

November 14, 2011

A meeting of the Town Board of the Town of Aurora took place on Monday, November 14, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	Susan A. Friess	Councilwoman
	James J. Bach	Councilman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman

Others Present:	Ronald P. Bennett	Town Attorney
	Bryan Smith	Town Engineer
	William Adams	Planning Board member
	Ronald Krowka	Chief of Police
	Patrick Blizniak	Superintendent of Building
	Robert Lowell Goller	Town Historian
	David Gunner	Highway Superintendent
	Dick Glover	Planning Board member

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag and presented the following to First Spiritualist Temple of East Aurora representative Robert Lowell Goller:

PROCLAMATION

WHEREAS, the First Spiritualist Temple of East Aurora, founded in the 1870's as the First Spiritualist Society, has been a part of the unique history of this community; and

WHEREAS, the church building, constructed in the autumn of 1911, is a lasting legacy of Aurora's architectural heritage; and

WHEREAS, the temple remains one of a few Spiritualist churches in the nation and world built by Spiritualists for use as a Spiritualist church; and

WHEREAS, the First Spiritualist Temple of East Aurora remains an important part of the Town of Aurora's heritage and its spiritual and civic growth.

NOW, THEREFORE BE IT RESOLVED, that the Town of Aurora hereby congratulates the members and friends of the First Spiritualist Temple of East Aurora on the centennial of their building, and for more than a century of hard work, civic involvement and spiritual leadership in our community, and wishes the church much success in the future.

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Councilwoman Friess moved to approve the October 18, 2011 Work Session minutes; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #318 10/18/11 work session minutes approved.
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Councilman Collins moved to approve the October 24, 2011 Town Board meeting minutes; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #319 10/24/11 meeting minutes approved.
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BUSINESS FROM AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Harris moved to make the following amendments to the 2012 Preliminary

Budget:	<u>From</u>	<u>To</u>
Appropriated Fund Balance – General Fund	\$146,000	\$145,000
Taxable Valuation – Final Roll – General Fund	\$509,735,772	\$509,448,972
PILOTS	\$15,000	\$41,600
Added A1620.140 Overtime line	\$0	\$1,000
Added A1958 Tax Cancellations & Refunds	\$0	\$835
Taxable Valuation – Final Roll – Part Town	\$308,199,092	\$307,912,292
Appropriated Fund Balance – Highway	\$115,000	\$125,000
Tax Cancellations & Refunds	\$321	\$0

(2012 Preliminary Budget amendments continued :)

DB9061.0800 Hospital & Medical – retirees	\$1,350	\$4,000
WA9960.0900 (WD10) Capital Reserve	\$6,300	\$5,800
South Wales Fire Dept. – Amount to be raised	\$136,542	\$140,383
Aurora Colden Fire Dept. – Amount to be raised	\$277,961	\$277,874

Councilwoman Friess seconded the motion. Upon a vote being taken:
 ayes – five noes – none Motion carried.

Action #320
 Prelim.
 Budget
 amendments
 approved.

Councilman Bach moved to adopt the 2012 Town of Aurora Operating Budget as amended. (See inserted budget.) Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none
 Motion carried

Action #321
 2012 Budget
 Adopted.

Councilman Collins moved to authorize that budget transfers of less than \$750 between budget lines that are within the responsibility of a single Department Head may be requested in writing by said Department Head and will be subject to the approval of the Town Supervisor. Budget transfers within a single Department Head’s responsibility that are greater than \$750 and those transfers of any amount between lines which fall under the responsibility of different Department Heads must receive prior Town Board approval. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #322
 Budget
 transfer
 policy
 adopted.

NEW BUSINESS:

Councilwoman Friess moved to approve the request from Michael Farrell to have his property at 225 Beech Road be an out-of-district water customer to the Village of East Aurora. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
 Motion carried.

Action #323
 Out of
 District water
 to VEA
 approved.

Councilman Bach moved to authorize the Supervisor to sign and submit a Justice Court Assistance Program grant application for the 2011-2012 year for security cameras with monitors and a handheld metal detector. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #324
 Supv. auth.
 to sign
 Justice Court
 grant appl.

Councilman Harris moved to authorize the Aurora Town Court to use \$1,326.00 of unspent 2010-2011 JCAP grant funds to modify a courtroom door to install a pay window in order to enhance security in the Court office and to approve the quote from Door Specialties, Inc. 530 Fillmore Ave., Tonawanda, NY, for material and labor in the amount of \$1,326.00. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #325
 Court office
 pay window
 (door
 modification)
 Approved.

