



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

Tuesday, January 18, 2022

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 January 18, 2022 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, January 03, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

The Town Board meeting may be accessed via Zoom at the following link:

<https://us02web.zoom.us/j/81386899625?pwd=bzdjQVhreUY2R29qaGdxbS9Lb0V0dz09>

Meeting ID: 813 8689 9625

Passcode: 666609

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 2022-74

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

2. Resolution 2022-75

Fire Protection District Contracts - VOW/TOA (CRS#S 3049-3054/3055-3061)

3. Resolution 2021-1030

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

4. Resolution 2021-1031

1789 Dodge Road Rezoning

5. Resolution 2022-76

3325 Millersport Highway & Portion of 3275 Millersport Highway Rezoning

6. 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)

Councilmember Bucki re-appoints John Medwid and appoints Thomas Hurley to the Amherst Veterans Committee for terms to end December 31, 2023.

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 (1)**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)**

Councilmembers Bucki re-appoints Ronald Shubert to the Open Government Advisory Board for a term to conclude December 31, 2024.

25. Planning Board

Membership is full.

26. Recreation Commission (1)**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 (1)**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 2022-77**

Reappointment of Planning Board Chair

B. DEPUTY SUPERVISOR BERGER:**1. Resolution 2022-78**

Design Advisory Board Re-Appointment

2. Resolution 2022-79

Arts & Culture in Public Places in Amherst Appointment/Reappointment

3. Resolution 2022-80

Authorization Fees to be Charged for the 2022 Golf Season

4. Resolution 2022-81

Fire Inspector Vehicle Customization

C. COUNCILMEMBER BUCKI:**1. Resolution 2022-82**

Employee Extended Sick Leave with Pay Committee Appointment/Reappointment

2. Resolution 2022-83

Historic Preservation Commission Appointments

D. COUNCILMEMBER LAVIN:**1. Resolution 2022-84**

Information Technology Advisory Board Re-Appointment

E. COUNCILMEMBER SZUKALA:**1. Resolution 2022-85**

Lowering the Speed Limit on N. Forest Road Between Dodge Road and Millersport Highway

2. Resolution 2022-86

Establishing a School Speed Zone at Dodge Road Elementary School

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2022-87**

Police Maintenance Garage and Town Court Building Roof Restoration (Bond - \$232,000)

2. Resolution 2022-88

Town of Amherst Streetlight Acquisition and Upgrades (Bond Resolution - \$26.5M)

3. Resolution 2022-89

Town of Amherst Streetlight Acquisition and Upgrades (Bond Resolution - \$4.5M)

4. Resolution 2022-90

Appointment of Town Prosecutors

5. Resolution 2022-91

Webster Szanyi LLP - Retainer Agreement (CVA Litigation - Coverage Issues) CRS# 3064

6. Resolution 2022-92

Jury Verdict of 12.30.2021 - Opioid Settlement

7. Resolution 2022-93

Aspen Heights Student Housing Project - Required Easements (CRS#S 3121-3123)

8. Resolution 2022-94

Agreement with Buffalo Homecare Inc. - Test to Stay Testing Site (CRS# 3124)

B. TOWN CLERK:**C. ASSESSOR:****D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2022-95**

Treatment for Bee/Wasp/Hornet CRS #3090

2. Resolution 2022-96

2Nd Ammendment to Lisc Zombie 2.0 Grant CRS #1661

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2022-97**

Travel Request to the 2022 Annual NYGFOA Conference

2. Resolution 2022-98

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****I. ECONOMIC DEVELOPMENT:****1. Resolution 2022-99**

Grant Disbursement Agreement, Gateway Park - CRS #3117

2. Resolution 2022-100

Grant Contract with NYS DEC, Tree Inventory Phase II - CRS 3113

3. Resolution 2022-101

Local Government Records Management Funding - CRS 3100

J. EMERGENCY SERVICES:**K. ENGINEERING:****1. Resolution 2022-102**

2022 - 2027 Capital Improvement Program Amendment CIP Project No. H-15: Purchase of Streetlight Assets and Conversion to LED

2. Resolution 2022-103

Omnia Partners Contract 16154-RFP Extension – Industrial Supplies Applied Industrial CRS No. 3128

3. Resolution 2022-104

Award of Bid – Hunting Valley Construction, Inc. Utility Repair and Construction Work Town of Amherst Job No. 2022.005

L. FINANCE:

1. Resolution 2022-105

Authorize Travel to NY Government Finance Officers Association Annual Conference

M. HIGHWAY**1. Resolution 2022-106**

CONTRACT EXTENSION BID #2019038 - Dump Box, Sander, Plow Parts and Custom Metal Fab - CRS - Below

N. HUMAN RESOURCES:**1. Resolution 2022-107**

Extended Sick Leave of Absence Without Pay/Highway Department

2. Resolution 2022-108

ClerkTypist/Human Resources

3. Resolution 2022-109

Clerk Typist/Youth & Recreation

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-110**

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

2. Resolution 2022-111

Adoption of Local Law to Amend the Zoning Map (1789 Dodge Road, Z-2020-15)

3. Resolution 2022-112

To Authorize the Town Supervisor to Extend the Contract with Marissa Colucci & Sara Svisco for Graphic Design Work on the Recovery Plan Contract #2708

Q. POLICE:**1. Resolution 2022-113**

Travel Request Distributech International 2022

R. SENIOR SERVICES:**1. Resolution 2022-114**

Request to Spend \$5,000 in Trust & Agency Funds - Account #T2100

S. YOUTH AND RECREATION:

1. Resolution 2022-115

Youth Leadership Development Program CRS #3092

2. Resolution 2022-116

2022 Youth Agreement - CRS #3085

3. Resolution 2022-117

Service Agreement CRS #2501

4. Resolution 2022-118

Asbestos Abatement and Remediation - Clearfield CRS# 3111

5. Resolution 2022-119

CIP Amendment - YR 11A

XIII. UNFINISHED BUSINESS

1. 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 2022-3

Resident Concerns Regarding Rezoning of 1789 Dodge Road

2. Communication 2022-4

Vote No to the Comprehensive Plan

3. Communication 2022-5

Communication from Resident

4. Communication 2022-6

Communication - Volunteer Resignation

5. Communication 2022-7

Summons and Complaint: Jill Bingenheimer & Daniel Bingenheimer Vs. Town of Amherst Et Al.

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