



Amherst Town Board

Budget 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

Monday, October 25, 2021

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 October 25, 2021 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 18, 2021

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2021-946

Capital Improvement Program (CIP) 2022-2027

2. Resolution 2021-947

Town of Amherst 2022 Budget

VIII. 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 (3)**3. Amherst Community Diversity Commission (9)****4. Amherst Conservation Advisory Council (4)****5. Amherst Industrial Development Agency**

Membership is full.

6. Amherst Veterans Committee (4)**7. Arts & Culture in Public Places Board (1)****8. Board of Assessment Review**

Membership is full.

9. Board of Electrician Examiners

Membership is full.

10. Board of Ethics

Membership is full.

11. Board of Plumbing and Drainage Examiners

Membership is full.

12. Citizens Financial Advisory Committee (2)**13. Design Advisory Board**

14. Employee Suggestion Program Merit Award Board

Membership is full.

15. Employee Suggestion Review Committee

Membership is full.

16. Energy Conservation Citizens Advisory Committee (3)**17. Freedom of Information Law (FOIL) Board****18. Glen Park Joint Board (1)**

Village vacancy

19. Government Study Committee (2)**20. Historic Preservation Commission (1)****21. Information Technology Advisory Committee (2)****22. Library Board of Trustees (1)****23. Minority / Woman Owned Business (4)****24. Open Government Advisory Board (4)****25. Planning Board**

Membership is full.

26. Recreation Commission (2)**27. Recycling and Waste Committee (3)****28. Senior Services Advisory Board (2)****29. Traffic Safety Board**

Membership is full.

30. Youth Board (4)

Adult vacancies (4), Youth vacancies (0)

31. Zoning Board of Appeals

Membership is full.

IX. 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.

X. CONSENT AGENDA**XI. COUNCILMEMBER RESOLUTIONS****A. SUPERVISOR KULPA:****B. DEPUTY SUPERVISOR BERGER:****1. Resolution 2021-948**

Red Alert Upgrades

C. COUNCILMEMBER BUCKI:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2021-949**

Set Public Hearing Date – New Subdivision Traffic Control Signing Amending Resolution 2021-910

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2021-950**

License Agreement - 238 Oakbrook Drive (Reszel) (CRS #2956)

2. Resolution 2021-951

Road Dedication - Miller's Crossing, Phase I

3. Resolution 2021-952

Settlement of Article 7 Matter - Summerset Apts. LLC V. Town of Amherst, Et Al.

B. TOWN CLERK:**1. Resolution 2021-953**

Amusement License - Benderson Development

2. Resolution 2021-954

New Firefighter for the North Bailey Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2021-955**

2022 Budget Amendments

2. Resolution 2021-956

2022 Budget Other Items

3. Resolution 2021-957

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**H. COURT:****I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****L. FINANCE:****M. HIGHWAY****1. Resolution 2021-958**CONTRACT EXTENSION BID #2020021 - Truck and Heavy Duty Equipment Parts and Repair
CRS # Below**N. HUMAN RESOURCES:****1. Resolution 2021-959**

Public Safety Dispatcher/Police Department

2. Resolution 2021-960

Recreation Attendant-PT/Youth & Recreation

3. Resolution 2021-961

Assistant Code Enforcement Officer/Building Department

4. Resolution 2021-962

Senior Maintenance Worker/Youth & Recreation

O. INFORMATION TECHNOLOGY:**1. Resolution 2021-963**

Advance 2000 Statement of Work - CRS #2942

P. PLANNING:**1. Resolution 2021-678**

10060 & 10090 Transit Road Rezoning

2. Resolution 2021-964

Sidewalk Waiver Request, SWW-2021-04

3. Resolution 2021-965

Sidewalk Waiver Request, SWW-2021-05

4. Resolution 2021-966

Sidewalk Waiver Request, SWW-2021-06

Q. POLICE:**R. SENIOR SERVICES:****S. YOUTH AND RECREATION:****XIII. UNFINISHED BUSINESS****1. Resolution 2021-78**

Local Law Amending Chapter 19, Ethics

2. Resolution 2021-153

Amend the Audubon Development Plan and the Zoning Map to Reclassify 2160 & 2170 North Forest Road from NCD-SA to NCD-ND

XIV. COMMUNICATIONS

XV. PUBLIC IMPROVEMENT PERMITS

XVI. PUBLIC EXPRESSION #2

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XVII. ADJOURNMENT