



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.igm2.com

Tuesday, September 6, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Councilmember Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on September 6, 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, August 22, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-806

35, 50 & 55 Crosspoint Parkway Rezoning

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2022-842**

SEQR Review for Adoption of Local Law to Amend the Zoning Map (35, 50 & 55 Crosspoint Parkway, Z-2022-06)

2. Resolution 2022-843

Adoption of Local Law to Amend the Zoning Map (35, 50 & 55 Crosspoint Parkway, Z-2022-06)

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:****1. Resolution 2022-844**

Fire Safety Division Supplies and Equipment

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2022-845**

Increase Amherst Government Financial Advisory Board Roster

2. Resolution 2022-846

Correction to LOSAP Service Award Credits

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2022-847**

Traffic Calming Installations - Bond Resolution (\$250,000)

2. Resolution 2022-848

Pathway to Safety Enhancement Project (Bond Resolution - \$100,000)

3. Resolution 2022-849

Frankhauser Guiderail Relocation (Bond Resolution - \$30,000)

4. Resolution 2022-850

Dedication of Evergreen Landings Phase 5 (Cimato to TOA)

B. TOWN CLERK:

1. Resolution 2022-851

Fireworks Permit - Williamsville North High School

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-852**

2022 Mileage Rate Increase

2. Resolution 2022-853

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2022-854**

Award Bid #2022022 - Tree Treatment Products - CRS #3544

2. Resolution 2022-855

Amendment to Bid Award for Bid #2022018 Heavy Duty Equipment Parts - CRS #3517 & #3518

3. Resolution 2022-856

Award Bid #2022023 - Calcium Nitrate Solution - CRS #3555

4. Resolution 2022-857

Extension of Garbage and Recycling Totes & Parts Contract - CRS #3560 (Original CRS/CMS #1212/1601)

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2022-858**

2022-2027 CIP Amendment CIP Project No. E-42; Frankhauser Guide Rail Relocation

2. Resolution 2022-859

Gateway Park No-Cost Time Extension Change Order No. 1 Nova Site Company, LLC CRS No. 3565

3. Resolution 2022-860

Gorman Rupp Pump Parts - Siewert Equipment CRS No. 3557

4. Resolution 2022-861

Emergency Purchase - WPCF O2 Valve Replacements RM Headlee Company & Hohl Industrial Services CRS No. 3564

L. FINANCE:**1. Resolution 2022-862**

Authorize Director of Finance and Comptroller to Modify ORG/Object Codes for Approved Contracts

M. HIGHWAY**1. Resolution 2022-863**

Highway Back-Up Generator Service Agreement - Southworth - Milton Inc - CRS#3554

2. Resolution 2022-864

Authorize Payment to Five Star Equipment, Inc.

3. Resolution 2022-865

Authorization to Purchase One (1) M3 Mechanical Street Sweeper for Highway Department CRS# 3549

4. Resolution 2022-866

Auction of Highway Department Surplus Equipment - Fall 2022

N. HUMAN RESOURCES:**1. Resolution 2022-867**

Voluntary Separation Incentive 2022 CSEA

2. Resolution 2022-868

Voluntary Separation Incentive 2022 AHEA

3. Resolution 2022-869

Accountant/Comptroller's Office

4. Resolution 2022-870

Laborer Crew Chief/Engineering Department (2 Positions)

5. Resolution 2022-871

Laborer Crew Chief/Engineering Department

6. Resolution 2022-872

Laborer Crew Chief/Engineering Department

7. Resolution 2022-873

Working Crew Chief/Engineering Department

8. Resolution 2022-874

Electrician Crew Chief/Engineering-Plant #16

9. Resolution 2022-875

Supervising Wastewater Facilities Mechanic/Engineering-Plant #16

10. Resolution 2022-876

Detective/Police Department

11. Resolution 2022-877

Detective Sergeant/Police Department

12. Resolution 2022-878

Maintenance Worker/Engineering Department

13. Resolution 2022-879

Messenger/Court

14. Resolution 2022-880

Laborer/Youth & Recreation

15. Resolution 2022-881

Clerk - PT/Senior Services

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-882**

SEQR Notice of Intent to be Lead Agency (772 North Forest Road)

2. Resolution 2022-883

Public Hearing Request for Proposed Local Law to Amend Chapter 204 of Town Code (Subdivision Regulations) Relating to Roadway Illumination, ZTA-2022-01

3. Resolution 2022-884

Public Hearing Request for Proposed Local Law to Amend Chapter 203 of Town Code (Zoning Ordinance) for Miscellaneous Text Changes, ZTA-2022-02

4. Resolution 2022-885

Masonry Repairs of Main Street & Smallwood Drive Entranceway CRS ID#3562

Q. POLICE:

R. SENIOR SERVICES:

1. Resolution 2022-886

Class Instructor/Sub-Contractor Commitment CRS#3550

2. Resolution 2022-887

Class Instructor/Sub-Contractor Commitment CRS#3551

S. YOUTH AND RECREATION:

1. Resolution 2022-888

Sourcewell Piggyback (Grassland) CRS #3548

2. Resolution 2022-889

Purchase Approval Amendment (Energysys)

3. Resolution 2022-890

Artist Agreement (O'Connell) - CRS #3547

4. Resolution 2022-891

Equipment Purchases - Youth & Rec CRS #3548

5. Resolution 2022-892

Travel Approval

6. Resolution 2022-893

Food Truck Operator (Cheesy Chick) - CRS #3498

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2022-98**

Canandaigua Niagara Falls Trailway Resident Comments

2. Communication 2022-99

Notice of Claim: Lisa Hechmer Vs. Town of Amherst

3. Communication 2022-100

Summons and Complaint: Theodore P. Curtis 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