



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, April 11, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Rose Mary Spoth

II. INVOCATION

Councilmember Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on April 11, 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 28, 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

3. Resolution 2022-344

Plymouth Place Parking Adjustments

4. Resolution 2022-345

Evergreen Landing Subdivision Streetlighting (Bond Resolution - \$1.35M)

5. Resolution 2022-346

6621 Main Street & 20 Oakwood Drive Rezoning

6. Resolution 2022-347

7740 Transit Road Rezoning

VIII. DEVELOPMENT REVIEW ACTIONS**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)**

Councilmember Bucki appoints Zhen Liu to the Amherst Community Diversity Commission for their first term to conclude December 31, 2023.

Councilmember Bucki appoints Prachee Samant to the Amherst Community Diversity Commission for their first term to conclude December 31, 2023.

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:****1. Resolution 2022-348**

Zoning Board of Appeals Appointment

C. COUNCILMEMBER BUCKI:**1. Resolution 2022-349**

Amherst Community Diversity Commission Appointments

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****1. Resolution 2022-350**

Creation of the Merged Amherst Government Financial Advisory Board and the Appointments of Resident Volunteers

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2022-351**

Townwide Centralized Security (Bond Resolution - \$100,000)

2. Resolution 2022-352

Town Facility Parking Lot Paving (Bond Resolution - \$110,000)

3. Resolution 2022-353

Town Facility Asphalt Sealing and Striping (Bond Resolution - \$100,000)

4. Resolution 2022-354

PILOT Agreement - Amherst Senior Housing LLC (CRS# 3270)

5. Resolution 2022-355

Sutton Place PILOT Agreement (CRS #3258)

6. Resolution 2022-356

IMA - Sweet Home CSD & Town of Amherst (CRS #3263)

7. Resolution 2022-357

Grant of Easement - Niagara Mohawk (National Grid) to Town of Amherst (550 Smith Road) (CRS#3259)

8. Resolution 2022-358

2021 Firefighter Service Award Lists - Mandatory Posting Period - 30 Days

9. Resolution 2022-359

License Agreement - 117 Canalview Terrace (Crance) (CRS# 3260)

10. Resolution 2022-360

Settlement of Article 7 Matter - Uniland Partnership of Delaware LP – 33 Dodge Road

11. Resolution 2022-361

Settlement of Article 7 Matter - Uniland Partnership of Delaware LP – 115 Lawrence Bell Drive

12. Resolution 2022-362

Settlement of Article 7 Matter - Twenty Flint Road LLC

13. Resolution 2022-363

Settlement of Article 7 Matter - Flint Road LLC – 100-120 Flint

14. Resolution 2022-364

Settlement of Article 7 Matter - Tim Donut US Limited Inc. – 2290 Millersport Highway

15. Resolution 2022-365

Settlement of Article 7 Matter - Tim Donut US Limited Inc. – 11520 Transit Road

16. Resolution 2022-366

Settlement of Article 7 Matter - Tim Donut US Limited Inc. – 1950 Sweet Home Road

17. Resolution 2022-367

Settlement of Article 7 Matter - Tim Donut US Limited Inc. – 1705 Niagara Falls Boulevard

B. TOWN CLERK:

1. Resolution 2022-368

New Firefighter for Main-Transit Fire Department

2. Resolution 2022-369

New Firefighter's for East Amherst Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-370**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2022-371**

Extension of Bid #2020015 - Town Wide Dumpster Service - CRS #3204 & #3240 (Original CRS #2003 & #1994)

2. Resolution 2022-372

Award Bid #2022006 - Police Vehicles - CRS #3262

3. Resolution 2022-373

Award Bid #2022007 - Sludge Disposal & Transportation - CRS #3264

4. Resolution 2022-374

Award Bid #2022005 - Organic Polymer Flocculant - CRS #3269

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****1. Resolution 2022-375**

Authorization to Adopt the 2022 Erie County, NY Hazard Mitigation Plan

K. ENGINEERING:

1. Resolution 2022-376

Purchase of Wireless Rain Gauge

2. Resolution 2022-377

Emergency Purchase Authorization - National Water Main CRS# 3271

3. Resolution 2022-378

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

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-379**

Award of 2022 - 2023 Purchasing Maintenance Materials Bids (Sections 1 - 7)

2. Resolution 2022-380

Award of 2022 - 2023 Construction Bids (Sections 8-15)

N. HUMAN RESOURCES:**1. Resolution 2022-381**

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2022-382

Code Enforcement Officer/Building Department

3. Resolution 2022-383

Detective/Police Department

4. Resolution 2022-384

Extended Sick Leave of Absence Without Pay/Highway Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. 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

2. Resolution 2022-385

Request to Schedule a Public Hearing

Q. POLICE:

1. Resolution 2022-386

Travel & Training Request National Police Bloodhound Association Spring Training Seminar

2. Resolution 2022-387

Travel & Training Request Advanced Crisis Negotiation Course: Pilot Delivery

3. Resolution 2022-388

Sweet Home Central School District (CRS#3239) School District Student Resource Officer Program

4. Resolution 2022-389

Amherst Central School District (CRS#3217) School District Student Resource Officer Program

5. Resolution 2022-390

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility Buffalo Armory, LLC (CRS#3261)

6. Resolution 2022-391

Digital Surveillance Solutions (DSS) (CRS#3190) NTC Cameral Installation Security Upgrades

7. Resolution 2022-392

Digital Surveillance Solutions (DSS) (CRS#3211) Security Upgrades to APD Lab & Interview Room

R. SENIOR SERVICES:

S. YOUTH AND RECREATION:

1. Resolution 2022-393

User Agreement - Fitness in the Parks CRS#3257

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2022-31

Request for Public Hearing - 7078 Transit Road

2. Communication 2022-32

Notice of Claim: Renee D. Sims Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS

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