



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, April 25, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Janice Dunne

II. INVOCATION

Councilmember Lavin

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on April 25, 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, April 11, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Arbor Day proclamation to be presented by Shawn Lavin to Highway Superintendent Pat Lucey.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-266

Local Law Amending Chapter 151 - Property Maintenance

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2022-346**

Adoption of Local Law to Amend the Zoning Map (6621 Main Street & 20 Oakwood Drive, Z-2021-11)

2. Resolution 2022-347

Adoption of Local Law to Amend the Zoning Map (7740 Transit Road, Z-2022-01)

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 (5)****4. Amherst Conservation Advisory Council (5)****5. Amherst Government Financial Advisory Board**

Membership is full.

6. Amherst Industrial Development Agency

Membership is full.

7. Amherst Veterans Committee (3)**8. Arts & Culture in Public Places Board****9. Board of Assessment Review**

Membership is full.

10. Board of Electrician Examiners

Membership is full.

11. Board of Ethics

Membership is full.

12. Board of Plumbing and Drainage Examiners

Membership is full.

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. Historic Preservation Commission

Membership is full.

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

Membership is full.

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

Membership is full.

25. Recreation Commission (1)**26. Recycling and Waste Committee (5)****27. Senior Services Advisory Board (2)****28. Traffic Safety Board**

Membership is full.

29. Youth Board (5)

Adult vacancies (5), Youth vacancies (0)

30. 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:****1. Resolution 2022-394**

Simultaneous Bicentennial Comprehensive Plan & Zoning Amendment

2. Resolution 2022-395

Urgent Need Certification

B. DEPUTY SUPERVISOR BERGER:**1. Resolution 2022-396**

Approval for Travel

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-397**

Egbertsville Drainage Improvements - Order Calling Public Hearing (Bond - \$875,000)

2. Resolution 2022-398

Order Calling Public Hearing - Bond \$410,000

3. Resolution 2022-399

2022 Engineering Department Equipment & Vehicle Bond Order Calling Public Hearing
(Bond - \$432,000)

4. Resolution 2022-400

Engagement Letter - Hurwitz & Fine, P.C. (CRS# 3319)

5. Resolution 2022-401

Settlement Agreement - Oliveri V. Town of Amherst (CRS# 3320)

6. Resolution 2022-402

Settlement of Article 7 Matter - Amherst Care Group V. Town of Amherst

7. Resolution 2022-403

Settlement of Article 7 Matter - Samuel & Joanne Shatkin, Jr.; Carol Todaro; Cynthia P. LoVullo; and Mary E. Jacobi V. Town of Amherst

B. TOWN CLERK:

1. Resolution 2022-404

Edmunds GovTech Tax Software Support Contract CRS #3238

2. Resolution 2022-405

Edmunds GovTech Clerk Licensing System CRS #3237

3. Resolution 2022-406

New Firefighter for Swormville Fire Company

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:

1. Resolution 2022-407

Fire Inspection - 2 Week Education Program

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2022-408

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2022-409

Award Bid #2022008 - Town Wide Roofing - CRS #3274

2. Resolution 2022-410

Award RFP #202201 - Professional Planning & Grant Services - CRS #3290-3300 / 3302-3313

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2022-411**

Purchase of 1-Year Identifix Government Subscription - Vehicle Maintenance and Repair Program CRS# 3315

2. Resolution 2022-412

Audubon Library Expansion - Change Order No. 1 CRS No. 3316

3. Resolution 2022-413

Audubon Library Expansion Special Inspections Amendment CRS No. 2972

4. Resolution 2022-414

WPCF Emergency Purchase of Sodium Hypochlorite Solution Bison Laboratories Inc. CRS No. 3314

5. Resolution 2022-415

Godwin Pump Repair – Labor Charges Xylem Dewatering Solutions, Inc. CRS - 3284

6. Resolution 2022-416

WPCF Structure Caulk & Associated Supplies Building Construction Distribution & Supply (CDS) CRS No. 3301

7. Resolution 2022-417

JDV Sludge Conveyor Replacement Parts (REVISED) JDV Equipment Corporation CRS No. 3187

8. Resolution 2022-418

WPCF Disinfection & Metering System Improvements AECOM - Professional Services Amendment No. 3 CRS No. 3276

9. Resolution 2022-419

Emergency Purchase Authorization - CATCO CRS No. 3286

L. FINANCE:**M. HIGHWAY**

1. Resolution 2022-420

Authorize Supervisor to Sign Contract Extension to Piggyback for Corfu Machine Company - CRS # 2557

N. HUMAN RESOURCES:**1. Resolution 2022-421**

Extended Sick Leave of Absence Without Pay/Town Clerk

2. Resolution 2022-422

Youth Service Project Coordinator

3. Resolution 2022-423

Refuse Control Officer/Highway Department

4. Resolution 2022-424

Laborer/Youth & Recreation

5. Resolution 2022-425

Resource Coordinator/Youth & Recreation

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-426**

To Authorize the Town Supervisor to Extend the Contract with Sara Svisco for Graphic Design Work on the Advance Amherst Recovery Plan CRS #3287

2. Resolution 2022-427

To Authorize Community Development to Exceed the \$40,000 Loan Limit for a Household on Oakwood Drive

Q. POLICE:**1. Resolution 2022-428**

Travel & Training Request Basic Criminal Investigations Course

2. Resolution 2022-429

Emergency Purchase Authorization Plumbing Backup at Bailey Avenue Training Facility (CRS# 3285)

3. Resolution 2022-430

Agreement Between the Town of Amherst (Police) and Amherst Boarding Kennel, LLC
(CRS#3181)

4. Resolution 2022-431

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility United States Environmental Protection Agency (CRS#3280)

R. SENIOR SERVICES:

1. Resolution 2022-432

Class Instructor/Sub-Contractor Commitment Form - CRS# 3267

2. Resolution 2022-433

Class Instructor/Sub-Contractor Commitment Form CRS# 3268

3. Resolution 2022-434

Class Instructor/Sub-Contractor Commitment Form CRS# 3266

4. Resolution 2022-435

Class Instructor/Sub-Contractor Commitment Form CRS# 3265

S. YOUTH AND RECREATION:

1. Resolution 2022-436

Authorization to Pay Vendor

2. Resolution 2022-437

Waterflow Switch Replacement - CRS #3275

3. Resolution 2022-438

Kitchen Flooring - Golf Course - CRS #3256

4. Resolution 2022-439

CPO Training

5. Resolution 2022-440

Travel Authorization

6. Resolution 2022-441

Summer Concert - CRS #3279

7. Resolution 2022-442

Summer Concert - Bobby Militello - CRS #3281

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2022-33

Letter from Ciminelli Real Estate Corporation

2. Communication 2022-34

725 LeBrun Road - Request for Building Permit

3. Communication 2022-35

The Village Ellicott Creek Dam Concern of Water Level

4. Communication 2022-36

Concerns of Ellicott Creek's Current Water Levels

5. Communication 2022-37

Notice of Claim: Bridget Prichard Vs. Town of Amherst

6. Communication 2022-38

Notice of Claim: Colin Blatz Vs. Town of Amherst

7. Communication 2022-39

Notice of Claim: Thomas E. Lewin Vs. Town of Amherst

8. Communication 2022-40

Notice of Claim: Terrence R. Baldwin 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