



# 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, June 6, 2022

7:00 PM

Amherst Municipal Building

#### I. IN MEMORY

Diane Johnston

#### II. INVOCATION

Deputy Supervisor Berger

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL:

7:00 PM Meeting called to order on June 6, 2022 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

| Attendee Name                       | Present                  | Absent                   | Late                     | Arrived |
|-------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Supervisor Brian J. Kulpa           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Deputy Supervisor Jacqueline Berger | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilmember Deborah Bruch Bucki   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilmember Shawn Lavin           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilmember Michael Szukala       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

#### V. MINUTES APPROVAL

1. Monday, May 23, 2022

#### VI. PROCLAMATIONS AND ANNOUNCEMENTS

Supervisor Kulpa to present a proclamation to the Amherst Chamber of Commerce for its 65<sup>th</sup> Anniversary.

#### VII. PUBLIC HEARINGS

**Speakers will be limited to 3 minutes.**

**1. Resolution 2022-545**

Tudor Court Parking Restriction

**2. Resolution 2022-546**

Fair Woods Drive Parking Restrictions

**3. Resolution 2022-547**

Local Law Amending Chapter 4 - Administration of Government

**4. Resolution 2022-548**

4252 - 4258 Ridge Lea 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 (5)**

Supervisor Kulpa appoints Melissa Abel to the Amherst Community Diversity Commission for her first term to conclude December 31, 2025.

**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 (3)****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:*

**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS***A. TOWN ATTORNEY:***1. Resolution 2022-549**

2022 Engineering Department Vehicles and Equipment Amended and Restated Bond Resolution (\$432,000)

**2. Resolution 2022-550**

2022 Highway Department Vehicles and Equipment 5Y PPU (Bond Resolution - \$151,000)

**3. Resolution 2022-551**

2022 Highway Department Vehicles and Equipment 15Y PPU (Bond Resolution - \$679,000)

**4. Resolution 2022-552**

PILOT Agreement: Blocher Homes (CRS #3141)

**5. Resolution 2022-553**

Settlement of Article 7 Matter - 4459 Bailey, LLC

*B. TOWN CLERK:**C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:***1. Resolution 2022-554**

Request to Auction

**E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-555**

Budget Transfers and Amendments

**2. Resolution 2022-556**

Payment of Community Development Vendor and Payroll Warrants

**3. Resolution 2022-557**

Interfund Load

**G. CONTRACT COMPLIANCE:****1. Resolution 2022-558**

Authorize Temporary Access, Working Rights and Occupation Agreement - CRS #3399

**2. Resolution 2022-559**

Award Bid #2022013 - Adulticides and Pesticides - CRS #3432 & 3433

**3. Resolution 2022-560**

Award Bid #2022014 - Busing - CRS #3436

**4. Resolution 2022-561**

Award Bid #2022016 - Parking Lot Crack Fill, Seal Coat & Stripe - CRS #3437

**H. COURT:****I. ECONOMIC DEVELOPMENT:****1. Resolution 2022-562**

American Rescue Plan Act, Subrecipient Agreement with Erie County - Amherst Central Park  
CRS #3362

**2. Resolution 2022-563**

Authorize Travel to 2022 NYSEDC Basic Economic Development Course

**J. EMERGENCY SERVICES:****K. ENGINEERING:**

**1. Resolution 2022-564**

2022-2027 CIP Amendment Recreation Complex Improvements CIP No. YR-9A

**2. Resolution 2022-565**

Fire Hydrant Installation Red Oak Drive Waterline Replacement

**3. Resolution 2022-566**

Cryogenic Plant Service Extension Agreement Mohawk Cryo, Inc. CRS No. 3414

**4. Resolution 2022-567**

Auto Analyzer Contract Extension Skalar, Inc. CRS No. 3411

**5. Resolution 2022-568**

Purchase of Bare Lead SubAv HUB Assembly TecSmith, Inc.

**6. Resolution 2022-569**

WPCF De-Ionize WPCF De-Ionized Water System Service Contract Evoqua Water Technologies CRS No. 3409

**7. Resolution 2022-570**

Lift Station Communication Hosting Agreement Extension Colacino Industries, Inc. CRS No. 3434

**8. Resolution 2022-571**

Aqua Diamond Opti-Fiber Cloths Aqua Aerobics Systems, Inc. CRS No. 3412 Contract Extension

**9. Resolution 2022-572**

Kingsgate Park CALL Improvements - Change Order No. 3 & Final CRS No. 3430

**10. Resolution 2022-573**

Amherst Street Light Purchase and Upgrade Amendment No. 1 CRS No. 3435

**11. Resolution 2022-574**

Award of Bid - NARC Football Fieldhouse - Mechanical Parise Mechanical, Inc.

