



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

Monday, October 28, 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 28, 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 15, 2024
2. Friday, October 25, 2024

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2024-818

Capital Improvement Program (CIP) 2025-2030

2. Resolution 2024-819

Town of Amherst 2025 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 (5)**3. Amherst Community Diversity Commission (4)****4. Amherst Conservation Advisory Council (5)****5. Amherst Government Financial Advisory Board (1)****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

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 2024-855**

BNHV - MOU - CRS #5141

B. DEPUTY SUPERVISOR LAVIN:**C. COUNCILMEMBER BERGER:****D. COUNCILMEMBER SZUKALA:****E. COUNCILMEMBER MARINUCCI:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2024-856**

2024 Penflex Service Fee Agreements (CRS#S 5121-5127)

2. Resolution 2024-857

Establishing of Lighting District Extension Filing Fee

3. Resolution 2024-858

Proposed Permanent Sanitary Sewer Easement - Tops Markets, LLC (155/157 Meyer Road)
(CRS#S 5129-5130)

4. Resolution 2024-859

Proposed Permanent Sanitary Sewer Easement - Alman Company, LLC (3950 Maple Road)
(CRS# 5131)

5. Resolution 2024-860

Proposed Temporary Sanitary Sewer Easement - Jemal's Boulevard LLC (1265 NF Blvd.)
(CRS# 5132)

6. Resolution 2024-861

Proposed Temporary Sanitary Sewer Easement - PCW Corporation (3906 Maple Road)
(CRS# 5133)

7. Resolution 2024-862

Proposed Permanent Sanitary Sewer Easement - Harding Road, LLC (468 Harding Road)
(CRS# 5134)

B. TOWN CLERK:**C. ASSESSOR:****1. Resolution 2024-863**

Auction of Assessors Department Vehicle

2. Resolution 2024-864

Appointment of 2025 Board of Assessment Review Temporary Members

3. Resolution 2024-865

Board of Assessment Review-Permanent Member Resignation and New Appointment

4. Resolution 2024-866

Board of Assessment Review-Permanent Member Appointment

D. BUILDING/BUILDING MAINTENANCE:**1. Resolution 2024-867**

Purchase Order Phillips Brother Supply

2. Resolution 2024-868

Senior Center Waste Line Replacement

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2024-869**

2025 Budget Amendment

2. Resolution 2024-870

2025 Budget Other Items

3. Resolution 2024-871

Budget Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2024-872

Award NY State OGS Mini Bid #2024043 for 2024 Ford F750 with Rugby Titan 10' Dump Body - CRS #5112

2. Resolution 2024-873

Award Bid #2024039 Crane & Hoist Services - CRS #5116

3. Resolution 2024-874

Town Wide Spring Repair - CRS #5128

4. Resolution 2024-875

Award Bid #2024040 Highway Department Pick-Up Trucks - CRS #5135

5. Resolution 2024-876

Award Bid #2024038 Electrical Panelboards - CRS #5137

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2024-877**

Erie County Water Authority (ECWA) Cooperative Agreement Royal Park Sports Complex Improvements - TOA Project No. 2019.055 CRS ID #5101

2. Resolution 2024-878

Change Order No. 01- SU – Louis Del Prince & Sons, Inc. Royal Park Sports Complex Town of Amherst Job # 2019.055 CRS #5100

L. FINANCE:**M. HIGHWAY****1. Resolution 2024-879**

Contract Extension - SITEONE LANDSCAPE SUPPLY - CRS #5090

2. Resolution 2024-880

Approval of Agreement - Snow Removal and Ice Control - SUNY at Buffalo - CRS #5114

3. Resolution 2024-881

Pump Doctor Inc Maintenance/On-Call Services for Fuel Sites on Erie County Piggyback-CRS#5117

4. Resolution 2024-882

Authorize Supervisor to Sign FM Communications Extension-Three (3) Months of Public Safety Communications Parts and Equipment - CRS #4534 & #5146

N. HUMAN RESOURCES:

1. Resolution 2024-883

Clerk - PT/Court

2. Resolution 2024-884

Principal Clerk Typist/ Information Technology Department

3. Resolution 2024-885

Network Manager/Information Technology Department

4. Resolution 2024-886

Principal Clerk Typist/Court

5. Resolution 2024-887

Senior Clerk Typist/Court

O. INFORMATION TECHNOLOGY:

P. PLANNING:

1. Resolution 2024-888

Authorize the Supervisor to Execute the Sale Agreement for 160 Campus Drive, Amherst, NY 14226 and Request to Utilize Distressed Properties Trust Account for the Sale Expenses CRS #5142

Q. POLICE:

1. Resolution 2024-889

Erie County Society for the Prevention of Cruelty to Animals D/B/A SPCA Erie County (CRS #5072) Agreement to Adopt Unclaimed Seized Dogs

2. Resolution 2024-890

2024 Edward Byrne Memorial Justice Assistance Grant "JAG" (CRS #5111)

3. Resolution 2024-891

Edward Byrne Memorial Justice Assistance Grant Agreement (CRS #5104) Dispatch Center
Computers & Equipment New York State Division of Criminal Justice Services (NYSDCJS)

4. Resolution 2024-892

Digital Surveillance Solutions (DSS) (CRS #5113) Installation of Additional Security
Cameras and Access Control at 30 S. Cayuga Road

R. SENIOR SERVICES:

S. SEWER/PLANT 16:

1. Resolution 2024-893

WPCF Odor Eliminator Procurement Chemasters, Inc. CRS #5107

2. Resolution 2024-894

Purchase of Eight (8) Sanitary Sewer Manhole Covers with Carbon Filters for Odor Control

T. YOUTH AND RECREATION:

1. Resolution 2024-895

Authorization to Pay Vendor

XIV. UNFINISHED BUSINESS

XV. COMMUNICATIONS

1. Communication 2024-84

Request for Public Hearing - 1050 New Road

2. Communication 2024-85

Egbertsville Fire District Fee Waiver Request

3. Communication 2024-86

Correspondence from Sean Hopkins, Esq. - 1789 Dodge Road

4. Communication 2024-87

Notice of Claim: Carole Weingarten Vs. Town of Amherst

5. Communication 2024-88

Notice of Claim: Enterprise Rent-A-Car Vs. Town of Amherst

6. Communication 2024-89

Verified Petition: Chad Sleiman Vs. Amherst Police Department Et Al.

XVI. PUBLIC IMPROVEMENT PERMITS

1. Resolution 2024-896

Private Improvement Permit No. 3133 Sanitary Sewer – Villas at Essex Woods
2018.029/SP-2018-08A

2. Resolution 2024-897

Private Improvement Permit No. 3134 Waterline – Villas at Essex Woods 2018.029/SP-
2018-08A

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