



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, September 19, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Councilmember Lavin

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on September 19, 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. Tuesday, September 06, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-896

Local Law Amending Chapter 175, Taxation

2. Resolution 2022-897

HOME Investment Partnerships Program - American Rescue Plan Appropriation

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 2022-898**

Appointment to Amherst Committee on Disabilities

D. COUNCILMEMBER LAVIN:**E. COUNCILMEMBER SZUKALA:****1. Resolution 2022-899**

Set Public Hearing Date - Park Club Lane & Briar Row All-Way Stop Intersection

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2022-900**

Mathewson/McCarthy Ballfield Lighting Improvements (Amended Bond Resolution - \$125,000)

2. Resolution 2022-901

Comprehensive Planning Projects (Bond Resolution - \$400,000)

3. Resolution 2022-902

Engagement Letter - Hodgson Russ LLP (CRS #3586)

4. Resolution 2022-903

License Agreement - 81 Snyderwoods Court (Wierzbeiniec/Cwiek) (CRS#3572)

5. Resolution 2022-904

TOA V. Brooks (Property Damage Release - \$50,000)

B. TOWN CLERK:

1. Resolution 2022-905

New Firefighter for Main-Transit Fire Department

2. Resolution 2022-906

New Firefighter for East Amherst Fire Department

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2022-907**

Budget Transfers & Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2022-908**

Award RFP #202203 - Real Property Reassessment Project - CRS #3569

2. Resolution 2022-909

Approve Contract Extension with Rodriguez Construction Group - CRS #3576 (Original CRS #3323)

3. Resolution 2022-910

Approve Host Community Agreement with Amherst Community Solar LLC - CRS #3581

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2022-911**

2022-2027 CIP Amendment - Mathewson/McCarthy Ballfield Lighting Improvements CIP Project No. YR-17A

2. Resolution 2022-912

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

3. Resolution 2022-913

Payment Authorization for Purchase of Calcium Nitrate PVS-CDI Chemicals, Inc.

4. Resolution 2022-914

WPCF Process Water Pump Improvements - Change Order No. 3 Quackenbush Co., Inc. CRS No. 3583

5. Resolution 2022-915

Change Order No. 1 & Final – Elmer W. Davis, Inc. Rebid of Police Maint. Garage & Town Court Building Roof Restoration CRS No. 3588

6. Resolution 2022-916

Purchase and Installation of Vinyl Flooring & Carpeting @ the Engineering Dept CRS No. 3580

7. Resolution 2022-917

Award of Bid - Smart Signal Implementation Phase 2 Northeast Signal, Inc.

8. Resolution 2022-918

WPCF Building #7 Vertical Turbine Pump #2 Rebuild - Change Order 2 CRS No. 3595

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-919**

Authorize Supervisor to Sign Contract to Piggyback American Rock Salt Co., LLC CRS # 3567

2. Resolution 2022-920

Authorize Supervisor to Sign Contract to Piggyback American Rock Salt Co LLC CRS# 3577

3. Resolution 2022-921

Pump Doctor Maintenance/On-Call Svcs Extension for Fuel Sites on Erie Cty Piggyback CRS #2211/3578

N. HUMAN RESOURCES:**1. Resolution 2022-922**

Working Crew Chief/Building Maintenance/Facilities

2. Resolution 2022-923

Deputy Town Clerk/Town Clerk's Office

3. Resolution 2022-924

Communications Specialist/Economic Development Department

4. Resolution 2022-925

Public Safety Dispatcher/Police Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-926**

To Authorize the Supervisor to Extend the Agreement with the Legal Aid Bureau of Buffalo, Inc. (The Legal Aid Bureau) for Free Legal Services CRS #3563

2. Resolution 2022-927

Authorization for the Supervisor to Sign and Submit the Application for Federal Assistance to Continue the Family Self Sufficiency Program (FSS)

3. Resolution 2022-928

Canal Corporation Grant Extension for Bike Path Improvements (CRS #1070)

4. Resolution 2022-929

Authorize the Supervisor to Sign a Contract Extension with Belmont Housing Resources for WNY, Inc. (Belmont) for the Administration of an Emergency Rental Assistance Program CRS #3571

5. Resolution 2022-930

Authorize the Supervisor to Sign a Contract Extension with Belmont Housing Resources for WNY, Inc. (Belmont) for the Administration of a Mortgage Assistance Program CRS #3570

6. Resolution 2022-931

To Authorize a Minor Amendment of the FY 2019 Annual Action Plan for Community Development

7. Resolution 2022-932

Authorize the Supervisor to Sign the HUD 2022 Community Development Block Grant Contract (CDBG) CRS #3593

8. Resolution 2022-933

Authorize the Supervisor to Sign the 2022 Annual Action Plan-HOME Investment Partnership Program Contract (HOME) CRS #3594

Q. POLICE:

1. Resolution 2022-934

Grant Agreement FY 2019 Homeland Security Grant Program (CRS#3573) New York State Division of Homeland Security and Emergency Services

2. Resolution 2022-935

Memorandum of Understanding Use of Amherst Police Department Community Policing and Training Facility Erie County Bar Association Assigned Counsel Program (CRS#3574)

3. Resolution 2022-936

Request for Additional Funds 2022 Asset Forfeiture Trust Account

4. Resolution 2022-937

Travel & Training Request 2022 Animal Control Conference

R. SENIOR SERVICES:**1. Resolution 2022-938**

Approval to Throw Out Awning

S. YOUTH AND RECREATION:**1. Resolution 2022-939**

Child Day Care Services Agreement - CRS #3568

2. Resolution 2022-940

Emergency Purchase Authorization - Trane R 22

3. Resolution 2022-941

Performance Agreement (Colton) - CRS #3589

4. Resolution 2022-942

Evaluation Services - CRS #3590

5. Resolution 2022-943

Lease Agreement (O'Connell & Co)

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2022-101**

Request a Public Hearing for the FY 2023 Annual Action Plan on October 17, 2022

2. Communication 2022-102

CIP Project - Pedestrian Beacon Installations - Resident Communication

3. Communication 2022-103

Summons and Complaint: Terrence R. Baldwin Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2022-944**

PIP 3106 - Muir Woods Phase 4 - 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