



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, February 7, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Leonard Castrianno

II. INVOCATION

Councilmember Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on February 7, 2022 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Brian J. Kulpa	☐	☐	☐	
Deputy Supervisor Jacqualine Berger	☐	☐	☐	
Councilmember Deborah Bruch Bucki	☐	☐	☐	
Councilmember Shawn Lavin	☐	☐	☐	
Councilmember Michael Szukala	☐	☐	☐	

V. MINUTES APPROVAL

1. Tuesday, January 18, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

The Town Board meeting may be accessed via Zoom at the following link:
<https://us02web.zoom.us/j/82569771449?pwd=OWVFU3RHOGICQW4wSE96Y0c2SkQ2UT09>

Meeting ID: 825 6977 1449
Passcode: 605200

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 2022-120

1501 - 1551 Niagara Falls Boulevard Rezoning

2. Resolution 2022-121

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

VIII. DEVELOPMENT REVIEW ACTIONS

1. Resolution 2022-122

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

IX. 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.

X. 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.

XI. CONSENT AGENDA**XII. COUNCILMEMBER RESOLUTIONS****A. SUPERVISOR KULPA:****B. DEPUTY SUPERVISOR BERGER:****1. Resolution 2022-123**

Appointment to the Planning Board

2. Resolution 2022-124

Appointment to the Zoning Board of Appeals

3. Resolution 2022-125

Gas Meter Repair

4. Resolution 2022-126

Establishing a Fee and Participation Policy for the Farmers Market at Bassett Park

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****1. Resolution 2022-127**

Amherst Youth Board Reappointments

E. COUNCILMEMBER SZUKALA:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-128**

Agreement for Purchase and Sale of Streetlights (CRS# 3147)

2. Resolution 2022-129

License Agreement (Attachments to Utility Poles and Structures) (CRS# 3148)

3. Resolution 2022-130

Request for Public Hearing - Sewer Mtce. Bldg. Roof Restoration (Bond Resolution - \$175,000)

4. Resolution 2022-131

Lease of Farmland - 1040 Tonawanda Creek Road (CRS# 3153)

5. Resolution 2022-132

Permanent Public Drainage Easement - 695 Casey Road (Cavagnaro)

6. Resolution 2022-133

Article 7 Settlement - 4400 Maple Road

7. Resolution 2022-134

Article 7 Settlement - Getzville Plaza

8. Resolution 2022-135

Article 7 Settlement - David J. Luzon (103 Shadow Wood)

9. Resolution 2022-136

Article 7 Settlement - Spindrift Property Associates, II and III, LLC

10. Resolution 2022-137

Article 7 Settlement - Windsor Park Retail

11. Resolution 2022-138

Article 7 Settlement - Fasanella (30 Brownstone Court)

12. Resolution 2022-139

Article 7 Settlement -

13. Resolution 2022-140

Article 7 Settlement - 93 NYRPT LLC

14. Resolution 2022-141

Article 7 Settlement - BG Lockport

15. Resolution 2022-142

Article 7 Settlement - EGate-93

16. Resolution 2022-143

Article 7 Settlement - Liffiton (47 Sandelwood Drive)

B. TOWN CLERK:**C. ASSESSOR:****D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2022-144**

Town of Amherst Facilities and Parks Administration Use of Social Media

2. Resolution 2022-145

Mold Remediation at Heritage Village CRS #3150

3. Resolution 2022-146

Quarterly Sprinkler Inspection for Williamsville Youth & Family CRS #3142

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2022-147**

Tyler Technologies (MUNIS) Licensing and Support Agreement CRS# 3139

2. Resolution 2022-148

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2022-149**

Award Bid #2021035 - Liquid Sodium Bisulfite Solution - CRS #3118

2. Resolution 2022-150

Award Bid #2021036 - Senior Center Printing - CRS #3154

3. Resolution 2022-151

Approve Wellness Program Addendum No. 1 and Business Associate Agreement - CRS #3126

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

1. Resolution 2022-152

Firefighter Cancer Benefit Program 2022 CRS ID #3155

K. ENGINEERING:**1. Resolution 2022-153**

Street Light Purchase and Upgrade CRS 3137

2. Resolution 2022-154

CIP Amendment - Morningside Subdivision Roadway Reconstruction CIP Project No. H-11

3. Resolution 2022-155

CIP Amendment - Sewer Maintenance Building Roof Restoration CIP Project No. E-22

4. Resolution 2022-156

CIP Amendment - Adding LED Streetlights to Various Neighborhoods CIP Project No. H-16

