



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, August 8, 2022

3:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Supervisor Kulpa

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

3:00 PM Meeting called to order on August 8, 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, July 25, 2022
2. Friday, July 29, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Proclamation to be presented to Amherst Police Department.

Proclamation to be presented to the Refuse Division for 30th Anniversary.

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 (6)**
- 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****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

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:****1. Resolution 2022-766**

Term Limits for Boards, Committees, and Commissions

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-767**

Buffalo Niagara Heritage Village Capital Improvements (Bond Resolution - \$500,000)

2. Resolution 2022-768

Water Drainage Easement Agreement - 2425-2455 Wehrle Drive (CRS #3477)

3. Resolution 2022-769

Engagement Letter - Gerber Ciano Kelly Brady LLP (CRS #3533)

4. Resolution 2022-770

Approval to Utilize Trust Account (Distressed Properties) for Lexis Nexis for Building Department

B. TOWN CLERK:**1. Resolution 2022-771**

New Firefighter for Getzville Fire Company

2. Resolution 2022-772

New Firefighter for East Amherst Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-773**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****1. Resolution 2022-774**

Sprinkler Inspection (CRS #3534) Davis-Ulmer

I. ECONOMIC DEVELOPMENT:**J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2022-775**

Basic Operations of Wastewater Treatment Plants Course

2. Resolution 2022-776

Corrosion Products & Equipment, Inc. Change Order No. 1 WWTP Building #7 Vertical Turbine Pump #2 Rebuild - General Contract CRS No. 3537

3. Resolution 2022-777

Loug Gehrig Field Improvements - Electric Service Upgrades CRS No. 3526

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-778**

Payment Authorization for Sole Source Vendor

N. HUMAN RESOURCES:

1. Resolution 2022-779

Public Safety Dispatcher/Central Fire Alarm

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-780**

Travel Request to the 2022 NY Upstate APA Conference

Q. POLICE:**1. Resolution 2022-781**

AMENDMENT OF RESOLUTION #: 2022-748 2022 Edward Byrne Memorial Justice Assistance Grant "JAG" (CRS #3500)

R. SENIOR SERVICES:**1. Resolution 2022-782**

Presenter/Performer Commitment Form CRS #3483

2. Resolution 2022-783

Balloon Entertainment Independent Contractor- Bruce Ruark

S. YOUTH AND RECREATION:**1. Resolution 2022-784**

Pre-Payment Authorization for CRS #3398

2. Resolution 2022-785

Amendment - Child Day Care Services CRS #3495

3. Resolution 2022-786

Polling Location Lease Agreement (HRCC) - CRS #3530

4. Resolution 2022-787

Polling Location Lease Agreement (Clearfield) - CRS #3531

5. Resolution 2022-788

Purchase Approval (Energysys)

6. Resolution 2022-789

User Agreement (Rotary) - CRS #3497

7. Resolution 2022-790

Market Performer (Croft) - CRS #3485

8. Resolution 2022-791

Market Vendor (Cookies by AC) - CRS #3486

9. Resolution 2022-792

Market Vendor (Three Sisters Farm) - CRS #3502

10. Resolution 2022-793

Summer Concert CRS #3503 Lew Custode

11. Resolution 2022-794

Sheltering Agreement - Casey CRS #3504

12. Resolution 2022-795

Sheltering Agreement - Mill CRS #3523

13. Resolution 2022-796

Sheltering Agreement - Transit CRS #3512

14. Resolution 2022-797

Artist Agreement (Darrow) - CRS #3511

15. Resolution 2022-798

Artist Agreement (Dombrowski) - CRS #3524

16. Resolution 2022-799

Food Truck Operator (Sweet Lisa) - CRS #3529

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2022-88

Congregation Brith Hadoshah Fee Waiver Request

2. Communication 2022-89

Notice of Claim: HoganWillig, PLLC Vs. Town of Amherst Et Al

3. Communication 2022-90

Summons and Complaint: U.S. Bank National Association Et Al. Vs. Town of Amherst Et Al

4. Communication 2022-91

Notices of Petition to Review Tax Assessments

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2022-800**

PIP 3097 - Evergreen Landing Subdivision Phase V - Sanitary

2. Resolution 2022-801

PIP 3098 - Evergreen Landing Subdivision Phase V - Waterline

3. Resolution 2022-802

PIP 3099 - Evergreen Landing Subdivision Phase V - Storm Sewer

4. Resolution 2022-803

PIP 3100 - Evergreen Landing Subdivision Phase V - Paving & Curbing

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