



Amherst Town Board
Regular Meeting of the Town Board
Agenda

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

Jeffery C. Zepowitz
 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, December 2, 2019

7:00 PM

Amherst Municipal Building

I. IN MEMORY

Lynette Batt, Emily Chrites

II. INVOCATION

Councilmember Bucki

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

7:00 PM Meeting called to order on December 2, 2019 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 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, November 12, 2019

VI. PROCLAMATIONS AND ANNOUNCEMENTS

VII. PUBLIC HEARINGS

Speakers will be limited to 3 minutes.

- 1. Resolution 2019-1283**
404 Mill Street Rezoning
- 2. Resolution 2019-1284**
9480 Transit Road Rezoning
- 3. Resolution 2019-1285**
2020 Fire Protection Districts (VOW/TOA)
- 4. Resolution 2019-1286**
Longmeadow-Dellwood Drainage Improvements Bond Resolution: \$621,509.00
- 5. Resolution 2019-1287**
Local Law Creating Article II of Chapter 99, (Cats)
- 6. Resolution 2019-1288**
Local Law Amending Chapter 179, Trees

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

- 9. Board of Electrician Examiners**
Membership is full.
- 10. Board of Ethics (1)**
- 11. Board of Plumbing and Drainage Examiners (1)**
- 12. Citizens Financial Advisory Committee (3)**
- 13. Employee Suggestion Program Merit Award Board**
Membership is full.
- 14. Employee Suggestion Review Committee**
Membership is full.
- 15. Energy Conservation Citizens Advisory Committee (2)**
- 16. Freedom of Information Law (FOIL) Board (3)**
- 17. Glen Park Joint Board**
Membership is full.
- 18. Government Study Committee**
Membership is full.
- 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 (3)**
- 23. Open Government Advisory Board (2)**
- 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 (7)

Adult vacancies (5), Youth vacancies (2)

30. 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.

X. CONSENT AGENDA**XI. COUNCILMEMBER RESOLUTIONS****A. SUPERVISOR KULPA:****1. Resolution 2019-1289**

Amended #2 - MOU for Erie County Opportunity Zone Working Group Collaboration (CRS #1766)

2. Resolution 2019-1290

2020-2024 Capital Improvement Program Amendment Police Capital Vehicle Purchase

B. DEPUTY SUPERVISOR SPOTH:**C. COUNCILMEMBER BUCKI:****D. COUNCILMEMBER BERGER:****E. COUNCILMEMBER LAVIN:****1. Resolution 2019-1291**

Retention of Bond Counsel

XII. DEPARTMENT HEAD RESOLUTIONS AND REPORTS**A. TOWN ATTORNEY:****1. Resolution 2019-1292**

Longmeadow-Dellwood Drainage Improvements Phase II - Resolution and Order After PH

B. TOWN CLERK:**1. Resolution 2019-1293**

Snow Plow Permits

2. Resolution 2019-1294

BAS Tax Collection System 2020 Contract CRS #1742

3. Resolution 2019-1295

Authorization for Payment to DXO Communications of Buffalo, Inc.

4. Resolution 2019-1296

New Firefighter for Main-Transit Fire Department

5. Resolution 2019-1297

New Firefighter for Getzville Fire Company

C. ASSESSOR:**D. BUILDING/BUILDING MAINTENANCE:****1. Resolution 2019-1298**

IPS - Business Automation Services CRS #1761

E. CENTRAL ALARM:**1. Resolution 2019-1299**

Maintenance Agreement for Fire and Police Recording Equipment CRS #1700

F. COMPTROLLER:**1. Resolution 2019-1300**

Routine Transfers and Amendments

G. CONTRACT COMPLIANCE:**1. Resolution 2019-1301**

Award Bid #2019041 Police Vehicle Changeover CRS #1752

2. Resolution 2019-1302

Award Bid #2019038 Dump Box, Sander, Plow Parts & Custom Metal Fabrication - CRS #1753 & #1755

3. Resolution 2019-1303

Town Wide Security Services - CRS #1760

4. Resolution 2019-1304

Award of Bid #2019042 Enclosed Utility Trailer - CRS #1770

H. COURT:**I. EMERGENCY SERVICES:**

J. ENGINEERING:**1. Resolution 2019-1305**

Reject Bid Truck Mounted Sewer Cleaning Unit Town Bid #2019043

2. Resolution 2019-1306

Set Bid Date WPCF: Disinfection and Metering System Improvements Town Project No. 2016.002A