Councilwoman Friess moved to approve the following budget transfers as requested by Recreation Director Peggy Cooke to bring the receiving budget lines out of deficit:

From: A7550.100 Celebrations – Ind. Day Personnel	\$146
A7141.400.2 Tot Program Supplies	\$ 54
To: A7550.413 Ind. Day	\$200

From: A7020.404 Rec. Admin. Exp & Travel	\$250
To: A7550.413.1 Ind. Day Vendor	\$250

(Recreation budget transfers continued :)

From: A7550.418.2 Celebrations – Easter Supplies	\$5
To: A7550.414.2 Celebrations – Reunion	\$5
From: A7020.408 Rec. Admin. Dues/Subscriptions	\$54.33
To: A7550.417.2 Celebrations – Winterfest	\$54.33
From: A7141.400.2 Tot program supplies	\$96
A7140.440 Playground supplies	\$213
To: A7550.420 Misc. Celebrations	\$309
From: A7550.418.2 Celebrations – Easter Supplies	\$5.65
To: A7560.411.2 Concert supplies	\$5.65
From: A7140.440 Playground Program supplies	\$538.27
To: A7620.400.2 Baseball supplies	\$538.27
From: A7180.114 Swim Lessons – payroll	\$1,246
To: A7180.115 Community Pool payroll	\$1,246
From: A7140.440 Playground Program supplies	\$264.85
To: A7620.401.2 Basketball supplies	\$264.85

Action #326
Recreation
budget
transfers
approved.

Councilman Bach seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Councilman Bach moved to approve the following Building Department budget transfers to cover the cost of an order for building permit forms:

From: A3620.404 Exp. & Travel	\$75
A3620.405 Mileage	\$125
To: A3620.401 Office Expense	\$200

Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #327
Building dept
budget
transfers
approved.

Councilman Collins moved to authorize Justice Court action in reference to Aurora Town Code Chapter 108 – Abandoned Vehicles for:
 Shirley Mamon
 671 Porterville Road
 East Aurora, NY 14052

Councilman Harris seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #328
Justice Court
action
authorized –
abandoned
vehicles

Councilwoman Friess moved to approve the following budget transfers to cover the cost of budget preparation services by Drescher & Malecki; legal assistance for Article 7 hearings and CSEA matters; and building repair and maintenance:

From: A1220.102 Supervisor – Asst. to Supervisor	\$6000
To: A1320.401 Auditor – Professional Services	\$6000
From: A1990 Contingency	\$3500
To: A1420.416 Law – Special Council	\$3500
From: A1620.414 Op. Buildings – Light, heat, power	\$8000
To: A1620.422 Op. Buildings – Repair/Maintenance	\$8000

Action #329
Special
council,
auditor, op
building
budget
transfers
approved.

Councilman Bach seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Councilman Harris moved to approve the Civil Service title change of the following employees from Highway - seasonal part time to Highway - part time effective November 15, 2011:

Russell Cryan
James Kittner
David Thomason

Action #330
(3) Highway
employee's
civil service
titles
changed.

Councilman Collins seconded the motion. Upon a vote being taken:
ayes – five noes – none

Motion carried.

Quotes for installation of safety photo eyes for the thirteen (13) overhead doors at the Highway Garage and Park and Maintenance Building at 251 Quaker Road were received from:

Rupp Overhead Door, Route 16, S. Wales, NY	\$ 3220
Hamburg Overhead Door, Herman Hill Rd., Hamburg, NY	\$ 3770
Overhead Door Co. of Buffalo, Fillmore Ave., Tonawanda, NY	\$11,819

Councilwoman Friess moved to approve the quote from Rupp Overhead Door, Route 16, South Wales, NY, in the amount of \$3220 to supply and install thirteen (13) sets of photo cells for the overhead doors at the Highway Garage and Park and Maintenance Building at 251 Quaker Road, East Aurora. Funds will be disbursed from A1620.422 Op Building – repair and maintenance. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #331
Photo cells for
hwy/parks
overhead doors
approved.

Motion carried.

Action #332
Supv. auth. to
sign 2012
dining contract
with Erie
County.

Councilman Bach moved to authorize the Supervisor to sign the 2012 Erie County Department of Senior Services Congregate Dining Program (County lunch program held at the Aurora Senior Center). Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign the 2012 Erie County Department of Senior Services Van Contract (Transportation and Escort Services). Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #333
Supv. auth. to
sign 2012 van
contract with
Erie County.

Motion carried.

Councilwoman Friess offered the following resolution authorizing the Supervisor to file a petition with the Board of Managers of Erie County Sewer District No. 8 to extend the boundaries of Sewer District No. 8 to include the Reed Hill Heights subdivision and moved for its adoption:

**RESOLUTION TO PETITION THE
ERIE COUNTY LEGISLATURE AND BOARD OF MANAGERS**

WHEREAS, the Town of Aurora has recently approved a permit to construct public improvements associated with a development known as Reed Hill Heights subdivision, and

WHEREAS, the Town of Aurora has previously transferred its sanitary sewer assets to Erie County/Erie County Sewer District No. 8 to own, operate, and maintain, and

WHEREAS, the Town of Aurora no longer provides sanitary sewer services, and

WHEREAS, the Reed Hill Heights subdivision is outside of the boundaries of Erie County Sewer District No. 8, and

WHEREAS, the Reed Hill Heights subdivision has an out-of-district customer agreement with Erie County Sewer District No. 8 to provide wastewater treatment services as well as sanitary sewer asset operation and maintenance, and

WHEREAS, the Town Board wishes to have a municipal entity provide an ownership stake in the proposed sanitary sewer assets for the Reed Hill Heights subdivision.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby approve petitioning the Erie County Legislature and Board of Managers of Erie County Sewer District No. 8 to extend the boundaries of Erie County Sewer District No. 8 to include the Reed Hill Heights Subdivision; and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to file such petition with the Erie County Legislature and the Board of Managers of Erie County Sewer District No. 8, and be it further

Action #334
Sewer Dist. 8
resolution re:
inclusion of
Reed Hill
adopted.

