



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, May 8, 2023

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Joseph Fiegl and Timothy M Boyle

II. INVOCATION

Deputy Supervisor Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on May 8, 2023 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Brian J. Kulpa	☐	☐	☐	
Deputy Supervisor Deborah Bruch Bucki	☐	☐	☐	
Councilmember Jacqueline Berger	☐	☐	☐	
Councilmember Shawn Lavin	☐	☐	☐	
Councilmember Michael Szukala	☐	☐	☐	

V. MINUTES APPROVAL

1. Monday, April 17, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-324

Village Pointe Lane Parking Restrictions

2. Resolution 2023-326

Local Law Amending Chapter 203 - to Exclude Certain Public Uses

3. Resolution 2023-387

Town Facility Parking Lot Maintenance (WPCF) (Bond Resolution - \$100,000)

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 (7)

24. Planning Board

Membership is full.

25. Recreation Commission (1)

26. Recycling and Waste Committee (3)

27. Senior Services Advisory Board (5)

28. Traffic Safety Board (1)

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 2023-388**

License Agreement: Village Preservation Foundation (CRS #4023)

2. Resolution 2023-389

Amendments to 2023-2028 Capital Improvement Plan

3. Resolution 2023-390

Meetings with Developers, City of Sarasota, Amherst IDA and Town of Amherst

B. DEPUTY SUPERVISOR BUCKI:**C. COUNCILMEMBER BERGER:****D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2023-391**

Traffic Safety Board Appointment

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2023-392**

Northtown Center Ice Plant Renovations (Bond Resolution - \$3.2M)

2. Resolution 2023-393

Transportation Safety and Mobility Projects (Bond Resolution - \$825,000)

3. Resolution 2023-394

Townwide Comprehensive Planning Projects (Bond Resolution - \$500,000)

4. Resolution 2023-395

Town Facility Asphalt Sealing and Striping (Bond Resolution - \$100,000)

5. Resolution 2023-396

Townwide Centralized Security (Bond Resolution - \$100,000)

6. Resolution 2023-397

APD HQ Building Improvements (Bond Resolution - \$50,000)

7. Resolution 2023-398

Engineering Equipment and Vehicle Bond (5Y PPU/15YPPU) (OCPH - \$675,000)

8. Resolution 2023-399

2023 Sanitary Sewer Assessment Projects (OCPH - \$380,000)

9. Resolution 2023-400

Boulevard Central District Sanitary Sewer Improvements (OCPH \$300,000)

10. Resolution 2023-401

Amendment to Second Amended License Agreement (BNHV) - (CRS #4031/CMS #1509)

11. Resolution 2023-402

License Agreement - 187 Boxelder Lane (Clark) (CRS #3919)

12. Resolution 2023-403

Progressive A/S/O Foskolos, Et Al. - Settlement of Claim

13. Resolution 2023-404

USDA Property Access Request (CRS #4010)

14. Resolution 2023-405

Authorization to Commence Surplus Monies Action (96 Jasper)

B. TOWN CLERK:**1. Resolution 2023-406**

Amusement License - Papi Grandes

2. Resolution 2023-407

New Firefighters for Getzville Fire Company

C. ASSESSOR:**1. Resolution 2023-408**

Extension of GAR Contract #3930

2. Resolution 2023-409

Extending Contract for Emminger Newton Pigeon & Magyar CRS #3934

D. BUILDING/BUILDING MAINTENANCE:

1. Resolution 2023-410

2023 Capital Improvement Program Amendment - Upper Ellicott Creek & Channel Improvements, Project F-1

E. CENTRAL ALARM:

F. COMPTROLLER:

1. Resolution 2023-411

Budget Transfers and Amendments

2. Resolution 2023-412

Travel Policy

G. CONTRACT COMPLIANCE:

1. Resolution 2023-413

Extend Bid #2021019 Vehicle Service & Parts CRS #3972 & 3995

2. Resolution 2023-414

Award Bid #2023010 Pump Parts & Repair CRS #3975

3. Resolution 2023-415

Award Mini Bid 13002 - (2) Chevrolet Pick Up Trucks - Highway Department - CRS #3999

4. Resolution 2023-416

Award Bid #2023013 Town Wide Sprinkler Inspection and Service - CRS #4007

5. Resolution 2023-417

Award Bid #2023008 Sports Field Materials - CRS #4013, 4014, 4015 & 4016

6. Resolution 2023-418

Award Bid #2023015 Cable Work at Northwest Amherst Community Center - CRS #4024

7. Resolution 2023-419

Piggyback Contract for Town Wide Uniform Rental - CRS #4025

8. Resolution 2023-420

Award Bid #2023011 Town Wide Collision Repair - CRS #4037, 4038 & 4039

9. Resolution 2023-421

Approve Piggyback Contract for Ag/Grounds Keeping Type Power Eqpt. - Finch Services - CRS #4011

H. COURT:

I. ECONOMIC DEVELOPMENT:

J. EMERGENCY SERVICES:

K. ENGINEERING SERVICES:

1. Resolution 2023-422

2023 - 2028 Capital Improvement Program Amendment CIP Project No. PO-6: Bailey Ave Police Center Improvements

2. Resolution 2023-423

Proposal for Design Services for Casey Road Pedestrian and Bicycle Safety Improvements Phase 2 Paradise Park to Transit Road - Mott MacDonald NY, Inc. Town Job # 2014.048A; PIN 5764.66 CRS ID# 4033

3. Resolution 2023-424

Lou Gehrig Baseball Field Improvements - Change Order #2 Northeast Diversification, Inc. CRS No. 4034

