



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 24, 2022

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Deputy Supervisor Berger

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on October 24, 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 17, 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 2022-1049

Capital Improvement Program (CIP) 2023-2028

3. Resolution 2022-1050

Town of Amherst 2023 Budget

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 (2)**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 (5)****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)

Membership is full.

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 (5)

Adult vacancies (5), Youth vacancies (0)

31. Zoning Board of Appeals

Membership is full.

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 2022-1051**

Business Meeting W/ Greater Jamaica Development Corporation

B. DEPUTY SUPERVISOR BERGER:**C. COUNCILMEMBER BUCKI:****D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2022-1052**

Request for a Public Hearing on the Acquisition by Eminent Domain of Boulevard Mall
Parcels

2. Resolution 2022-1053

Easement Agreement - 321 Commerce, LLC (CRS #3666)

3. Resolution 2022-1054

2425-2455 Wehrle Drive Water Drainage Easement (CRS #3477)

4. Resolution 2022-1055

Temporary Access Agreement - 271 N. Union Road (CRS#3671)

B. TOWN CLERK:**C. ASSESSOR:****D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:**

F. COMPTROLLER:**1. Resolution 2022-1056**

Budget Transfers and Amendments

2. Resolution 2022-1057

2023 Budget Changes

3. Resolution 2022-1058

2023 Budget Other Items

G. CONTRACT COMPLIANCE:**H. COURT:****I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING:****1. Resolution 2022-1059**

Williamsville Junior Football Facility - Change Order No. 1 Northeast Diversification, Inc. CRS No. 3672

2. Resolution 2022-1060

Williamsville Junior Football Facility - Change Order No. 2 Northeast Diversification, Inc. CRS No. 3673

L. FINANCE:**M. HIGHWAY****1. Resolution 2022-1061**

NOCO Organic Composting Agreement

N. HUMAN RESOURCES:**1. Resolution 2022-1062**

Recreation Attendant - PT (5 Positions)/Youth & Recreation

2. Resolution 2022-1063

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

3. Resolution 2022-1064

Recreation Attendant - PT/Youth & Recreation

4. Resolution 2022-1065

Senior Records Inventory Clerk/Town Clerk's Office

5. Resolution 2022-1066

Building & Zoning Clerk (2 Positions)/Building Department

6. Resolution 2022-1067

Landscape Architect/Planning Department

O. INFORMATION TECHNOLOGY:**1. Resolution 2022-1068**

IT Level 1 Risk Assessment - CRS ID #3662

P. PLANNING:**1. Resolution 2022-1069**

Resolution of the Town Board of the Town of Amherst, Acting as the Amherst Urban Renewal Agency, Determining that the Boulevard Central District Urban Renewal Plan Will Not Cause Any Potentially Significant Adverse Impacts Not Previously Considered, and Therefore a Supplemental Draft Environmental Impact Statement Will Not be Prepared

2. Resolution 2022-1001

Resolution of the Town Board of the Town of Amherst, Acting as the Amherst Urban Renewal Agency, Adopting the Boulevard Central District Urban Renewal Plan

3. Resolution 2022-1070

Sidewalk Waiver Request, SWW-2022-03; Property Located at 695 Casey Road

4. Resolution 2022-1071

Public Hearing Request for Proposed Local Law to Amend Chapter 203 of Town Code (Zoning Ordinance) Text Amendments to SC-Shopping Center District, Part 6 (Use Regulations) and Part 7 (Off-Street Parking, Loading and Stacking), ZTA-2022-04

Q. POLICE:**R. SENIOR SERVICES:****S. YOUTH AND RECREATION:**

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****XVI. PUBLIC IMPROVEMENT PERMITS****1. Resolution 2022-1072**

PIP 3107 - Sanitary Sewer – UBMD/North Maplemere Extension 2605 Amherst Manor Drive

2. Resolution 2022-1073

PIP 3108 - Waterline - UBMD/North Maplemere Extension

3. Resolution 2022-1074

PIP 3109 - Storm Sewer - UBMD/North Maplemere Extension 2605 Amherst Manor Drive

4. Resolution 2022-1075

PIP 3110 - Paving & Curbing - UBMD/North Maplemere Extension 2605 Amherst Manor Drive

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