



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

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This meeting is being recorded and will stream live online
Amherstny.igmp2.com

Monday, June 27, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Sara Rogers

II. INVOCATION

Councilmember Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on June 27, 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, June 06, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Councilmember Bucki to present a commendation to Dr. Khalid Qazi.

Councilmembers Lavin to present a commendation to David Wantuck.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-606

2691 North Forest Road Reclassification

2. Resolution 2022-607

1720, 1740 & 1760 Maple Road - Amendment to Bicentennial Comprehensive Plan

3. Resolution 2022-608

1811 & 1817 North Forest Road - Amendment to Bicentennial Comprehensive Plan

4. Resolution 2022-609

725 LeBrun Road

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2022-548**

Adoption of Local Law to Amend the Zoning Map (4252-4258 Ridge Lea Road (Portion, BCD), Z-2021-07)

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 (4)**

Councilmember Szukala appoints Cynthia Bass 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:****1. Resolution 2022-610**

Amherst Urban Renewal Agency

B. DEPUTY SUPERVISOR BERGER:**1. Resolution 2022-611**

Fire Prevention Bee Ad

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-547**

Local Law Amending Chapter 4 - Administration of Government

2. Resolution 2022-612

First Amendment to Purchase and Sale Agreement - TOA to 111 North Maplemere (CRS #3459)

3. Resolution 2022-613

Authorization to Commence Surplus Monies Action - 346 Beach Road, Cheektowaga

4. Resolution 2022-614

Authorization to Commence Surplus Monies Action - 38 Burns Street A.K.A. 38 Burns Court, Tonawanda

5. Resolution 2022-615

Authorization to Commence Surplus Monies Action - 433 Campus Drive, Amherst

6. Resolution 2022-616

Authorization to Commence Surplus Monies Action - 61 Stanton Street, Williamsville

7. Resolution 2022-617

Authorization to Commence Surplus Monies Action - 242 University Avenue, Tonawanda

8. Resolution 2022-618

Authorization to Commence Surplus Monies Action - 935 Casey Road, East Amherst

9. Resolution 2022-619

Settlement of Article 7 Matter - Windsor Park Retail Center

10. Resolution 2022-620

Settlement of Article 7 Matter - Uniland Partnership of Delaware, LP & Univest II Corporation

11. Resolution 2022-621

Settlement of Article 7 Matter - Lisa Friedman & Scott Friedman; Todd Levine; and Raul Vazquez

12. Resolution 2022-622

Settlement of Article 7 Matter - Golden Triangle Association LLC

13. Resolution 2022-623

Settlement of Article 7 Matter - PNY II, LLC V. Town of Amherst, Et Al.

B. TOWN CLERK:

1. Resolution 2022-624

New Firefighter for East Amherst Fire Department

2. Resolution 2022-625

Fireworks Permit - Park Country Club - July 4Th

3. Resolution 2022-626

Fireworks Permit - Park Country Club - July 16Th

4. Resolution 2022-627

Fireworks Permit - Transit Valley Country Club - July 4Th

5. Resolution 2022-628

Fireworks Permit - Country Club of Buffalo - July 4Th

C. ASSESSOR:

D. BUILDING/BUILDING MAINTENANCE:**E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-629**

Budget Transfers and Amendments

2. Resolution 2022-630

Accept Audit Period Ending 12/31/2021

3. Resolution 2022-631

Closing Capital Projects

G. CONTRACT COMPLIANCE:**1. Resolution 2022-632**

Award Bid #2022011 - PVC Pipe and Fittings - CRS #3440

2. Resolution 2022-633

Award Bid #2022015 - Food Service Products - CRS #3456, 3457, 3458

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2022-634**

Amherst Girls Softball Facility Construction - Change Order No. 1 Occhino Corporation

2. Resolution 2022-635

New Street Lighting Engineering Services WD AESLA, PC CRS No. 3455

3. Resolution 2022-636

Moyno™ Progressive Cavity Pump Parts Procurement Shrier Martin Process Equipment CRS No. 3450