5. Resolution 2022-157

Budget Details Amendment - CRS 3108 - Hach

6. Resolution 2022-158

Payment Authorization - Xylem Dewatering Solutions CRS 3131

7. Resolution 2022-159

Support Renewal Agreement - Rockwell Automation - CRS 3129

8. Resolution 2022-160

One-Year Subscription for Mitchell! ProDemand OnlineService Manual CRS 3144

9. Resolution 2022-161

One Year Maintenance & Support Renewal MP2 Enterprise Edition Software CRS 3146

10. Resolution 2022-162

Purchase of TPMS Diagnostics Tool

11. Resolution 2022-163

Progressive Cavity Pump Parts Procurement - Shrier Martin CRS No. 3132

12. Resolution 2022-164

Change Order No. 1 Increase of \$19,175.00 to Camden Group, Inc. 2021 Sanitary Sewer Manhole Rehabilitation CRS# 3145

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-165**

Payment Authorization for Sole Source Vendor

2. Resolution 2022-166

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

N. HUMAN RESOURCES:**1. Resolution 2022-167**

Senior Clerk Typist/Planning Department

2. Resolution 2022-168

Recreation Attendant - PT / Senior Center

3. Resolution 2022-169

Maintenance Worker/Engineering (2 Positions)

4. Resolution 2022-170

Motor Equipment Operator/Engineering (2 Positions)

5. Resolution 2022-171

Recreation Supervisor-PT/Youth & Recreation

6. Resolution 2022-172

Recreation Attendant - PT / Youth & Recreation

7. Resolution 2022-173

Recreation Attendant - PT / Youth & Recreation (4 Positions)

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-174**

Travel Request for Jeffrey Klein to Attend the Finger Lakes Building Officials Educational Conference

2. Resolution 2022-175

To Adopt the 2022 CDBG/HOME Annual Action Plan and to Authorize the Supervisor to Submit the Plan to HUD

3. Resolution 2022-176

To Authorize the Supervisor to Extend the Agreement with the Center for Elder Law & Justice (CELJ) for Free Legal Services CRS #3149

Q. POLICE:**1. Resolution 2022-177**

Travel & Training Request Institute of Police Technology and Management
Pedestrian/Bicycle Crash Investigation Court

2. Resolution 2022-178

Travel & Training Request NYTOA Law Enforcement Tactical Training Conference & Expo

3. Resolution 2022-179

Vocational Training Contract (CRS# 3143) Williamsville Central School District

4. Resolution 2022-180

Action Target, Inc. (CRS# 3151) Metals Recycling Contract: Bailey Training Facility Range

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2022-181**

Emergency Purchase Authorization

2. Resolution 2022-182

Lease Agreement CRS #3140

3. Resolution 2022-183

Travel Authorization - CADCA

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2022-8**

Request for Public Hearing - 100 Maple Road

2. Communication 2022-9

Amherst Symphony Orchestra Signage

3. Communication 2022-10

Resident(S) Comments Regarding 1789 Dodge Road

4. Communication 2022-11

Resident Comments Regarding Sale of Meyer Road Property

5. Communication 2022-12

Notice of Claim: Paul Gust Vs. Town of Amherst Et Al.

6. Communication 2022-13

Notice of Claim: Verizon Vs. Town of Amherst

7. Communication 2022-14

Notice of Claim: Helena Axelrod Vs. Town of Amherst

8. Communication 2022-15

Notice of Claim: Anthony Bartucca Vs. Town of Amherst Et Al

9. Communication 2022-16

Notice of Claim: Robert and Karla Smyton Vs. Town of Amherst

10. Communication 2022-17

Summons and Complaint: Dominic Dunstan, a Minor, by and through His Mother and Natural Guardian, Catherine Dunstan, and Catherine Dunstan, Individually Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2022-184**

PIP 3097 - Evergreen Landing Phase V - Sanitary Sewer

2. Resolution 2022-185

PIP 3098 - Evergreen Landing Phase V - Waterline

3. Resolution 2022-186

PIP 3099 - Evergreen Landing Phase V - Storm Sewer

4. Resolution 2022-187

PIP 3100 - Evergreen Landing Phase V - Paving & Curbing

5. Resolution 2022-188

PIP 3079 - Geselwoods Subdivision - Sanitary Sewer

6. Resolution 2022-189

PIP 3080 - Geselwoods Subdivision Waterline

7. Resolution 2022-190

PIP 3081 - Geselwoods Subdivision - Storm Sewer

8. Resolution 2022-191

PIP 3082 - Geselwoods Subdivision - Paving & Curbing

XVII. 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.

XVIII. ADJOURNMENT