



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, December 20, 2021

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Joseph Frese, Kevin Durawa

II. INVOCATION

Supervisor Kulpa

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on December 20, 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 22, 2021
2. Wednesday, December 15, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Acknowledging Officer Michael S. Hoffman.

The Town Board meeting may be accessed via Zoom at the following link:
<https://us02web.zoom.us/j/81129891513?pwd=eE9OWFZFZTdXcmxOUHBIVm9NV2RKdz09>

Meeting ID: 811 2989 1513
Passcode: 452970

Or via phone by dialing 1-929-205-6099 and utilizing the same Meeting ID and Passcode.
Audio/Call-In Instructions: Note to callers your phone number will display to the public, to conceal your number enter *67 before you enter the phone number below. To comment during the public hearing call-in participants must dial *9 to "raise your hand" to be recognized for speaking.

During the Zoom meeting, you may click on the Participants tab then choose the Raise Hand feature to speak. You may also navigate to the bottom options bar in your video screen and click Reactions. Underneath Reactions, there should be a separate button to Raise Your Hand.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-1030

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

2. Resolution 2021-1073

Stop Sign Configuration - Intersection of Cranburne Lane and Delamere Road

3. Resolution 2021-1074

Local Law Amending Chapter 166 Sec. 3 Snow Plow Permit Application Procedure; Fee

4. Resolution 2021-1075

Local Law Amending Chapter 5 of the Code of the Town of Amherst - Establishment of Design Advisory Board

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)

2. Resolution 2021-1076

Approval of Extension of Special Use Permit for a Dormitory [Muir Woods Site B]

3. Resolution 2021-1077

Approval of Easements to be Conveyed the Town of Amherst [Muir Woods Site B]

C. COUNCILMEMBER BUCKI:**1. Resolution 2021-1078**

Art on Signal Cabinets – Yr. 2022

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

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

2. Resolution 2021-1079

Dodge Road / Heim Road - All-Way Stop Intersection

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-1080**

Bedford Park Improvements (Bond Resolution - \$120,000)

2. Resolution 2021-1081

2022 Fire Protection District Contracts - TOA/VOW (CRS#S 3056-3061/CRS#S 3049-3054)

3. Resolution 2021-1082

Approval of Easements to be Conveyed to Town of Amherst (Muir Woods Site B)

4. Resolution 2021-1083

License Agreement - 66 Arcadian (Owners Eberz/Dams-O'Connor) (CRS #3075)

5. Resolution 2021-1084

Amended Agreement for Municipal Solid Waste Collection (Modern Disposal Services, Inc. (CRS #3076)

6. Resolution 2021-1085

Corrected Settlement of Article 7 Matter - 281 Meyer Road LLC

7. Resolution 2021-1086

Settlement of Article 7 Matter - 33 Sanctuary Court (Mohammad Qasaymeh)

8. Resolution 2021-1087

Settlement of Article 7 Matter - B.K. V Realty, Co., LLC

B. TOWN CLERK:

1. Resolution 2021-1088

Postage Machine Purchase for Town Hall CRS #3087 & #3089

2. Resolution 2021-1089

Purchase of Currency Scanner CRS #3088

3. Resolution 2021-1090

Fireworks Permit - Transit Valley Country Club

4. Resolution 2021-1091

New Firefighters for East Amherst Fire Department

5. Resolution 2021-1092

New Firefighters for Getzville Fire Company

6. Resolution 2021-1093

Snowplow Permits

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:**E. CENTRAL ALARM:****1. Resolution 2021-1094**

Wilmac Maintenance Agreement CRS #2897

F. COMPTROLLER:**1. Resolution 2021-1095**

Budget Transfers and Amendments

2. Resolution 2021-1096

Interfund Loan

G. CONTRACT COMPLIANCE:**1. Resolution 2021-1097**

Audubon Golf Course Irrigation System Pump Maintenance - CRS #3045

2. Resolution 2021-1098

Award RFP #202110 - Pre-Employment and Fitness for Duty Exams - CRS #3047

3. Resolution 2021-1099

Award RFP #202111 - Employee Assistance Program - CRS #3048

4. Resolution 2021-1100

Town Wide Ice Melt - Site One Landscape Supply CRS #3068

5. Resolution 2021-1101

Award Bid #2021034 - Sewer Hose - CRS #3072

6. Resolution 2021-1102

Authorize COVID-19 Laboratory Services Agreement with KSL Diagnostics, Inc. - CRS #3082

H. COURT:**I. ECONOMIC DEVELOPMENT:****1. Resolution 2021-1103**

Amherst Central Park PILOT Agreement (CRS #3069)

