



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

Tuesday, November 22, 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 November 22, 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, November 07, 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 2022-1131

Local Law to Amend Chapter 203 of Town Code (Zoning Ordinance) for Text Amendments to SC - Shopping Center District, Parking Requirements and Service Station Use Standards

3. Resolution 2022-1132

Acquisition by Eminent Domain of Boulevard Mall Parcels

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2022-1133**

SEQR Determination 1400-1404 & 1408-1416 Sweet Home Road, Z-2022-02

2. Resolution 2022-1078

Adoption of Local Law to Amend the Zoning Map (1400-1404 & 1408-1416 Sweet Home Road, Z-2022-02)

3. Resolution 2022-1134

SEQR Determination Zoning Ordinance Amendment - SC- Shopping Center District, Parking Requirements and Service Station Use Standards

4. Resolution 2022-1135

Adoption of Local Law to Amend the Zoning Ordinance (Revisions to SC-Shopping Center District, Parking Requirements and Service Station Use Standards, ZTA-2022-04)

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:****B. DEPUTY SUPERVISOR BERGER:****C. COUNCILMEMBER BUCKI:****D. COUNCILMEMBER LAVIN:****1. Resolution 2022-1136**

Appointment to Amherst Youth Board

E. COUNCILMEMBER SZUKALA:**XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-1137**

2023 Fire Protection District Contracts - TOA/VOW (CRS#S 3723-3728 (TOA) and 3715-3721 - VOW)

2. Resolution 2022-1138

2023 Penflex Service Fee Agreements (CRS#S 3729-3735)

3. Resolution 2022-1139

Purchase of 1777 Dodge Road (Bongiovanni to TOA) (CRS #3598)

B. TOWN CLERK:**1. Resolution 2022-1140**

Folder Inserter Machine Purchase for the Town Clerk's Office CRS #3740

2. Resolution 2022-1141

New Firefighter for Swormville Fire Company

C. ASSESSOR:**1. Resolution 2022-1142**

Contract Amendment (GAR Confidentiality Agreement) (CRS #3706) Original Contract - RFP #202203 Real Property Assessment Project (CRS #3569/CMS #3323)

D. BUILDING/BUILDING MAINTENANCE:

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2022-1143

Year End Budget Transfers

2. Resolution 2022-1144

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2022-1145

Contract Extension - Bid #2020034 Walk Off Mats - CRS #3699 (Orig. CRS/CMS #2354/2387)

H. COURT:

I. ECONOMIC DEVELOPMENT:

J. EMERGENCY SERVICES:

1. Resolution 2022-1146

Ambulance Contract Extension ID 436 CRS #3737 (Original CRS-CMS #470-701)

K. ENGINEERING:

1. Resolution 2022-1147

Payment Authorization Purchase of Security Camera Hard Drives Digital Surveillance Solutions

L. FINANCE:

M. HIGHWAY

1. Resolution 2022-1148

Authorize Supervisor to Sign Contract to Piggyback - Northern Supply Company CRS #3697

2. Resolution 2022-1149

Approval of Agreement - State University of New York at Buffalo CRS #3709

N. HUMAN RESOURCES:**1. Resolution 2022-1150**

Clerk - PT/Senior Services

2. Resolution 2022-1151

Recreation Attendant - PT/Youth & Recreation

3. Resolution 2022-1152

Project Coordinator - Elderly Services/Senior Services

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2022-1153**

Scheduling a Public Hearing Regarding Designation of 4255 Harlem Road (Harlem Road Community Center) as a Local Historic Landmark

Q. POLICE:**1. Resolution 2022-1154**

Contract Extension: Metals Recycling Contract Bailey Avenue Training Facility Range Action Target, Inc. (CRS #3708)

R. SENIOR SERVICES:**1. Resolution 2022-1155**

Presenter/Performer Commitment - Robert McElroy CRS #3707

2. Resolution 2022-1156

Class Instructor Dawn Tarbox-Szerbiak CRS #3702

3. Resolution 2022-1157

Termination of Kaleida Services, LLC Lease

S. YOUTH AND RECREATION:**1. Resolution 2022-1158**

Lighting Contract (MUSCO) - CRS #3675

2. Resolution 2022-1159

Lease Agreement (Supersports) - CRS #3681

3. Resolution 2022-1160

Winter Market Vendor (Fetzer) - CRS #3712

4. Resolution 2022-1161

Winter Market Vendor (Pobedinsky) - CRS #3713

5. Resolution 2022-1162

Winter Market Vendor (Paradise in Pink) - CRS #3714

6. Resolution 2022-1163

Winter Market Vendor (Buffalo Aquatics) - CRS #3669

7. Resolution 2022-1164

Winter Market Vendor (Hillman) - CRS #3722

8. Resolution 2022-1165

Winter Market Contract (Covino) - CRS #3739

9. Resolution 2022-1166

Winter Market Vendor (Roberts & Syracuse) - CRS #3704

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2022-118

Correspondence from Paul Ciminelli

2. Communication 2022-119

Rodent Infestation and Invasive Species in Amherst New York

3. Communication 2022-120

Notice of Claim: Allison Davis Vs. Town of Amherst

4. Communication 2022-121

Notice of Claim: Kathleen Pearson Vs. Town of Amherst

5. Communication 2022-122

Summons & Complaint: Daniel Tighe Vs. Town of Amherst Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS

XVII. PUBLIC EXPRESSION #2

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XVIII. ADJOURNMENT