L. FINANCE:

M. HIGHWAY**1. Resolution 2022-637**

Highway Department CIP Scope Amendment

N. HUMAN RESOURCES:**1. Resolution 2022-638**

Military Leave of Absence Without Pay/Police Department

2. Resolution 2022-639

Social Caseworker (Senior Citizens)/Senior Center

3. Resolution 2022-640

Supervising Fire Dispatcher/Central Fire Alarm

4. Resolution 2022-641

Community Liaison/Economic Development

5. Resolution 2022-642

Wastewater Facilities Mechanic/Engineering Plant #16

6. Resolution 2022-643

Extended Sick Leave of Absence Without Pay/Town Clerk

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-644**

To Authorize the Planning Department to Expend Funds from the Trust Account for the Veterans Memorial Consistent with Town Board Resolution RES-2011-871 for the Purpose of Engraving the Names of Veterans and Making Repairs to the Veterans Memorial

2. Resolution 2022-645

To Authorize Minor Amendments to the FY 2021 & FY 2022 Annual Action Plans for the Community Development Infrastructure Budget

3. Resolution 2022-646

Sidewalk Waiver Request - SWW-2022-02; 71 Thornbury Drive

4. Resolution 2022-647

To Authorize the Town to Submit a Certified Local Government (CLG) Grant Application for a Historic Preservation Public Educational Program CRS #3453

Q. POLICE:

1. Resolution 2022-648

Davis-Ulmer (CRS #3410) Sprinkler Inspection Agreement: APD Headquarters

2. Resolution 2022-649

Davis-Ulmer (CRS #3423) Sprinkler Inspection Agreement: Bailey Avenue Training Facility

3. Resolution 2022-650

Williamsville Central School District (CRS #3389) School District Student Resource Officer Program

4. Resolution 2022-651

Authorization for Payment NOCO Energy Corp.

5. Resolution 2022-652

First Amendment of Targeted Tactical Team Grant (CRS #3454) NYS Division of Homeland Security and Emergency Services Original Approved Grant Agreement: CRS #2702

R. SENIOR SERVICES:

1. Resolution 2022-653

Class Instructor/Sub-Contractor Commitment Form CRS #3418 - Mary Ann Belus

2. Resolution 2022-654

Billiards Table Recovering - Michael Shriver- Bison Billiards - CRS #3373

3. Resolution 2022-655

Class Instructor/Sub-Contractor Commitment Form CRS #3417 Daniel Meyer

S. YOUTH AND RECREATION:

1. Resolution 2022-656

Arts & Culture Committee Concert - CRS #3441 - Buffalo Silver Band

2. Resolution 2022-657

Arts & Culture Committee Concert - CRS #3439 - Anderson Big Band

3. Resolution 2022-658

Arts & Culture Committee Concert - CRS #3416 (BNCB)

4. Resolution 2022-659

Market Performer - CRS #3421 (Wolcott & Grossman)

5. Resolution 2022-660

Market Performer - CRS #3422 (Rick Strusienksi)

6. Resolution 2022-661

Market Vendor CRS #3447 - Divine Nosh

7. Resolution 2022-662

Event Performer CRS #3448 - Nolan Curtis

8. Resolution 2022-663

Notice of Award - CRS #2875

9. Resolution 2022-664

Performer Contract - CRS #3449 (Spoor)

10. Resolution 2022-665

Carpet Replacement - NARC CRS #3272

XIV. UNFINISHED BUSINESS

1. Resolution 2022-266

Local Law Amending Chapter 151 - Property Maintenance

XV. COMMUNICATIONS

1. Communication 2022-64

Request for Public Hearing - 2605 Amherst Manor Drive

2. Communication 2022-65

Request for Public Hearing - 5117 & 5105 Sheridan Drive and 543 & 553 Mill Street

3. Communication 2022-66

Newman Center Fee Waiver

4. Communication 2022-67

Communication from the Amherst Community Diversity Commission

5. Communication 2022-68

Canandaigua Niagara Falls Trail Input

6. Communication 2022-69

Notice of Claim: Beverly Crosby Vs. Town of Amherst

7. Communication 2022-70

Notice of Claim: Anita Demarais Vs. Town of Amherst

8. Communication 2022-71

Notice of Claim: Pamela Armstrong Vs. Town of Amherst Et Al.

9. Communication 2022-72

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

10. Communication 2022-73

Notice of Claim: Joseph Voytovich Vs. Town of Amherst Et Al.

11. Communication 2022-74

Notice of Claim: Shannonann Mack Vs. Town of Amherst

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2022-666**

PIP 3103 - Waterline – Muir Woods Site B

2. Resolution 2022-667

PIP 3014 - Sanitary Sewer – Muir Woods Site B

3. Resolution 2022-668

PIP 3105 - Waterline – 1265 Sweet Home Road Apartment Complex

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