



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

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.iqm2.com

Monday, October 30, 2023

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Councilmember Lavin

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on October 30, 2023 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Brian J. Kulpa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Supervisor Deborah Bruch Bucki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Jacqueline Berger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Shawn Lavin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Michael Szukala	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

V. MINUTES APPROVAL

1. Monday, October 16, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-876

Capital Improvement Program (CIP) 2024-2029

2. Resolution 2023-877

Town of Amherst 2024 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**

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:****1. Resolution 2023-843**

Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C

2. Resolution 2023-878

Extension - RFP #202207 - State & Federal Government Relations Services - CRS #3747
Extension CRS #4372

B. DEPUTY SUPERVISOR BUCKI:**C. COUNCILMEMBER BERGER:****D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2023-879**

Omni Underwriting Managers, LLC Dba FutureComp (CRS #4375)

2. Resolution 2023-880

License Agreement - 99 Emma Way (Wernecke) (CRS #4374)

3. Resolution 2023-881

Settlement of Article 7 Matter - J P H Properties C/O SCI Funeral Services #1721 V. Town of Amherst

4. Resolution 2023-882

Settlement of Article 7 Matter - Raasch Family Trust C/O Dollar General V. Town of Amherst

B. TOWN CLERK:**C. ASSESSOR:**

D. BUILDING/BUILDING MAINTENANCE:**1. Resolution 2023-883**

Purchase Carpet Under PGB 23200 -- Allasen Carpet CRS #4353

E. CENTRAL ALARM:**F. COMPTROLLER:****1. Resolution 2023-884**

Budget Transfers and Amendments

2. Resolution 2023-885

2024 Budget Other Items

G. CONTRACT COMPLIANCE:**1. Resolution 2023-886**

Award Bid #2023041 Z-Bar Wheel Loader - CRS #4352

2. Resolution 2023-887

Award Bid #2023042 Town Wide Undercoating - CRS #4358

3. Resolution 2023-888

Award Bid #2023043 Demolition of Former Plant 1 Lab Building - CRS #4370

4. Resolution 2023-889

Extension for Curbside Shredding Contract - CRS #4367 (Original CRS/CMS #2174/2259)

5. Resolution 2023-890

DOT Drug and Alcohol Testing - CRS #4368

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2023-891**

Change Order #1 – MLP Plumbing & Mechanical, Inc. - Plumbing Contract Mathewson
McCarthy Little League Fieldhouse Improvements TOA Job # 2021.017A CRS No. 4361

2. Resolution 2023-892

Reist Street Culvert Replacement Over Ditch 10 Bridge NY Local Project Agreement
Resolution Authorizing Supervisor to Sign State Local Agreement PIN 5765.04; Town of
Amherst Job No. 2021.014 CRS No. 4376

L. FINANCE:

M. HIGHWAY

1. Resolution 2023-893

Authorize Supervisor to Sign Contract to Piggyback American Rock Salt Co LLC NYS CRS#
4349

2. Resolution 2023-894

Authorize the Purchase of One (1) CROSS TRAILER 7' Tall Enclosed Model # 714TA

3. Resolution 2023-895

Contract - Infoquest Computer Solutions Inc - CRS #4363

N. HUMAN RESOURCES:

1. Resolution 2023-896

Police Captain/Police Department

2. Resolution 2023-897

Accountant/Youth & Recreation

3. Resolution 2023-898

Coordinator Federal & State Aid Programs/Economic Development Department

4. Resolution 2023-899

Police Attendant - PT/Police Department (4 Positions)

O. INFORMATION TECHNOLOGY:

P. PLANNING:

1. Resolution 2023-900

Set a Public Hearing Date on December 4, 2023

2. Resolution 2023-901

Request for Public Hearing - Local Law - Chapter 203 Zoning Ordinance Amendment - Auxiliary Dwelling Units

3. Resolution 2023-902

Sidewalk Waiver Request SWW-2023-02, 801 Ayer Road

Q. POLICE:**1. Resolution 2023-903**

Intermunicipal Agreement : Town of Clarence (CRS #4346) Crossing Guards at Transit Middle School

2. Resolution 2023-904

Contract Extension: Metals Recycling Contract Bailey Avenue Training Facility Range Action Target, Inc. (CRS #4348)

R. SENIOR SERVICES:**S. SEWER/PLANT 16:****1. Resolution 2023-905**

Travel Request Required Operator Training Courses

T. YOUTH AND RECREATION:**1. Resolution 2023-906**

Travel Authorization

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2023-120**

Request for Public Hearing - 4774 & 4780 Sheridan Drive

2. Communication 2023-121

Request for Public Hearing - 420 New Road

3. Communication 2023-122

Summons and Complaint: Fifth Third Bank, 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