

November 26, 2012

A meeting of the Town Board of the Town of Aurora took place on Monday, November 26, 2012, at 7:00 p.m. in the Southside Municipal Center Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
	James J. Bach	Councilman
	Jeffrey T. Harris	Councilman
Others Present:	Ronald Bennett	Town Attorney
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Ronald Krowka	EA Chief of Police

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Councilwoman Friess moved to approve the minutes of the November 13, 2012 Town Board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #404  
11/13/12 Town  
Board meeting  
minutes apvd.

Councilman Harris moved to approve the minutes of the November 20, 2012 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

Action # 405  
11/20/12 Town  
Board work  
session minutes  
approved.

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

A condition of the Majors Park (pathway) grant that the Town received from the NYS Office of Parks is that an audit needs to be performed prior to closing out the grant. The firm of Drescher & Malecki, LLP has proposed to audit the statement of contract revenues and expenditures of the grant pursuant to NYS contract number C540115 and NYS grant project number EPF 540115.

Councilman Bach moved to approve the Majors Park grant audit proposal from Drescher & Malecki, LLP, in an amount not to exceed \$5,500.00, to be paid from the H6 fund, and to authorize the Supervisor to sign the letter of engagement. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #406  
Majors Park  
grant audit  
proposal aprvd.

Councilman Collins moved to accept, with regret, the resignation of Richard (Dick) Glover from the Town Planning and Conservation Board. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #407  
R. Glover  
resignation  
from Planning  
Brd.

Councilwoman Friess moved to authorize the Supervisor to sign the Planned Maintenance Agreement with Penn Power Systems for the emergency generator at the Southside Municipal Center, 300 Glead Avenue for an annual fee of \$458.00. Councilman Harris seconded the motion.

Discussion: Councilman Harris questioned the need for this, stating that one of the highway employees should be able to do the work and will discuss such with Highway Superintendent Gunner.

Councilman Collins moved to table agenda item 6C – Penn Power Generator Maintenance agreement until such time that Councilman Harris reports back with his findings. Seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #408  
 Glead Ave.  
 generator  
 maintenance  
 agreement  
 tabled.

Councilman Bach moved to accept the following donation to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

Action #409  
 Baseball  
 diamond  
 donations  
 accepted.

Donor Name	Amount	Date Received
Donald & Denise Fishback	\$200.00	11/13/12
S&P Associates, Inc.	\$100.00	11/15/12
Jeff & Jane Kney	\$250.00	11/20/12

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

Action #410  
 12/24/12  
 Town Hall  
 office hours  
 set.

Councilman Collins moved to set the office hours for the Town Hall Offices at the Southside Municipal Center as 8:30 am to 1:00 pm on Monday, December 24, 2012 and will apply only to those employees scheduled to work at the Town Hall offices that day. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #411  
 Item 6G –  
 added to  
 agenda.

Councilwoman Friess moved to add item 6G – defensive driving course – to tonight’s agenda. Seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #412  
 Town to pay  
 defensive  
 driving course  
 fee for some  
 employees.

Councilman Bach moved to approve the payment of up to \$175.00 to Ronald Krowka for designated employees, those who are covered under the CSEA contract and/or need to drive Town vehicles for their job, to attend a defensive driving course. (Chief Krowka is the course instructor.) Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

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

- DCO – October 2012 report

**BUSINESS FROM BOARD MEMBERS:**

Supervisor Jeffe stated she recently spoke at the East Aurora Chamber of Commerce press conference re: holiday shopping in East Aurora.

**AUDIENCE II:**

Tony Rosati, Center Street, spoke about unlicensed dogs and a particular court case and the water tap fee for Davis Road properties, noting he felt the fee is too high.

**STAFF REPORTS: none**

The November 26, 2012 Abstract of Claims, consisting of vouchers numbered 2137 to 2206, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 11,689.12
Part Town	99.24
Highway	5,927.58
Enterprise/Glead	35,211.25
Capital – Majors Pk.	203.78

Abstract of Claims continued:

Capital – Baseball	
Diamond	426.80
Trust & Agency	17,193.03
Special Districts	<u>105,912.80</u>
Grand Total Abstract	\$176,663.60

Councilwoman Friess moved to approve the November 26, 2012 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 #413  
11/26/12  
Abstract of  
Claims aprvd.

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

Action #414  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk