



Amherst Town Board

Regular 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 2, 2023

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Deputy Supervisor Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on October 2, 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, September 18, 2023

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2023-802

1635 & 1639-1641 North French Road - Bicentennial Comprehensive Plan Amendment

2. Resolution 2023-775

Special Use Permit for Tier III Solar Energy System at 800 & 850 New Road

VIII. DEVELOPMENT REVIEW ACTIONS**1. Resolution 2023-803**

SEQR Determination 772 North Forest Road, 385 Maple Road & 391 Maple Road

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 (6)**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 (4)**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 (1)

- 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 (7)**
- 24. Planning Board**
Membership is full.
- 25. Recreation Commission (1)**
- 26. Recycling and Waste Committee (3)**
- 27. Senior Services Advisory Board (7)**
- 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 2023-804**

Elected Officials' Salaries for 2024

2. Resolution 2023-805

Scheduling of Public Hearing on Proposed Local Law - 2024 Budget Exceeding Tax Cap Levy

B. DEPUTY SUPERVISOR BUCKI:**1. Resolution 2023-806**

Appointment to Senior Services Advisory Board

2. Resolution 2023-807

Board of Assessment Review Re-Appointment

C. COUNCILMEMBER BERGER:**D. COUNCILMEMBER LAVIN:****E. COUNCILMEMBER SZUKALA:****1. Resolution 2023-808**

Glen Park Joint Board Appointment

XIII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2023-809**

Termination of Drainage Easements (6842-6846 Main Street)

2. Resolution 2023-810

Attorney Engagement and Contingency Fee Agreement (CRS #4331)

B. TOWN CLERK:

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****E. CENTRAL ALARM:****1. Resolution 2023-811**

2024 Software Maintenance Agreement for Fire and Police Recording Equipment CRS #4308

2. Resolution 2023-812

Getzville Fire Authority to Provide Public EMS

F. COMPTROLLER:**1. Resolution 2023-813**

Budget Transfer and Amendments

2. Resolution 2023-814

2024 Budget Amendment for Special Districts

G. CONTRACT COMPLIANCE:**1. Resolution 2023-815**

Amended Award Bid #2023032 Amherst Police and Central Alarm Sprinkler System Improvements - CRS #4306

2. Resolution 2023-816

Amendment to Town Wide Elevator Maintenance & Repair Contract - CRS #4313

3. Resolution 2023-817

Award RFP #202305 CDBG Lead Hazard, Mold, Asbestos & Radon Testing Services - CRS #4317

H. COURT:**I. ECONOMIC DEVELOPMENT:****J. EMERGENCY SERVICES:****K. ENGINEERING SERVICES:****1. Resolution 2023-818**

Change Order No. 1 & Final Quantity Adjustment – 716 Site Contracting, Inc. Red Oak Waterline Replacement TOA Project No. 2020.017 CRS No. 4329

L. FINANCE:

M. HIGHWAY

1. Resolution 2023-819

Contract Extension - SITEONE LANDSCAPE SUPPLY - CRS #4322

2. Resolution 2023-820

Authorize Supervisor to Sign Contract to Piggyback American Rock Salt Co., LLC CRS #4333

N. HUMAN RESOURCES:

1. Resolution 2023-821

Maternity Leave Without Pay/Economic Development

2. Resolution 2023-822

Public Safety Dispatcher/Central Fire Alarm

3. Resolution 2023-823

Program Coordinator-Senior Services/Sr. Services

4. Resolution 2023-824

Senior Fire Inspector/Building Department

5. Resolution 2023-825

Eastern Vision Service Plan IPA, Inc. DbA - VSP Vision Care - CRS #4288

O. INFORMATION TECHNOLOGY:

1. Resolution 2023-826

Authorize Extension to Sourcewell Contract #081419-CDW - CRS #4314

2. Resolution 2023-827

Authorize Extension to Sourcewell Contract #081419-SHI - CRS #4315

P. PLANNING:

1. Resolution 2023-828

To Authorize the Town Supervisor to Enter into a Contract for Fair Housing Counseling Services with Housing Opportunities Made Equal (HOME) CRS #4311

2. Resolution 2023-829

To Authorize the Supervisor to Execute an Agreement for the Provision of Weatherization Services CRS #4312

3. Resolution 2023-830

To Authorize the Supervisor to Sign an Agreement with Belmont Housing Resources for WNY, Inc. for Housing Counseling Services CRS #4326

4. Resolution 2023-831

To Authorize the Supervisor to Execute an Agreement with the Buffalo Urban League for the Provision of Predatory Lending Counseling Services CRS #4327

5. Resolution 2023-832

To Authorize the Supervisor to Sign an Agreement with the Family Justice Center (FJC) for Staffing CRS #4330

Q. POLICE:

1. Resolution 2023-833

Travel & Training Request Security & Law Enforcement Seminar

2. Resolution 2023-834

Amendment of Resolution #: 2023-695 Infoquest Computer Solutions, Inc. (CRS#4227)
APD Personnel & Training Resource Database

R. SENIOR SERVICES:

S. SEWER/PLANT 16:

1. Resolution 2023-835

TabWare Software Maintenance & Support Renewal AssetPoint, LLC CRS – #4044

T. YOUTH AND RECREATION:

1. Resolution 2023-836

UB Bike Path Closure

2. Resolution 2023-837

2023-2024 Youth Development Program Agreement - CRS #4321

3. Resolution 2023-838

Child Day Care Services Agreement - CRS #4328

4. Resolution 2023-839

Service Agreement - DFC Grant - CRS #4334

5. Resolution 2023-840

Emergency Purchase Request

XIV. UNFINISHED BUSINESS**XV. COMMUNICATIONS****1. Communication 2023-116**

Summons and Complaint: Kelly Rados Vs. Ryan M. Conrad, James T. Caputi, Timothy J. Wilson, and Officer Schraufstetter, Individually and in Their Official Capacity as Employees of the Town of Amherst Police Department

2. Communication 2023-117

Summons & Complaint: Danielle M. Hughes A/K/A Danielle Seiler Vs. Town of Amherst Et Al.

3. Communication 2023-118

Summons and Complaint: Wells Fargo Bank, N.A. Vs. Town of Amherst Et Al.

4. Communication 2023-119

Complaint and Jury Demand: Nellie Brown & Gerard Fonte 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