



Amherst Town Board

Regular Meeting of the Town Board

5583 Main Street
Williamsville, NY 14221
www.amherst.ny.us

Agenda

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, March 28, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

JoAnne Skorka, Lawrence Burroughs

II. INVOCATION

Deputy Supervisor Berger

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

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

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-265

Local Law Amending Chapter 184 - Vehicles Abandoned

2. Resolution 2022-266

Local Law Amending Chapter 151 - Property Maintenance

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2022-308**

Adoption of Local Law to Amend the Zoning Map (3225 & 3275 (Portion) Millersport Highway, Z-2021-08)

2. Resolution 2022-309

Adoption of Local Law to Amend the Zoning Map (100 Maple Road, Z-2021-10)

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 (9)**3. Amherst Community Diversity Commission (7)****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**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 (5)****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:****C. COUNCILMEMBER BUCKI:****1. Resolution 2022-310**

Historic Preservation Grant Application

D. COUNCILMEMBER LAVIN:**1. Resolution 2022-311**

Board of Ethics Reappointment

E. COUNCILMEMBER SZUKALA:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-264**

Local Law Repealing Chapter 15 - Employee Position Vacancy Control Plan

2. Resolution 2022-312

Abandonment of 160 Campus Drive

3. Resolution 2022-313

Engagement Letter - Harris Beach PLLC (CRS #3214)

4. Resolution 2022-314

Settlement of Article 7 Matter - Key Bank AKA 3920 Main St

5. Resolution 2022-315

Settlement of Article 7 Matter - Prisha Realty LLC

6. Resolution 2022-316

Settlement of Article 7 Matter - Jonathan Bevilacqua (54 Brice Landing Court)

7. Resolution 2022-317

Settlement of Article 7 Matter - 3D Sheridan LLC

8. Resolution 2022-318

Settlement of Article 7 Matter - Sheridan Center LLC

9. Resolution 2022-319

Settlement of Article 7 Matter - McDonald's USA LLC 1970 Kensington Avenue

B. TOWN CLERK:**1. Resolution 2022-320**

Amusement License - the ARC Erie County

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2022-321**

Distressed Properties Trust Account for Lead Paint & Asbestos Assessment at 160 Campus Drive

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2022-322**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2022-323**

Award Bid #2022004 - Police and Fire Control Uniforms - CRS #3210

2. Resolution 2022-324

Approve Erie County Shared Services Agreement - CRS #3215

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

K. ENGINEERING:**1. Resolution 2022-325**

Emergency Purchase Authorization National Water Main Cleaning CRS No. 3212

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-326**

Emergency Authorization

N. HUMAN RESOURCES:**1. Resolution 2022-327**

Personnel Action Procedure Policy Resolution

2. Resolution 2022-328

Extended Sick Leave of Absence Without Pay/Highway Department

3. Resolution 2022-329

Part-Time/Sesonal Pay Scale - Youth & Recreation

4. Resolution 2022-330

Maintenance Worker/Engineering Department

5. Resolution 2022-331

Senior Real Property Appraiser/Assessors

6. Resolution 2022-332

Senior Electrician/Engineering Department

7. Resolution 2022-333

Computer Support Technician/Office of Information Technology

O. INFORMATION TECHNOLOGY:**1. Resolution 2022-334**

Comtec of WNY Statement of Work, CRS #3186

P. PLANNING:

1. Resolution 2022-335

To Authorize a Minor Amendment to the FY 2018 Annual Action Plan for Community Development

2. Resolution 2022-336

Authorize the Supervisor to Enter into a New Cooperation Agreement to Continue the HOME Consortium for Federal Fiscal Years 2023, 2024 and 2025 CRS #3183

Q. POLICE:**1. Resolution 2022-337**

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility Erie County Medical Center Corp. Hospital Police (CRS #3197)

2. Resolution 2022-338

Amendment of Map Plan and Report for 2022 Town of Amherst Police Department Vehicles Bond

3. Resolution 2022-339

Travel & Training Request State of New York Police Juvenile Officers and School Resource Officers Annual Training Conference

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2022-340**

Rental Fee

2. Resolution 2022-341

Bike Path Closure

3. Resolution 2022-342

T Account Expenditure Approval

4. Resolution 2022-343

Non-Employee Travel Reimbursement

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2022-28**

Notice of Claim: Carmen Panaro Vs. Town of Amherst

2. Communication 2022-29

Notice of Claim: Shayla Adams Vs. Town of Amherst

3. Communication 2022-30

Summons and Complaint: Elena Balea & Home Balea Vs. Town of Amherst

XVI. PUBLIC IMPROVEMENT PERMITS

XVII. PUBLIC EXPRESSION #2

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XVIII. ADJOURNMENT