



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.igmp2.com

Monday, November 7, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

John Veneski

II. INVOCATION

Councilmember Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on November 7, 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, October 24, 2022

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Invitation to a presentation Wednesday, November 9, 2022 at 10:00am at Amherst Municipal Building, to proclaim the Town of Amherst as a Purple Heart Community.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2022-896

Local Law Amending Chapter 175, Taxation

2. Resolution 2022-1077

Substantial Amendments to the 2020 Annual Action Plan for Community Development

3. Resolution 2022-1078

1400-1404 & 1408-16 Sweet Home Road Rezoning

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 (5)**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:****1. Resolution 2022-999**

A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C

2. Resolution 2022-1049

Capital Improvement Program (CIP) 2023-2028

B. DEPUTY SUPERVISOR BERGER:**C. COUNCILMEMBER BUCKI:****D. COUNCILMEMBER LAVIN:****1. Resolution 2022-1079**

Appointment to Amherst Youth Board

E. COUNCILMEMBER SZUKALA:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-1080**

Request a Public Hearing - North Bailey Sewer Project (Bond Resolution - \$100,000)

2. Resolution 2022-1081

Issuing Negative Declaration (Purchase of Westwood)

3. Resolution 2022-1082

Westwood PSA (Purchase and Sale Agreement) (CRS #3694)

4. Resolution 2022-1083

Authorization to Pay Outside Counsel from Trust and Agency Account - Jurek Post Purchase

B. TOWN CLERK:

1. Resolution 2022-1084

Authorization for Pre-Payment to DXO Communications of Buffalo, Inc.

C. ASSESSOR:**1. Resolution 2022-1085**

GAR Confidentiality Agreement

D. BUILDING/BUILDING MAINTENANCE:**1. Resolution 2022-1086**

Edmund Govtech Inc - Maintenance Contract CRS #3091

2. Resolution 2022-1087

Removal of Sugar Maple Tree and Stump at Town Hall CRS #3679

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2022-1088**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****1. Resolution 2022-1089**

Lori Weaver - Court Reporting Services - CRS #3647

I. ECONOMIC DEVELOPMENT:**1. Resolution 2022-1090**

Authorize Supervisor to Sign Contract with NYSDEC - Organics Management Grant, CRS #3633

J. EMERGENCY SERVICES:**1. Resolution 2022-1091**

Consent Requested for Swormville Fire Co., Inc. Certificate of Amendment

K. ENGINEERING:

1. Resolution 2022-1092

Joint Application for a Strengthening Mobility and Revolutionizing Transportation (Smart) Grant

2. Resolution 2022-1093

Verizon Intelligent Lighting Agreement Street Lighting Acquisition and Upgrade Project CRS #3692

3. Resolution 2022-1094

CCTV Sewer Inspection Equipment - Cues, Inc CRS #3664

4. Resolution 2022-1095

Linde Payment Authorization

5. Resolution 2022-1096

Amendment to Resolution 2022-916 - Engineering Flooring Purchase of Vinyl Flooring & Carpet CRS #3580

6. Resolution 2022-1097

Lou Gehrig Baseball Field Improvements - Change Order No. 1 Northeast Diversification, Inc. CRS #3688

7. Resolution 2022-1098

Legionella Testing & Certification of Cooling Tower Systems M.I.S. of America, Inc. CRS #3689

8. Resolution 2022-1099

Wonderware/Aveva Customer First - 3 Year Agreement CRS #3690

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-1100**

Authorize Payment to ALRO STEEL INC

N. HUMAN RESOURCES:**1. Resolution 2022-1101**

Recreation Attendant - PT (4 Positions)/Youth & Recreation

2. Resolution 2022-1102

Recreation Attendant - PT (3 Positions)/Youth & Recreation

3. Resolution 2022-1103

Recreation Attendant - PT/Youth & Recreation

4. Resolution 2022-1104

Recreation Attendant - PT/Youth & Recreation

5. Resolution 2022-1105

Cook/Senior Center

6. Resolution 2022-1106

Electronics Technician-Wastewater Facilities/Engineering

7. Resolution 2022-1107

Wastewater Treatment Plant Operator Trainee (2 Positions)/Engineering

8. Resolution 2022-1108

Wastewater Facilities Mechanic/Engineering

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-1109**

SEQR Determination Draft Local Waterfront Revitalization Program (LWRP)

2. Resolution 2022-1110

Reassignment of Term Agreement from the Versel Group, Inc. (CRS #2332) to ConsultEcon, Inc. (CRS #3687)

3. Resolution 2022-1111

Audubon Development Plan Update - Project Charter

4. Resolution 2022-1112

Approval to Submit a Grant Proposal to the NYS Homes and Community Renewals Plus One Accessory Dwelling Unit Program

5. Resolution 2022-1113

To Authorize a Substantial Amendment to the FY 2020 Annual Action Plan for Community Development

Q. POLICE:

1. Resolution 2022-1114

Emergency Purchase Authorization APD VPN Remote Server Repair (CRS #3696) MVP Network Consulting, LLC

2. Resolution 2022-1115

Targeted Tactical Team Grant FY2022 (CRS #3693) Grant Agreement: NYS Division of Homeland Security and Emergency Services

3. Resolution 2022-1116

Travel Request Digital Evidence Investigations Training Course

4. Resolution 2022-1117

Travel Request: Digital Evidence Management

5. Resolution 2022-1118

Travel Request Drug Recognition Expert Recertification Course

R. SENIOR SERVICES:**S. YOUTH AND RECREATION:****1. Resolution 2022-1119**

Purchasing Agreement (Sportsfield Specialties) - CRS #3525

2. Resolution 2022-1120

Contract Extension Modern Portable Toilets - CRS #3415

3. Resolution 2022-1121

Permission to Auction

4. Resolution 2022-1122

Winter Market Vendor (Acquisto) - CRS #3650

5. Resolution 2022-1123

Winter Market Vendor - Tracy Waugaman CRS #3651

6. Resolution 2022-1124

Winter Market Vendor (Effervescence) - CRS #3654

7. Resolution 2022-1125

Winter Market Vendor (Keem) - CRS #3663

8. Resolution 2022-1126

Winter Market Vendor (Buffalo Aquatics) - CRS #3669

9. Resolution 2022-1127

Winter Market Vendor (Seven One Six Wood) - CRS #3670

10. Resolution 2022-1128

Winter Market Vendor (Dehghanipour) - CRS #3685

11. Resolution 2022-1129

Winter Market Vendor (Aguglia) - CRS #3684

12. Resolution 2022-1130

Winter Market Vendor (Rockcastle) - CRS #3674

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2022-114**

Request for Public Hearing - 6254 Main Street

2. Communication 2022-115

Request for Public Hearing - 1720, 1740 & 1760 Maple Road

3. Communication 2022-116

Notice of Claim: Progressive Advanced Insurance Company A/S/O Dharmjit Sandhu Vs. Town of Amherst

4. Communication 2022-117

Notice of Claim: Ly Thao Do Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS**XVII. PUBLIC EXPRESSION #2**

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XVIII. ADJOURNMENT