



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, May 23, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Supervisor Kulpa

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on May 23, 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, May 09, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Proclamation to be presented for the naming of Melvin & Mitchel Spoth Way

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-502

2022 Waterline Replacements - Bauman Road (Bond Resolution - \$410,000)

2. Resolution 2022-503

2022 Engineering Department Vehicle and Equipment Bond (Bond Resolution - \$432,000)

3. Resolution 2022-504

Eggertsville Drainage Improvements (Bond Resolution - \$875,000)

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2022-444**

Adoption of Local Law to Amend Conditions of Zoning Approval (7078 Transit Road, Z-1997-12A)

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 (6), 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:****B. DEPUTY SUPERVISOR BERGER:****C. COUNCILMEMBER BUCKI:****D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2022-505**

Glen Park Joint Board Appointment

2. Resolution 2022-506

Recycling & Waste Committee Appointment

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2022-507**

Sutton Place Preservation Limited Partnership Trust (TOA IDA)

2. Resolution 2022-508

Appointment of Supervisor as Marriage Officer

3. Resolution 2022-509

Settlement of Article 7 - 111 Saint Gregory Court LLC

4. Resolution 2022-510

Settlement of Article 7 3140 Sheridan Drive LLC, Alberta Properties, L.L.C. & Sheridan/Carmen LLC

B. TOWN CLERK:**1. Resolution 2022-511**

Standard Work Day and Reporting Resolution

2. Resolution 2022-512

Amusement License - the Boulevard Federal Credit Union

3. Resolution 2022-513

Amusement License - 12 Gates Brewing Company

4. Resolution 2022-514

Amusement License - Benderson Development Company

5. Resolution 2022-515

New Firefighter for Getzville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-516**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2022-517**

Authorize Participation in EC Contract for General Construction/Maintenance Services - CRS #3323

2. Resolution 2022-518

Authorize Participation in Erie County Contract for Door Repairs - CRS #3358

3. Resolution 2022-519

Award Bid #2022012 - Tax Bill Processing - CRS #3370

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****1. Resolution 2022-520**

Adoption of the Advance Amherst Recovery Plan as the Town of Amherst's Official Recovery Plan

K. ENGINEERING:

1. Resolution 2022-521

2022 (Year 19) Stormwater Annual Report

2. Resolution 2022-522

Erie County Piggyback Contract - D & W Diesel Trucks & Heavy Equipment Parts & Repair
CRS No. 3391

3. Resolution 2022-523

Award of Bid - Highway Department Sale of Surplus Asphalt Millings American Paving & Excavating, Inc.

4. Resolution 2022-524

Kingsgate Park Central Amherst Little League Improvements - Change Order No. 2 & Final
Goodwin Electric CRS No. 3363

5. Resolution 2022-525

Award of Bid - 2022 Asphalt Milling, Paving and Repair Contract J&D's Seal Tech Corp

L. FINANCE:

M. HIGHWAY

N. HUMAN RESOURCES:

1. Resolution 2022-526

Public Relations Coordinator/Economic Development

2. Resolution 2022-527

Clerk to Town Justice/Court

3. Resolution 2022-528

Community Development Specialist/Planning Department

4. Resolution 2022-529

Wastewater Treatment Plant Operator-Trainee/Engineering

5. Resolution 2022-530

Senior WWTP Operator (3 Positions)/Engineering Plant #16

6. Resolution 2022-531

Laborer/Youth & Recreation

7. Resolution 2022-532

Interim Release-New York Liquidation Bureau

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-533**

Proposed Dedication of Melvin & Mitchel Spoth Way (SR-2022-01)

Q. POLICE:**1. Resolution 2022-534**

Digital Surveillance Solutions (DSS) (CRS#3273) Central Amherst Little League Security Improvements

2. Resolution 2022-535

Amendment of Resolution #2022-386 National Police Bloodhound Association Spring Training Seminar

R. SENIOR SERVICES:**1. Resolution 2022-536**

Amendment to Presenter/Performer Commitment Form CRS# 3387 (Original CRS# 877)

2. Resolution 2022-537

Amendment to Xavus Solutions Contract CRS#3277 (Original CRS#2789)

S. YOUTH AND RECREATION:**1. Resolution 2022-538**

Market Vendors CRS #3329, #3330, #3333, #3334, #3352, #3354

2. Resolution 2022-539

Market Vendors - CRS #3353, #3365, #3364, #3366, #3367

3. Resolution 2022-540

Market Vendors - CRS #3368, #3369, #3371, #3376, #3377

4. Resolution 2022-541

Registration Software - CRS #3397

5. Resolution 2022-542

Travel Authorization

6. Resolution 2022-543

Website Design

XIV. UNFINISHED BUSINESS**1. Resolution 2022-266**

Local Law Amending Chapter 151 - Property Maintenance

XV. COMMUNICATIONS**1. Communication 2022-45**

Trash Issues

2. Resolution 2022-544

Peanut Line Trail

3. Communication 2022-46

Notice of Claim: National Fuel Gas Distribution Corporation Vs. Town of Amherst

4. Communication 2022-47

Summons and Complaint: Rosemary Lopez Vs. Town of Amherst Et Al.

5. Communication 2022-48

Summons and Complaint: the Bank of New York Mellon Trust Company 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