



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

Tuesday, January 16, 2018

7:00 PM

Amherst Municipal Building

I. IN MEMORY

II. INVOCATION

Deputy Supervisor Spoth

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on January 16, 2018 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Brian Kulpa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Supervisor Francina Spoth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember 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"/>	

V. MINUTES APPROVAL

1. Tuesday, January 02, 2018

VI. PROCLAMATIONS AND ANNOUNCEMENTS

For the Jewish Disability and Inclusion Awareness Month. Accepting the proclamation are Robin Raphael and Lizzy Skerker.

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

1. Resolution 2018-85

Community Development 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)**

Councilmember Shawn A. Lavin appoints Jodi Lee Kwarta for a term to end December 31, 2021.

Deputy Supervisor Francina J. Spoth appoints Khalid Qazi for a term to end December 31, 2021.

Councilmember Jacqueline G. Berger appoints Brian Steinberg for a term to end December 31, 2021.

4. Amherst Conservation Advisory Council (3)**5. Amherst Industrial Development Agency**

Membership is full.

6. Amherst Veterans Committee

Councilmember Deborah Bruch Bucki appoints Dan Howard for a term to end December 31, 2019

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 (3)**
Town (2), Village (1)
- 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 (2)**
- 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 KULPA:****1. Resolution 2018-86**

Amherst Conservation Advisory Council

B. DEPUTY SUPERVISOR SPOTH:**1. Resolution 2018-87**

Arts & Culture in Public Places Board Appointments

2. Resolution 2018-88

Amherst Traffic Safety Board Apponitment

C. COUNCILMEMBER BUCKI:**1. Resolution 2018-89**

Board of Assessment Review Appointment

2. Resolution 2018-90

Appointment of 2018 Board of Assessment Review Temporary Members

D. COUNCILMEMBER BERGER:**1. Resolution 2018-91**

Amherst Conservation Advisory Council Appointment

E. COUNCILMEMBER LAVIN:**1. Resolution 2018-92**

Zoning Board of Appeals Appointment

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2018-93**

A Local Law Amending §175-18.1 - Extension of Exemption for Cold War Vets

2. Resolution 2018-94

2018 Waterline Replacements 2018-2023 CIP Projects: E-11, E-12, E-13 Town of Amherst Projects : Maple Road : Phase II, Old Oak Post Road : Phase II, Park Forest Drive, Rockford Place: Phase III Bond Resolution : \$2,700,000.00

3. Resolution 2018-95

Town Road Paving and Curbing Improvements 2018-2023 C.I.P. Project H-1 Town of Amherst Job No.: 2018.006 Bond Resolution : \$2,000,000.00

4. Resolution 2018-96

Town Police & Court HVAC & Lighting System Improvements: Phase III 2018-2023 C.I.P. Project PO-2 Town of Amherst Job No.: 2015.036B Bond Resolution : \$240,000.00

5. Resolution 2018-97

Amendment of 2018 Engineering Equipment Purchases Bond Resolution : \$600,000.00

6. Resolution 2018-98

Townwide Guide Rail Replacement 2018-2023 C.I.P. Project H-10 Town of Amherst Job No.: 2017.035 Bond Resolution : \$100,000.00