RESOLVED, the Town Clerk is directed to send certified copies of this Resolution to the Clerk of the Erie County Legislature and the Secretary of the Erie County Sewer District No. 8 Board of Managers.

Seconded by Councilman Collins and adopted with voting as follows:

AYE: four NAY: none ABSTAIN: one (Bach)

ABSENT: none

Duly adopted this 14th day of November, 2011

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Councilman Collins moved to accept the donation of surplus computer equipment (3 flat screen monitors; 3 hardware towers; 3 keyboards; and 3 mice) from Endion Hospitalist Systems, Orchard Park, NY, to be used for the Historian's newspaper digitization project. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #335
Donation of
computer
equipment
for Historian
office aprvd.

Councilman Bach moved to **table** payment request no. 1 to Jos. A. Sanders & Sons, Inc., PO Box 814, Buffalo, NY, in the amount of \$65,297 for the 300 Glead Avenue Roof Rehabilitation project for work completed to date. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #336
Payment
request for
Glead roof
rehab tabled.

Councilman Collins moved to authorize the Supervisor to sign a copier lease agreement with Eagle Systems, Inc. for four (4) copy machines (three for Town Hall and one for Aurora Senior Center). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – one (Harris) Motion carried.

Action #337
Supv. auth.
to sign lease
for (4)
copiers for
town offices.

Councilman Bach moved to approve the hiring of James Lamond, 513 Ridge Ave., E. Aurora, as a recreation attendant – part time, to work as an assistant to a certified lifeguard, at a rate of \$7.35 per hour effective November 15, 2011. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #338
J. Lamond
hired as rec
attendant to
assist
lifeguards

Supervisor Jeffe read the public notice regarding the 30-day period for inclusion of predominantly viable agricultural lands into existing Agricultural Districts in accordance with Section 303-b of the NYS Agricultural and Markets Law.

COMMUNICATIONS – The following communications were received by the Board and filed:

- Assessor – October 2011 Report
- Tax Receiver - October 2011 Report
- Town Clerk - October 2011 Report
- Dog Control - October 2011 Report
- Building Dept. - October 2011 Report
- Work Requisitions - October 2011 Report
- EAPD - October 2011 Report
- Senior Center - October 2011 Report
- Recreation Director - October 2011 Report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Bach noted that he had visited the site of the proposed (National Fuel) transfer station on Reiter Road in the Town of Wales at the request of a neighboring property owner. He stated that the proposed location is in a valley, will not be seen from the road and National Fuel would be willing to install sound barriers should the need arise. Mr. Bach also attended a forum on the proposal to locate a new fire hall at 33 Center Street.

Councilman Collins congratulated Supervisor Jeffe and Councilmen Bach and Harris on their re-election to the Town Board.

Supervisor Jeffe stated that she attended the 100th Anniversary celebration of the First Spiritualist Temple; is serving in the CDBG grant review committee and visited proposed grant sites; and attended the October meeting of the Association of Erie County Governments at which the Erie County Water Authority gave a presentation. The Supervisor stated that the Town's website will soon be updated since the current platform is not serviceable.

AUDIENCE II:

William Adams, Olean Road, commended the highway department on this year's leaf pick-up.

STAFF REPORTS:

David Gunner stated that on November 11th he visited the Reed Hill Subdivision site and found that the contractor was not following the Town of Aurora road standards and that work on the road was stopped.

Ron Krowka, Chief of Police, reminded everyone that November 19th is the start of shot gun (deer) season.

The November 2, 2011 "prepaid" Abstract of Claims, consisting of vouchers numbered 2050 to 2066, was presented to the Board for audit and authorization to be paid from the following funds:

General	\$ 6,440.82
Enterprise/Gleed	2,630.32
Special Districts	<u>58,373.26</u>
Grand Total Abstract	\$67,444.40

The November 14, 2011 Abstract of Claims, consisting of vouchers numbered 2067 to 2151, was presented to the Board for audit and authorization to be paid from the following funds:

General	\$ 17,863.62
Part Town	1,395.00
Highway	13,396.20
Enterprise/Gleed	8,911.37

Capital	113,801.20
Trust & Agency 2	225.00
Special Districts	<u>24,002.35</u>
Grand Total Abstract	\$179,594.74

Councilwoman Friess moved to approve the November 2, 2011 “prepaid” Abstract of Claims and the November 14, 2011 Abstract of Claims as presented and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #339
11/2 &
11/14/11
Abstracts of
Claims
approved.

Councilman Collins moved to adjourn; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #340
Meeting
adjourned

Martha L. Librock
Town Clerk