



Amherst Town Board
Regular Meeting of the Town Board
Agenda

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

Marjory Jaeger
 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, August 14, 2017

3:00 PM

Amherst Municipal Building

I. IN MEMORY

Joyce Tripi

II. INVOCATION

Deputy Supervisor Sanders

III. PLEDGE OF ALLEGIANCE

Deputy Supervisor Sanders

IV. ROLL CALL:

3:00 PM Meeting called to order on August 14, 2017 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Barry A. Weinstein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Supervisor Steven D. Sanders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Ramona D. Popowich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Deborah Bruch Bucki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Francina Spoth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

V. MINUTES APPROVAL

1. Monday, July 31, 2017

VI. PROCLAMATIONS AND ANNOUNCEMENTS

TOWN BOARD WORK SESSION AGENDA
September 11, 2017
4:00 p.m.

- 2017 Assessment Equity Project Final Recap presented by David Marrano, Assessor and Cindy Baire, GAR (15 minutes)
- Westwood Presentation (60 minutes)

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

There are no public hearings scheduled for this meeting.

VIII. 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 (1)**
- 3. Amherst Community Diversity Commission (8)**
- 4. Amherst Conservation Advisory Council (3)**
- 5. Amherst Industrial Development Agency**
Membership is full.
- 6. Amherst Veterans Committee**
Membership is full.
- 7. Arts & Culture in Public Places Board (4)**
- 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 (1)**
Vacancy for Town Board

- 12. Citizens Financial Advisory Committee**
Membership is full.
- 13. Employee Suggestion Program Merit Award Board (2)**
- 14. Employee Suggestion Review Committee**
Membership is full.
- 15. Energy Conservation Citizens Advisory Committee (1)**
- 16. Freedom of Information Law (FOIL) Board**
Membership is full.
- 17. Glen Park Joint Board (2)**
- 18. Government Study Committee**
Membership is full.
- 19. Historic Preservation Commission**
Membership is full.
- 20. Information Technology Advisory Committee (4)**
- 21. Library Board of Trustees**
Membership is full.
- 22. Minority / Woman Owned Business (1)**
- 23. Open Government Advisory Board (6)**
- 24. Planning Board**
Membership is full.
- 25. Recreation Commission**
Membership is full.
- 26. Recycling and Waste Committee (1)**
- 27. Senior Services Advisory Board (2)**
- 28. Traffic Safety Board**
Membership is full.
- 29. Wireless Telecommunications Advisory Committee**
- 30. Youth Board (10)**

Adult vacancies (4), Youth vacancies (6)

31. Zoning Board of Appeals

Membership is full.

IX. 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 at either Public Expression.

X. CONSENT AGENDA**XI. COUNCILMEMBER RESOLUTIONS****A. SUPERVISOR WEINSTEIN:****1. Resolution 2017-934**

Schedule Public Hearing - 772 North Forest and 375, 385 and 391 Maple Road

2. Resolution 2017-935

Fire Hydrant Installations

B. DEPUTY SUPERVISOR SANDERS:**C. COUNCILMEMBER POPOWICH:****D. COUNCILMEMBER BUCKI:****1. Resolution 2017-936**

Reschedule a Public Hearing Date for a Local Law

2. Resolution 2017-937

Provision of Adaptive Services in the Town of Amherst

E. COUNCILMEMBER SPOTH:**XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS****A. TOWN ATTORNEY:****1. Resolution 2017-938**

2017 Beechwood Health Care Center Financing

2. Resolution 2017-939

Town of Amherst V. Man Siu (GML 207-C Reimbursement)

3. Resolution 2017-940

Temporary Access Agreement Between TOA and Uniland Development Company

B. TOWN CLERK:

1. Resolution 2017-941

New Firefighter For Getzville Fire Company

2. Resolution 2017-942

Lineage Folder/Inserter CRS # 368

C. ASSESSOR:**1. Resolution 2017-943**

Article 7 Settlement for 297 Spindrift Drive

D. BUILDING/BUILDING MAINTENANCE:**E. CENTRAL ALARM:****F. COMPTROLLER:****1. Resolution 2017-944**

Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2017-945**

Award of Bid #2017020 Demo of 46 Royal Pkwy W

2. Resolution 2017-946

Amendment of Procurement Policy for Contracts Under \$5,000

H. COURT:**1. Resolution 2017-947**

Please Approve the Amherst Therapeutic Courts Director to Attend Veterans Court Training on September 28, 2017 from 8:30 Am to 4:30 Pm. This is a One Day Free Training. the Details of This Training Are Attached.

