



Amherst Town Board
Budget 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

Wednesday, October 18, 2017

3:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Councilmember Spoth

III. PLEDGE OF ALLEGIANCE

Councilmember Spoth

IV. ROLL CALL:

3:00 PM Meeting called to order on October 18, 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, October 09, 2017

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2017-1094

2018 - 2023 Capital Improvement Program (CIP)

2. Resolution 2017-1095

Town of Amherst 2018 Budget

3. Resolution 2017-1155

The First of Two Public Hearings Required by the U.S. Department of Housing and Urban Development for the Town's 2018 Community Development Annual Action Plan

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 (2)**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)**
Town (2), Village (1)
- 18. Government Study Committee**
Membership is full.
- 19. Historic Preservation Commission**
Membership is full.
- 20. Information Technology Advisory Committee (2)**
- 21. Library Board of Trustees**
Membership is full.
- 22. Minority / Woman Owned Business (2)**
- 23. Open Government Advisory Board (1)**
- 24. Planning Board**
Membership is full.
- 25. Recreation Commission**
Membership is full.
- 26. Recycling and Waste Committee (2)**
- 27. Senior Services Advisory Board (2)**
- 28. Traffic Safety Board**
Membership is full.
- 29. Wireless Telecommunications Advisory Committee**

30. Youth Board (11)

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:*
- B. DEPUTY SUPERVISOR SANDERS:*
- C. COUNCILMEMBER POPOWICH:*
- D. COUNCILMEMBER BUCKI:*
- E. COUNCILMEMBER SPOTH:*

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS*A. TOWN ATTORNEY:***1. Resolution 2017-1156**

Authorization to Commence Litigation and Commence RFP for Special Counsel

2. Resolution 2017-1157

Travel Request - NYSBA Local and State Government Law Section Fall Meeting (10/27/17-10/28/17)

*B. TOWN CLERK:***1. Resolution 2017-1158**

Snow Plow Permits

*C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:**E. CENTRAL ALARM:**F. COMPTROLLER:***1. Resolution 2017-1159**

Transfers from Contingency

2. Resolution 2017-1160

2018 Sidewalk Snow and Other Items

G. CONTRACT COMPLIANCE:

H. COURT:

I. EMERGENCY SERVICES:

J. ENGINEERING:

1. Resolution 2017-1161

Additional Engineering Services – Fisher Associates Bassett Park Accessibility and Pond Improvements Construction Inspection and Construction Administration Services TOA Job# 2016.024; CRS No. 426

2. Resolution 2017-1162

2017 Utility Repair and Construction Work Change Order No.1 - Increase of \$36,000.00 to Contract Price Town of Amherst Job No. 2017.005 CRS No. 451

3. Resolution 2017-1163

US Communities Piggybacking Authorization – Home Depot U.S.A., Inc. Maintenance, Hardware and Related Supplies CRS No. 404

4. Resolution 2017-1164

Proposal for Installation of One Fire Hydrant Roger Chaffee Drive Apartments

K. HIGHWAY:

1. Resolution 2017-1165

Authorize Payment to Guthrie Helo-Arc, Inc. for Sewer Hose

L. HUMAN RESOURCES:

1. Resolution 2017-1166

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2017-1167

Recreation Attendant - PT/Youth & Recreation

3. Resolution 2017-1168

Extended Leave of Absence Without Pay Due to Illness - Town Clerk's Office

M. INFORMATION TECHNOLOGY:

1. Resolution 2017-1169

ACP Technologies Statement of Work - CRS #417

2. Resolution 2017-1170

Advance 2000 Statement of Work - CRS #414

N. PLANNING:**1. Resolution 2017-1171**

Authorize the Supervisor to Approve the Purchase and Sale Agreement for the Acquisition of 689 Longmeadow, Amherst, NY 14226 for Rehabilitation in Community Development's HOME Acquisition-Rehabilitation-Resale Program.

2. Resolution 2017-1172

Scheduling a Public Hearing Regarding Designation of the Getzville Historic District as a Local Historic District

O. POLICE:**1. Resolution 2017-1173**

Rescue Task Force Tactical Training October 26 and October 27, 2017

2. Resolution 2017-1174

Synergy Cisco November 17, 2017 to November 16, 2018

P. SENIOR SERVICES:**Q. YOUTH AND RECREATION:****XIII. UNFINISHED BUSINESS****1. Resolution 2017-295**

Emergency Wheelchair Access

2. Resolution 2017-682

Enforcement of Financial Disclosure Requirements

3. Resolution 2017-764

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

4. Resolution 2017-1100

Town-Wide Sanitary Sewer Study

XIV. COMMUNICATIONS**1. Communication 2017-269**

Nicole Pohancsek - Hotel at Northtown

2. Communication 2017-270

Schroeder - Common Sewer

3. Communication 2017-271

Shirley Shannon - Westwood

4. Communication 2017-272

Lois Shriver - ACAC Muir Woods Comments

5. Communication 2017-273

Garfield Road Extension

6. Communication 2017-274

Notice of Claim: Linda Morgana and Frank Morgana Vs the State of New York and State University of New York at Buffalo

7. Communication 2017-275

Notice of Claim: Jack Danziger and Margie Danziger Vs Town of Amherst Et Al.

XV. PUBLIC IMPROVEMENT PERMITS**1. Resolution 2017-1175**

TOA Job 2002.079 – LAKE FOREST NORTH SUBDIVISION – PHASE 5 PUBLIC IMPROVEMENT PERMIT NO. #3021 SANITARY SEWER

2. Resolution 2017-1176

TOA Job 2002.079 – LAKE FOREST NORTH SUBDIVISION – PHASE 5 PUBLIC IMPROVEMENT PERMIT NO. #3022 WATERLINE

3. Resolution 2017-1177

TOA Job 2002.079 – LAKE FOREST NORTH SUBDIVISION – PHASE 5 PUBLIC IMPROVEMENT PERMIT NO. #3023 STORM SEWER

4. Resolution 2017-1178

TOA Job 2002.079 – LAKE FOREST NORTH SUBDIVISION – PHASE 5 PUBLIC IMPROVEMENT PERMIT NO. #3024 PAVING & CURBING

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