



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, July 11, 2022

3:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Councilmember Lavin

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

3:00 PM Meeting called to order on July 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. Saturday, June 25, 2022
2. Monday, June 27, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

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 (4)**
- 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 2022-673**
Town-Wide Park Improvements (Bond Resolution - \$200,000)
 - 2. Resolution 2022-674**
Town-Wide Tree Planting and Restoration (Bond Resolution - \$125,000)
 - 3. Resolution 2022-675**
Reconstruction of the Town Bike Paths (Bond Resolution - \$221,400)
 - 4. Resolution 2022-676**
Water Drainage Easement Agreement - 2425-2455 Wehrle Drive (CRS #3477)
- B. TOWN CLERK:**
 - 1. Resolution 2022-677**
Amusement License - Geico August 16Th
 - 2. Resolution 2022-678**
Amusement License - Geico August 30Th
- C. ASSESSOR:**
- D. BUILDING/BUILDING MAINTENANCE:**

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2022-679**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2022-680**

Community Policing & Training Facility - Change Order No. 2 & Final Frey Electric CRS No. 3482

2. Resolution 2022-681

NARC Football Fieldhouse - Special Inspections Encorus Group CRS No. 3466

3. Resolution 2022-682

Northtown Center Parking Lot Expansion - Change Order No. 1 & Final Goodwin Electric Corp CRS No. 3476

4. Resolution 2022-683

WPCF Odor Eliminator Procurement Chemasters, Inc. CRS 3465

5. Resolution 2022-684

WPCF Disinfection and Metering System Improvements - Change Order No. 2 Frey Electric Construction Co., Inc. CRS No. 3467

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-685**

Authorize Supervisor to Sign Contract to Piggyback SHI International Corp for GPS Solutions CRS #3119

2. Resolution 2022-686

Town Wide Organics Management Partnership CRS #3480

3. Resolution 2022-687

Approval to Sign Petroleum Bulk Storage Application/Registration-Highway

N. HUMAN RESOURCES:**1. Resolution 2022-688**

Senior Deputy Town Attorney/ Town Attorney's Office

2. Resolution 2022-689

Public Safety Dispatcher/Central Fire Alarm

3. Resolution 2022-690

Wastewater Treatment Plant Operator Trainee/Engineering

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-646**

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

2. Resolution 2022-691

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 2022-692**

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility New York State University at Buffalo Police (CRS #3475)

2. Resolution 2022-693

Reassignment of Contract Law Enforcement Psychological Associates (L.E.P.A.) to The Institute for Forensic Psychology (IFP)

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2022-694**

Emergency Purchase Authorization - Audio Services

2. Resolution 2022-695

Artist Agreement (Krajewski) - CRS #3462

3. Resolution 2022-696

Artist Agreement (Hillman) - CRS #3464

4. Resolution 2022-697

Artist Agreements (Krawczyk, Daniel, Wasielewski) - CRS #S 3460, 3461 & 3463

5. Resolution 2022-698

Authorization to Pay Vendor - Amrex

6. Resolution 2022-699

Authorization to Spend T-Account Funds

7. Resolution 2022-700

Travel Authorization - CADCA

XIV. UNFINISHED BUSINESS

1. Resolution 2022-266

Local Law Amending Chapter 151 - Property Maintenance

XV. COMMUNICATIONS

1. Communication 2022-75

Request for Public Hearing - 35, 50 & 55 Crosspoint Parkway

2. Communication 2022-76

Historic Preservation Commission - Permission for Sign Placement & Fee Waiver

3. Communication 2022-77

St. John Lutheran Church Fee Waiver Request

4. Communication 2022-78

Canandaigua Niagara Falls Trail Concerns

5. Communication 2022-79

Notice of Claim: Richard Goldman Vs. Town of Amherst

6. Communication 2022-80

Notice of Claim: Matthew Dates Vs. Town of Amherst Et Al.

7. Communication 2022-81

Notice of Claim: Emerald Services of WNY Inc. Vs. Town of Amherst Et Al.

8. Communication 2022-82

Notice of Claim: Renee Fabozzi 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