B. TOWN CLERK:**1. Resolution 2018-99**

Snow Plow Permits

2. Resolution 2018-100

Main-Transit Resignations

C. ASSESSOR:**1. Resolution 2018-101**

Article 7 Settlement for 121 Chaumont - Samuel L. Shapiro

2. Resolution 2018-102

Article 7 Settlement for 230 Brockmore- Stuart A. Gellman

3. Resolution 2018-103

Article 7 Settlement For 249 Maynard - Patricia M Smyton

4. Resolution 2018-104

Article 7 Settlement For 9450 Transit Road / Commercial Property

5. Resolution 2018-105

Article 7 Settlement for Amherst Forest Creek with Condominium Tax Status

6. Resolution 2018-106

Article 7 Settlement For Park Place with Condo Tax Status

7. Resolution 2018-107

Article 7 Settlement for the Patios with Condominium Tax Status

8. Resolution 2018-108

Article 7 Settlement for Union Place with Condominium Tax Status

D. BUILDING/BUILDING MAINTENANCE:

1. Resolution 2018-109

FLBOA Continuing Educational Confererence

E. CENTRAL ALARM:

1. Resolution 2018-110

Fire Dispatcher Training

F. COMPTROLLER:

1. Resolution 2018-111

Approve Travel for 2018 Association of Towns Meeting

2. Resolution 2018-112

Transfers to and from Contingency Accounts

3. Resolution 2018-113

Routine Transfers and Amendments

G. CONTRACT COMPLIANCE:

1. Resolution 2018-114

Town Wide Ice Melt CRS #584

2. Resolution 2018-115

Contract Extension for Ed Young's Hardware CRS #591

3. Resolution 2018-116

Travel - Additional Funds

H. COURT:**1. Resolution 2018-117**

K. Buscaglia to Attend 2018 Judicial Training and Annual Meeting in New York City

I. EMERGENCY SERVICES:**J. ENGINEERING:****1. Resolution 2018-118**

Set Bid Date Amherst Police & Court HVAC & Lighting System Improvements – Phase III 2018 – 2023 C.I.P. Project PO-2 T.O.A. Project No. 2015.036B

2. Resolution 2018-119

Proposal for Professional Engineering Services Public and Private Improvement Permit (PIP) Inspection Services CRS No. 588

3. Resolution 2018-120

Proposal for Professional Services Contract Stormwater Inspection Services Watts Architecture & Engineering D.P.C CRS No. 596

4. Resolution 2018-121

Change Order No. 1 Extension of Contract Time – Nova Site Company, LLC Bassett Park Accessibility & Pond Enhancements TOA Job# 2016.024 CRS No. 589

5. Resolution 2018-122

Request to Auction (8) Eight Vehicles Water Pollution Control Facility

6. Resolution 2018-123

Payment Authorization Request Staples Business Advantage

7. Resolution 2018-124

Erie County Water Authority Request Proposal for Two (2) Fire Hydrant Installations Campus Drive North

8. Resolution 2018-125

1-Year Maintenance & Support Renewal – Infor (US), Inc. Infor MP2 Enterprise Edition Software for Engineering Sewer Maintenance CRS# 590

9. Resolution 2018-126

Maple Road Sanitary Upgrades – Phase 1A Project Closeout Fund Transfers Consolidated Sanitary Sewer District; Increase in Facilities #8 TOA Job No. 2016.014

10. Resolution 2018-127

Award of Bid – Nichols, Long & Moore Construction Corp. Utility Repair and Construction Work Town of Amherst Job No. 2018.005

K. HUMAN RESOURCES:

1. Resolution 2018-128

Recreation Attendant - PT/Youth & Recreation

2. Resolution 2018-129

Recreation Attendant - PT/Youth & Recreation

3. Resolution 2018-130

Interim Release - New York Liquidation Bureau

4. Resolution 2018-131

Clerk - PT/Youth & Recreation

5. Resolution 2018-132

Extended Sick Leave Without Pay - Town Clerk's Office

6. Resolution 2018-133

Director of Community Development

7. Resolution 2018-134

Planning Director

8. Resolution 2018-135

Assistant Planning Director

L. INFORMATION TECHNOLOGY:

1. Resolution 2018-136

Request to Use Trust and Agency Funds - Account No. T4011

2. Resolution 2018-137

Council Chambers AV System Emergency Purchase CRS #587

M. PLANNING:

N. POLICE:

1. Resolution 2018-138

Property Evidence Room Management January 21 to January 23, 2018

2. Resolution 2018-139

Site Protection Techniques Training January 30, 2018

3. Resolution 2018-140

Fingerprint Training February 5 to February 9, 2018

4. Resolution 2018-141

2018 Asset Forfeiture Trust Account up to \$50,000

5. Resolution 2018-142

Safety Education Trust Fund

6. Resolution 2018-143

Amherst Police Youth Court Trust and Agency Account

O. SENIOR SERVICES:**P. YOUTH AND RECREATION:****1. Resolution 2018-144**

Youth Leadership Development Program #577

2. Resolution 2018-145

Family Counseling Contract # 592

XIII. UNFINISHED BUSINESS**1. Resolution 2018-3**

Local Law Definition of Family

XIV. COMMUNICATIONS**XV. PUBLIC IMPROVEMENT PERMITS****1. Resolution 2018-146**

TOA Job 2005.086 – BANKS SUBDIVISION PUBLIC IMPROVEMENT PERMIT NO. #3030
SANITARY SEWER

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