3. Resolution 2019-1307

Capital Improvement Program Amendments CIP Project No. P-2: Youngs Road Extension

4. Resolution 2019-1308

Request for Budget Transfer for the Casey Road Pedestrian & Bicycle Safety Improvements Project, PIN 5762.35 Town of Amherst Job # 2014.048

5. Resolution 2019-1309

Request for Budget Transfer Steffen Building Window Replacement Project Town of Amherst Job# 2019.015

6. Resolution 2019-1310

Account Transfer Requests

7. Resolution 2019-1311

Purchase of One (1) Hach Sigma FL1500 Sheridan Drive – 54-Inch Flow Metering Station Town of Amherst Job No. 2019-001A

8. Resolution 2019-1312

Change Order No. 2 Increase of \$1,844.00 to Goodwin Electric Corporation WPCF: Lift Station Pump Control Improvements Town Project No. 2015.002C CRS No. 1772

K. FINANCE:**L. HIGHWAY****1. Resolution 2019-1313**

Budget Transfer - Salt

2. Resolution 2019-1314

Authorize Payment to Cummins Northeast, Inc.

3. Resolution 2019-1315

Authorize Supervisor to Sign Contract with Computersearch Corporation - CRS # 1756

4. Resolution 2019-1316

Authorize Supervisor to Sign CRS #84 Extension to Piggyback-CARQUEST/ ADVANCE AUTO PARTS-CRS #1757

M. HUMAN RESOURCES:**1. Resolution 2019-1317**

Workers' Compensation Consulting Services CRS #1765

2. Resolution 2019-1318

Extended Leave of Absence Without Pay - Youth & Recreation

3. Resolution 2019-1319

Coordinator Federal & State Aid Programs/Economic Development Department

N. INFORMATION TECHNOLOGY:**O. PLANNING:****1. Resolution 2019-1320**

Sidewalk Waiver Request 1015 Campbell Blvd.

2. Resolution 2019-1321

Contract #1136 Extension of the Agreement with Neighborhood Planners for an Additional 6 Months to Complete the Neighborhood Housing Study.

P. POLICE:**1. Resolution 2019-1322**

Travel Request DCJS Reality Based Training Instructor Course

2. Resolution 2019-1323

Travel Request Training : Background Investigations for Police Applicants

3. Resolution 2019-1324

Travel Request to Attend Funeral for Fellow Ontario Provincial Police Officer

4. Resolution 2019-1325

Vendor : GP Flooring Solutions (CRS# 1768) 4220 Bailey Avenue: Phase 3: Flooring
NYSOGS: PC67779

5. Resolution 2019-1326

Vendor : Convergent Technologies, LLC (CRS# 1773) 14 Petra Lane Albany, New York 12205
NYS State Contract #: PT68778

Q. SENIOR SERVICES:

1. Resolution 2019-1327

Class Instructor/Sub-Contractor Commitment Form - CRS #1750

2. Resolution 2019-1328

Request to Use Trust & Agency Funds 2020 - Acct. # T2100-4002

R. YOUTH AND RECREATION:

1. Resolution 2019-1329

Movie Contract CRS #1732

2. Resolution 2019-1330

Horse Drawn Carriage for Winterfest CRS #1733

3. Resolution 2019-1331

Disposition of Feature Rink Speakers

4. Resolution 2019-1332

Advertising Agreement and Trade - CRS #1769

XIII. UNFINISHED BUSINESS

XIV. COMMUNICATIONS

1. Communication 2019-145

Request for Public Hearing - Rezoning of 1695, 1701, and 1721 Dodge Road

2. Communication 2019-146

NYS DOT Designation of Restricted Highway

3. Communication 2019-147

Notice of Petition & Verified Petition: James C. Cumella and Amica Mutual Insurance Company, as Subrogee of James C. Cumella Vs Town of Amherst

4. Communication 2019-148

Notice of Motion: Centurylink Communications, LLC Et Al. Vs Town of Amherst Et Al.

5. Communication 2019-149

Notice of Claim: Maria I. Burke Vs Town of Amherst Et Al.

6. Communication 2019-150

Notice of Claim: U.S. Postal Service Vs Town of Amherst

7. Communication 2019-151

Summons & Complaint: John A. Blessing Vs Town of Amherst Et Al.

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.

XVII. ADJOURNMENT