2. Resolution 2017-948

Please Approve the Reallocation of Funds for the Domestic Violence Court Grant This Reallocation of Funds Has Already Been Approved by the State of New York as Per the Attached New York State Approval.

I. EMERGENCY SERVICES:**J. ENGINEERING:**

1. Resolution 2017-949

Proposal for One (1) Fire Hydrant Installation Violet Avenue

2. Resolution 2017-950

Contract Extension – TecSmith, Inc. Flow Meter Monitoring, Installs, Rentals & Repairs CRS #366

3. Resolution 2017-951

Award of Change Order #5 - Blue Heron Construction Company WPCF- Building 4 Dewatering Process Improvements – General Contract Town of Amherst Job # 2013.002B CRS #367

K. HIGHWAY:**L. HUMAN RESOURCES:****1. Resolution 2017-952**

Clerk - PT/Building

2. Resolution 2017-953

Clerk Typist - Assessor's Office

3. Resolution 2017-954

Senior Account Clerk - Highway

M. INFORMATION TECHNOLOGY:**N. PLANNING:****1. Resolution 2017-955**

Purpose: to Extend the Term of the Approved Contract with GreenPlay, LLC to Assist the Town with the Update of the Recreation & Parks Master Plan.

O. POLICE:**1. Resolution 2017-956**

Anti-Crime Initiative Grant July 1, 2017 to June 30, 2018 Project #LG17-1190-D00 DCJS #LG17102472

2. Resolution 2017-957

DCJS Grant LG16102040 July 1, 2017 to June 30, 2018 Project #LG16-1272-D00

P. SENIOR SERVICES:

1. Resolution 2017-958

Purchase of Grocery Products Piggybacking Agreement Authorization, CRS #347

Q. YOUTH AND RECREATION:**1. Resolution 2017-959**

Purchase of Child Day Care Services

XIII. UNFINISHED BUSINESS**1. Resolution 2017-201**

Certificates of Abandonment

2. Resolution 2017-295

Emergency Wheelchair Access

3. Resolution 2017-682

Enforcement of Financial Disclosure Requirements

4. Resolution 2017-764

Local Law Creating A New Chapter Of The Code Of The TOA: Solar Energy Law

XIV. COMMUNICATIONS**1. Communication 2017-197**

Request for Fee Waiver from Amherst Symphony Orchestra

2. Communication 2017-198

Patricia Franklin - New Road Development

3. Communication 2017-199

Ramesh Rajagopalan - Rezoning of 284 New Road

4. Communication 2017-200

Walter and Linda Oldenburg - 284 New Road

5. Communication 2017-201

Ronald Palmere - Rezoning of 284 New Road

6. Communication 2017-202

Elizabeth Sharer - Property at 284 New Road

7. Communication 2017-203

Resident Concerns Regarding 284 New Road

8. Communication 2017-204

Ron Davis - 910 Millersport

9. Communication 2017-205

ECWA Lease Management Agreement

10. Communication 2017-206

Department of Transportation Response Letter - Traffic Signal Review

11. Communication 2017-207

Notice of Verified Petition and Complaint: the Green Organization Inc Vs. Town of Amherst
Town Board

12. Communication 2017-208

Notice of Claim: Allstate Insurance Company A/S/O Indira Saif Vs Town of Amherst

XV. PUBLIC IMPROVEMENT PERMITS**XVI. 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 at either Public Expression.

XVII. ADJOURNMENT