4. Resolution 2023-425

Award of Bid - 2023 Asphalt Milling, Paving & Repair Contract J&D's Seal Tech Corp

5. Resolution 2023-426

Award of Bid - Rebid of Mathewson-McCarthy Little League Fieldhouse Improvements MLP Plumbing & Mechanical, Inc. - Plumbing Contract

6. Resolution 2023-427

Award of Bid - Rebid of Mathewson-McCarthy Little League Fieldhouse Improvements Parise Mechanical, Inc. - Mechanical Contract

7. Resolution 2023-428

Award of Bid - Rebid of Mathewson-McCarthy Little League Fieldhouse Improvements Industrial Power & Lighting Corp. - Electric Contract

8. Resolution 2023-429

Award of Bid - Rebid of Mathewson-McCarthy Little League Fieldhouse Improvements Walter S. Johnson Building Co., Inc. - General Contract

L. FINANCE:**M. HIGHWAY****1. Resolution 2023-430**

2023 Highway School

2. Resolution 2023-431

Auction of Highway Department Surplus Equipment - Spring 2023

3. Resolution 2023-432

Authorization to Purchase Three (3) 2023 Ford F250 XL CRS# 4036

N. HUMAN RESOURCES:**1. Resolution 2023-433**

Agreement with Alterity Group, LLC (CRS #3974)

2. Resolution 2023-434

Public Safety Dispatcher - PT/Police Department

3. Resolution 2023-435

Code Enforcement Officer/Building Department

4. Resolution 2023-436

Architect/Engineering Department

5. Resolution 2023-437

Planning Draftswoman/Building Maintenance/Facilities Department

6. Resolution 2023-438

Assistant Planner/Planning Department

7. Resolution 2023-439

Principal Planner/Planning Department

8. Resolution 2023-440

Assistant Planning Director/Planning Department

9. Resolution 2023-441

Principal Planner/Planning Department

O. INFORMATION TECHNOLOGY:**P. PLANNING:****1. Resolution 2023-442**

2023-2028 Capital Improvement Program Amendment, CIP Project Number P-1:
Comprehensive Planning

2. Resolution 2023-443

Request to Schedule a Public Hearing for the Proposed Local Law for the Town of Amherst
Local Waterfront Revitalization Program (LWRP)

3. Resolution 2023-444

Request to Travel to Cleveland, OH for Affordable Housing Model Home Tour

Q. POLICE:**1. Resolution 2023-445**

Amherst Central School District (CRS #3970) Student Resource Officer Program

2. Resolution 2023-446

Sweet Home Central School District (CRS #3971) Student Resource Officer Program

3. Resolution 2023-447

Memorandum of Understanding Use of Amherst Police Department Community Policing &
Training Facility Vista Security Group, Inc. (CRS #4009)

4. Resolution 2023-448

Memorandum of Understanding Use of Amherst Police Department Community Policing &
Training Facility United States Naval Sea Cadet Corps. (CRS #4006)

5. Resolution 2023-449

Memorandum of Understanding Use of APD Firearms Range Homeland Security
Investigations-Buffalo (CRS #4017)

6. Resolution 2023-450

Psychological Testing for Police Officers (CRS #4032) University Psychiatric Practice, Inc.

R. SENIOR SERVICES:

1. Resolution 2023-451

Permission to Spend T Account Funds

S. SEWER/PLANT 16:**1. Resolution 2023-452**

Piggyback Erie County Contract - United Survey Cured-In-Place Pipe Lining Services CRS No. 4008

2. Resolution 2023-453

Payment Authorization and Budget Transfer Request Monroe Tractor & Implement Co., Inc.

3. Resolution 2023-454

Payment Authorization - Cambria Asphalt Products

4. Resolution 2023-455

JDV Sludge Conveyor Replacement Parts Procurement JDV Equipment Corporation CRS No. 3935

5. Resolution 2023-456

Revision to One-Year Maintenance & Support Renewal CRS 3815

6. Resolution 2023-457

WJFL Facility Construction, TOA Job #2021.035A Northeast Diversification, Inc. Change Order #3, CRS No. 4035

T. YOUTH AND RECREATION:**1. Resolution 2023-458**

Purchasing Agreement (A Turf) - CRS #4018

2. Resolution 2023-459

Bike Path Closure

3. Resolution 2023-460

Memory Tree Program

4. Resolution 2023-461

Authorization to Pay Vendor

5. Resolution 2023-462

User Agreement (YMCA) - CRS #4012

6. Resolution 2023-463

Non-Employee Travel Reimbursement

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2023-58**

Request for Public Hearing - 2350 & 2360-2372 Sweet Home Road

2. Communication 2023-59

Request for Public Hearing - 3945 Rensch Road

3. Communication 2023-60

Correspondence from Sean Hopkins

4. Communication 2023-61

Correspondence from Western New York Land Conservancy

5. Communication 2023-62

Notice of Claim: Camille Panaro Vs. Town of Amherst

6. Communication 2023-63

Notice of Claim: Danielle M. Hughes A/K/A Danielle Seiler Vs. Town of Amherst Et Al.

7. Communication 2023-64

Notice of Claim: Kenneth & Verlaine Quinniey Vs. Town of Amherst

8. Communication 2023-65

Order (Lydia Diane Jones Vs Magistrate Judge Mark Grisanti)

9. Communication 2023-66

Amended Complaint: Lydia Diane Jones and as Administrator of the Estate of James Jones Vs Amherst Police Department Et Al.

10. Communication 2023-67

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

11. Communication 2023-68

Order to Show Cause: Bank of America, N.A. 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