



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.igmp2.com

Monday, March 14, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Lauren Taggart

II. INVOCATION

Supervisor Kulpa

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on March 14, 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, February 28, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Youth Art Month and Music in Our Schools Month to be presented to Michael Russo, Instructional Specialist from Williamsville Central School District.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-262

100 Maple Road Rezoning

2. Resolution 2022-263

Sewer Maintenance Building Roof Restoration - Public Hearing (Bond Resolution - \$175,000)

3. Resolution 2022-264

Local Law Repealing Chapter 15 - Employee Position Vacancy Control Plan

4. Resolution 2022-265

Local Law Amending Chapter 184 - Vehicles Abandoned

5. Resolution 2022-266

Local Law Amending Chapter 151 - Property Maintenance

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2022-267**

Adoption of Local Law to Amend the Audubon Development Plan and the Zoning Map (2160 & 2170 North Forest Road , Z-2020-06)

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 (5)**3. Amherst Community Diversity Commission (5)****4. Amherst Conservation Advisory Council (5)****5. Amherst Industrial Development Agency**

Membership is full.

6. Amherst Veterans Committee (3)**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 (3)**20. Historic Preservation Commission**

Membership is full.

21. Information Technology Advisory Committee (1)**22. Library Board of Trustees**

Membership is full.

23. Minority / Woman Owned Business (4)**24. Open Government Advisory Board (4)****25. Planning Board**

Membership is full.

26. Recreation Commission (1)**27. Recycling and Waste Committee (4)****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**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 2022-268**

Zoning Board of Appeals Appointment

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2022-269**

Set a Public Hearing Date - Plymouth Place Parking Adjustments

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2022-270**

Audubon Golf Course Improvements (Bond Resolution - \$500,000)

2. Resolution 2022-271

Amherst Gateway Park (Bond Resolution - \$100,000)

3. Resolution 2022-272

Morningside Subdivision Roadway Reconstruction - Phase 1 - (Bond Resolution - \$224,700)

4. Resolution 2022-273

Evergreen Landing Subdivision Streetlighting (Bond Resolution - \$1,350,000)

5. Resolution 2022-274

Gesel Woods Subdivision - Dedication of Gesel Lane (CRS #3206)

6. Resolution 2022-275

Settlement of Article 7 Matter - Target #1011

B. TOWN CLERK:**1. Resolution 2022-276**

New Firefighter for Getzville Fire Company

2. Resolution 2022-277

New Firefighter for Main-Transit Fire Department

3. Resolution 2022-278

New Firefighter for East Amherst Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-279**

Budget Transfer and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2022-280**

Award Bid #2022003 - Harlem Road Community Center Overhead Door Replacement - CRS #3180

H. COURT:**I. ECONOMIC DEVELOPMENT:****1. Resolution 2022-281**

Lease Agreement Between the Town of Amherst and Northpointe Commerce Park, LLC
CRS# 3209

J. EMERGENCY SERVICES:**K. ENGINEERING:****1. Resolution 2022-282**

2022 - 2027 Capital Improvement Program Amendment CIP Project No. E-52/Design of Blvd
Mall Core Road

2. Resolution 2022-283

Emergency Purchase Authorization - National Water Main Cleaning CRS# 3188

3. Resolution 2022-284

Emergency Purchase Authorization - Monroe Tractor Pay Loader Repair CRS# 3196

4. Resolution 2022-285

Emergency Purchase Authorization - Polymer Purchase Marubeni Specialty Chemicals, Inc.
CRS# 3195

5. Resolution 2022-286

WPCF Odor Control Payment Authorization Chemasters, Inc.

6. Resolution 2022-287

Customer Project Commitment (CPC) for the Street Light Purchase and Upgrade Supervisor
to Sign the NYPA CPC CRS# 3199

7. Resolution 2022-288

Tabware Software Maintenance & Support Renewal AssetPoint, LLC CRS# 3189

8. Resolution 2022-289

JDV Sludge Conveyor Replacement Parts JDV Equipment Corporation CRS# 3187

9. Resolution 2022-290

Award of Bid – Power & Construction Group, Inc. School Zone Safety Flashing Beacons with
Radar Speed Sign Installation on Mill Street and Heim Road

10. Resolution 2022-291

Award of Bid – Gateway Park 2022 – 2027 CIP Project YR-1B

L. FINANCE:**M. HIGHWAY:****1. Resolution 2022-292**

Overhead Door Repair and Service Extension - CRS#2564/3182

2. Resolution 2022-293

Tree Planting - Funds from Agency Account

3. Resolution 2022-294

Gerber Edge Fx Thermal Printer CRS# 3200

N. HUMAN RESOURCES:**1. Resolution 2022-295**

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2022-296

Principal Planner/Planning Department

3. Resolution 2022-297

Maintenance Worker/Building Maintenance/Facilities

4. Resolution 2022-298

Senior Maintenance Worker/Building Maintenance/Facilities

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-299**

Adoption of Local Law to Amend the Zoning Text Part 5 A, Mixed-Use Regulations (ZTA-2021-02)

2. Resolution 2022-300

To Authorize a Minor Amendment to the FY 2020 Annual Action Plan for Community Development's Emergency Rental Assistance Program

3. Resolution 2022-301

To Authorize a Substantial Amendment to the FY 2020 Annual Action Plan for Community Development to Establish the Northwest Amherst Community Center

4. Resolution 2022-302

To Authorize the Supervisor to Execute All Documents Necessary for the Acquisition of 44 Sunset Ct., Amherst NY 14228 from the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) for New Home Construction Under the Town's HOME Acquisition-New Construction-Resale Program

Q. POLICE:**1. Resolution 2022-303**

Travel & Training Request NYSP Crimes Against Children Seminar

2. Resolution 2022-304

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility Town of Tonawanda Police Department (CRS#3192)

R. SENIOR SERVICES:

S. YOUTH AND RECREATION:

1. Resolution 2022-305

Bike Path Closure - 5/7/22

2. Resolution 2022-306

Amendment to the 2022-2027 CIP

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2022-21

Request for Public Hearing - 6621 Main Street & 20 Oakwood Drive

2. Communication 2022-22

Request for Public Hearing - 7740 Transit Road

3. Communication 2022-23

2022 Calendar from the Amherst Community Diversity Commission

4. Communication 2022-24

Traffic Study - Park Club Lane

5. Communication 2022-25

North Bailey Fire Company Letter

6. Communication 2022-26

Verified Notice of Claim: James C. Olivieri Vs. Town of Amherst

7. Communication 2022-27

Summons and Complaint: Chrishawn T. Loder Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS

1. Resolution 2022-307

PIP Extension - Sanitary Sewer and Waterline PIP No. 3051 and 3052 Northtown Plaza
Redevelopment

XVII. PUBLIC EXPRESSION #2

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XVIII. ADJOURNMENT