2. Resolution 2021-1104

Amherst Central Park Infrastructure Fund Administration Agreement (CRS# 3078)

3. Resolution 2021-1105

Temporary Access Agreement (CRS #3079)

4. Resolution 2021-1106

Memorandum of Understanding (MOU) Between the Town of Amherst and Mensch Capital Partners, LLC

J. EMERGENCY SERVICES:**K. ENGINEERING:****1. Resolution 2021-1107**

Local Pedestrian Safety Action Plan (PSAP) - Change Order No. 1

2. Resolution 2021-1108

Employee Respirator Physicals-Fit Testing

3. Resolution 2021-1109

Payment Authorization - Evoqua Water Technologies

4. Resolution 2021-1110

Purchase of Carbide Cutter

5. Resolution 2021-1111

WPCF Transformer Testing & Repair Service Contract - Change Order #2 Ferguson Electric

6. Resolution 2021-1112

WPCF Transformer Testing & Repair Service Contract Extension

L. FINANCE:**M. HIGHWAY****1. Resolution 2021-1113**

Authorize Supervisor to Sign CRS #84 Extension to Piggyback-CARQUEST/ADVANCE AUTO PARTS-CRS #3062

2. Resolution 2021-1114

Authorize Supervisor to Sign GOETZ ENERGY CORP. Fuel Contract - CRS #3080

3. Resolution 2021-1115

Highway Department Back Up Generator Repair and Service Approval - CRS #3084

N. HUMAN RESOURCES:**1. Resolution 2021-1116**

HM Insurance Group-Stop Loss Coverage 2022 CRS#3042

2. Resolution 2021-1117

Extension of Third Party Administrator Services for Workers' Compensation CRS #3071
(Orig CRS/CMS #898/1280)

3. Resolution 2021-1118

Extended Sick Leave of Absence Without Pay/Youth & Recreation

4. Resolution 2021-1119

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

5. Resolution 2021-1120

Recreation Attendant - PT / Youth & Recreation

6. Resolution 2021-1121

Laborer Crew Chief/Youth & Recreation

7. Resolution 2021-1122

Clerk-PT / Senior Services

O. INFORMATION TECHNOLOGY:**1. Resolution 2021-1123**

Authorize Extension to Piggyback Under PEPPM Technology Cooperative Purchasing Program
- CRS #3067

P. PLANNING:**1. Resolution 2021-1124**

Local Law to Amend the Zoning Map (468 Harding Road, Z-2020-13)

2. Resolution 2021-1125

To Set a Date for the Second of Two Public Hearings Required by the U.S. Department of Housing and Urban Development for the FY 2022 Community Development Action Plan

Q. POLICE:**1. Resolution 2021-1126**

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility United States Secret Service-Buffalo (CRS#3066)

2. Resolution 2021-1127

Memorandum of Understanding Use of APD Firearms Range New York State University at Buffalo Police (CRS#3077)

3. Resolution 2021-1128

Purchase of John Deere Gator LandPro Equipment, LLC (CRS# 3039)

4. Resolution 2021-1129

Delta-Sonic Carwash Systems, Inc. (CRS#3070) Police Car Wash Contract

5. Resolution 2021-1130

Yoga Instruction Yoga Parkside Foundation (CRS# 3043)

R. SENIOR SERVICES:**1. Resolution 2021-1131**

Fourth Amendment (CRS #3065) Erie County Congregate Dining Program Contract

2. Resolution 2021-1132

Class Instructor/Sub-Contractor Commitment Form CRS# 3046

3. Resolution 2021-1133

Home Delivered Meals - Amherst Meals on Wheels (CRS #3083)

S. YOUTH AND RECREATION:**1. Resolution 2021-1134**

Travel Authorization

2. Resolution 2021-1135

2022 Summer Camp 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

3. Resolution 2021-678

10060 & 10090 Transit Road Rezoning

XIV. COMMUNICATIONS**1. Communication 2021-112**

Request for Public Hearing

2. Communication 2021-113

Request for Public Hearing

3. Communication 2021-114

Comments Regarding 1789 Dodge Road Property

4. Communication 2021-115

Supplemental Summons and Amended Verified Complaint: Bank of America, N.A. Vs. Town of Amherst Et Al.

5. Communication 2021-116

Notice of Claim: Serena Donahue and Mark Donahue Vs. Town of Amherst

XV. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2021-1136**

PIP 3091 - Fairwood Estates - Sanitary Sewer

2. Resolution 2021-1137

PIP 3092 - Fairwood Estates - Waterline

3. Resolution 2021-1138

PIP 3093 - Fairwood Estates - Storm Sewer

4. Resolution 2021-1139

PIP 3094 - Fairwood Estates - Paving & Curbing

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