMERGENCY SERVICES:****K. ENGINEERING:****L. FINANCE:****1. Resolution 2021-1057**

Authorize Holiday Market at Buffalo Niagara Heritage Village - CRS #2999-3021, 3024-3025, 3030-3032

M. HIGHWAY**1. Resolution 2021-1058**

Authorize the Purchase of Two (2) Ventrac MS720 SD Mowers CRS #2982

2. Resolution 2021-1059

Authorize Supervisor to Sign Contract to Piggyback - Northern Supply Company CRS #2989

3. Resolution 2021-1060

Authorize the Purchase of Three (3) FELLING Heavy Equipment Trailers, Model FT3-T-1
CRS# 3029

4. Resolution 2021-1061

Authorize the Purchase of One (1) TOWMASTER Heavy Equipment Trailer, Model T-16DT
CRS# 3033

N. HUMAN RESOURCES:**1. Resolution 2021-1062**

School Crossing Guard - PT/Police

2. Resolution 2021-1063

Cleaner-PT/Building Maintenance

O. INFORMATION TECHNOLOGY:**P. PLANNING:****Q. POLICE:****1. Resolution 2021-1064**

Travel Request - Mobile Device Examiner Training Course

R. SENIOR SERVICES:**1. Resolution 2021-1065**

To Authorize the Supervisor to Submit an Application to USDA for SNAP Payment for Meal Service

S. YOUTH AND RECREATION:**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

3. Resolution 2021-678

10060 & 10090 Transit Road Rezoning

XIV. COMMUNICATIONS

1. Communication 2021-110

Residents Concerns Regarding Ransom Oaks and Surrounding Area

2. Communication 2021-111

Verified Petition: Frank Cascino, Mary and Thomas Dolata, Howard Litz and Judson Paige Vs. Town of Amherst Et Al.

XV. PUBLIC IMPROVEMENT PERMITS

1. Resolution 2021-1066

PIP 3087 - the Preserve @ Glen Meadow - Sanitary Sewer

2. Resolution 2021-1067

PIP 3088 - the Preserve @ Glen Meadow - Waterline

3. Resolution 2021-1068

PIP 3089 - the Preserve @ Glen Meadow - Storm Sewer

4. Resolution 2021-1069

PIP 3090 - the Preserve @ Glen Meadow - Paving & Curbing

XVI. PUBLIC EXPRESSION #2

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XVII. ADJOURNMENT