



Amherst Town Board

Budget Meeting of the Town Board

5583 Main Street
Williamsville, NY 14221
www.amherst.ny.us

Agenda

Francina J. Spoth
Town Clerk

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<https://www.youtube.com/@townofamherstnewyork>

Tuesday, October 15, 2024

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on October 15, 2024 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

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

V. MINUTES APPROVAL

1. Tuesday, October 01, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

Arbor Day Proclamation

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-817

First Public Hearing & Request for Funding of the 2025 Community Development Program Annual Action Plan

2. Resolution 2024-818

Capital Improvement Program (CIP) 2025-2030

3. Resolution 2024-819

Town of Amherst 2025 Budget

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2024-773**

Amendment to the SEQR Certification of Findings and the Filed Declaration of Restrictions for "Muir Woods - Site A" and Adoption of a Local Law for Amendment #77 to the Audubon Development Plan and Zoning Map for 17.42± Acres of Land from NCD-RI to NCD-LC. [50 Dodge Road (Portion) (NCD); Z-2002-09_E]

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 BUCKI:****C. COUNCILMEMBER BERGER:****D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2024-820**

Amherst Traffic Safety Board Appointment

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2024-821**

Lighting District Extension - Miscellaneous Parcels

2. Resolution 2024-822

License Agreement - 152 Presidio Place (Schleicher) (CRS# 5105)

3. Resolution 2024-823

Authority to Commence Surplus Money Proceeding - 96 Jasper Drive

4. Resolution 2024-824

Settlement of Article 7 Matter - 570 Associates XVII, LLC V. Town of Amherst

5. Resolution 2024-825

Settlement of Article 7 Matter - Douglas Coppola & Mary Joan Coppola V. Town of Amherst

6. Resolution 2024-826

Settlement of Article 7 Matter - Maptran, LLC V. Town of Amherst

B. TOWN CLERK:

1. Resolution 2024-827

Purchase of Office Furniture from Eaton Office Supply for the Archives Center CRS #5088

2. Resolution 2024-828

New Firefighter for East Amherst Fire Department

3. Resolution 2024-829

New Firefighter for North Bailey Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2024-830**

Senior Center Grease Trap Pumping CRS #5098

E. CENTRAL ALARM:**1. Resolution 2024-831**

Approve Contract for Recording Equipment Vendor CRS #5045

F. COMPTROLLER:**1. Resolution 2024-832**

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2024-833**

Industrial and Commercial Supplies and Equipment - CRS #5082

2. Resolution 2024-834

Award OGS Mini Bid #2024041 for Two (2) Chevrolet Silverado 1500'S - CRS #5106

3. Resolution 2024-835

Award Contract for Shrub Planting at Amherst State Park Veterans Memorial - CRS #5108

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:**

K. ENGINEERING SERVICES:**L. FINANCE:****M. HIGHWAY****1. Resolution 2024-836**

Auction of Highway Department Surplus Equipment - FALL - 2024

N. HUMAN RESOURCES:**1. Resolution 2024-837**

CSEA Collective Bargaining Agreement 2024-2028

2. Resolution 2024-838

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

3. Resolution 2024-839

Recreation Attendant - PT/Youth & Recreation (2 Positions)

4. Resolution 2024-840

Recreation Attendant - PT/Youth & Recreation

5. Resolution 2024-841

Public Safety Dispatcher/Police Department

6. Resolution 2024-842

Police Attendant - PT/Police Department

7. Resolution 2024-843

Laborer/Building Maintenance/Facilities Department

8. Resolution 2024-844

Laborer/Youth & Recreation

O. INFORMATION TECHNOLOGY:**P. PLANNING:****Q. POLICE:****1. Resolution 2024-845**

Training & Travel Request NCFI Digital Video Recorders Course

2. Resolution 2024-846

Gun Involved Violence Elimination (GIVE) Grant Agreement (CRS#5046) New York State Division of Criminal Justice Services (NYSDCJS)

3. Resolution 2024-847

Grant Agreement FY 2024 Homeland Security Grant Program: Red Team Exercise (CRS #5084) New York State Division of Homeland Security and Emergency Services

R. SENIOR SERVICES:

1. Resolution 2024-848

Purchase of Bread Products Piggyback Contract CRS #5074

2. Resolution 2024-849

State of New York Contract for Grant CRS #5079

S. SEWER/PLANT 16:

1. Resolution 2024-850

Change Order No. 1 No Cost Time Extension to Progressive Roofing Inc. WPCF: Roof System Improvements Town of Amherst Project No. 2016.002B CRS-5099

2. Resolution 2024-851

Kubota RTV Procurement Monroe Tractor & Implement Co., Inc. CRS – 5089

T. YOUTH AND RECREATION:

1. Resolution 2024-852

UB Special Events

2. Resolution 2024-853

Approval of Gym and Field House Fees

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2024-83

Letter from the New York Coalition for Open Government

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