**12. Resolution 2022-575**

Award of Bid - NARC Football Fieldhouse - Electrical Goodwin Electric Corp.

**13. Resolution 2022-576**

Award of Bid - NARC Football Fieldhouse - Plumbing MKS Plumbing Corp

**14. Resolution 2022-577**

Award of Bid - NARC Football Fieldhouse - General Montante Construction

**15. Resolution 2022-578**

Award of Bid - Red Oak Drive Waterline Replacement 716 Site Contracting, Inc.

**L. FINANCE:****M. HIGHWAY****1. Resolution 2022-579**

Authorize Supervisor to Sign Contract to Piggyback for Geiter Done of WNY Inc - CRS  
#3408

**2. Resolution 2022-580**

Award of 2022 - 2023 Purchasing Maintenance Materials Additional Bids Sections 2, 5 and 7

**3. Resolution 2022-581**

Authorize Supervisor to Sign Contract to Piggyback - Pavilion Drainage Supply Co CRS  
#3429

**4. Resolution 2022-582**

Highway CIP Budget Amendment

**N. HUMAN RESOURCES:****1. Resolution 2022-583**

Architect/Facilities

**2. Resolution 2022-584**

Laborer/Youth & Recreation

**3. Resolution 2022-585**

Cleaner - PT/Police Department

**O. INFORMATION TECHNOLOGY:****P. PLANNING:****1. Resolution 2022-586**

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

**2. Resolution 2022-587**

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

**3. Resolution 2022-588**

To Request the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to Acquire Certain Properties on Behalf of the Town of Amherst

**Q. POLICE:****R. SENIOR SERVICES:****1. Resolution 2022-589**

Presenter/Performer Commitment Form CRS #3374

**2. Resolution 2022-590**

Presenter/Performer Commitment Form CRS #3375

**3. Resolution 2022-591**

Purchase of Coffee & Tea Products Agreement CRS #3428

**4. Resolution 2022-592**

Class Instructor/Sub-Contractor Commitment Form CRS #3349

**5. Resolution 2022-593**

Amendment CRS #3387 to Contract CRS #877

**6. Resolution 2022-594**

Class Instructor/Sub-Contractor Form CRS #3348

**7. Resolution 2022-595**

Class Instructor/Sub-Contractor Commitment Form CRS #3347

**8. Resolution 2022-596**

Class Instructor/Sub-Contractor Commitment Form CRS #3346

**S. YOUTH AND RECREATION:****1. Resolution 2022-597**

Market Vendors - CRS #3378, #3386, #3388, #3393

**2. Resolution 2022-598**

Market Vendor CRS #3394, #3396, #3401, #3402

**3. Resolution 2022-599**

Market Vendor - CRS #3380 & #3381

**4. Resolution 2022-600**

Market Vendors - CRS #3384, #3395, #3419

**5. Resolution 2022-601**

Market Performer - CRS #3420

**6. Resolution 2022-602**

Storage Room & Skate Rental Renovations CRS #3382

**7. Resolution 2022-603**

Summer Concert - ECWE CRS #3383

**8. Resolution 2022-604**

User Agreement - WNY PRISM CRS #3392

**9. Resolution 2022-605**

Sole Source Designation - Enersys

## **XIV. UNFINISHED BUSINESS**

**1. Resolution 2022-266**

Local Law Amending Chapter 151 - Property Maintenance

## **XV. COMMUNICATIONS**

**1. Communication 2022-51**

Request for Public Hearing - 1720, 1740 & 1760 Maple Road

**2. Communication 2022-52**

Request for Public Hearing - 2691 North Forest Road

**3. Communication 2022-53**

Request for Public Hearing - 1811 & 1817 North Forest Road

**4. Communication 2022-54**

Amherst Symphony Orchestra Fee Waiver

**5. Communication 2022-55**

Resident Communication Regarding Fair Woods Drive Parking Restriction

**6. Communication 2022-56**

Yard Waste Concerns

**7. Communication 2022-57**

Cost Savings Idea

**8. Communication 2022-58**

Canandaigua Niagara Falls Trailway

**9. Communication 2022-59**

Notice of Claim: Progressive A/S/O Viola Sterman Vs. Town of Amherst

**10. Communication 2022-60**

Notice of Claim: Joyce M. Harling Vs. Town of Amherst

**11. Communication 2022-61**

Notice of Claim: Travelers A/S/O James Bowen Vs. Town of Amherst

**12. Communication 2022-62**

Summons and Complaint: Serena Donahue and Mark Donahue Vs. Town of Amherst

**XVI. PUBLIC IMPROVEMENT PERMITS****XVII. PUBLIC EXPRESSION #2**

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**XVIII. ADJOURNMENT**