

March 26, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, March 26, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:

Susan A. Friess	Councilwoman
Jolene M. Jeffe	Councilwoman
Charles D. Snyder	Councilman

Absent/Excused:

James J. Bach	Supervisor
Jeffrey T. Harris	Councilman

Others Present:

Ronald P. Bennett	Town Attorney
William Kramer	Code Enforcement Officer
Tony Rosati	ZBA Member
Elizabeth Cassidy	Building Dept. Clerk
Shane Krieger	Chief of Police

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

Councilwoman Jeffe moved to approve the minutes of the March 12, 2018 Town Board work session and March 26, 2018 meeting. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #87  
3/12/18 TB  
wksess & mtg  
minutes aprvd

AUDIENCE I:

Karl Simmeth, Community Liaison for Assemblyman DiPietro, noted that Mr. DiPietro is currently in session working toward adoption of the NY State budget by April 1, 2018.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to amend the agenda by adding one (1) item under New Business:

6E – KFSP Temporary Use Permit

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

Action #88  
KFSP temp  
use permit  
added to  
agenda

Councilman Snyder moved to approve payment no. 2, in the amount of \$138,966.00, to Kandey Company, Inc., for the MWIA Ellis Drive pump station project for the period from September 1, 2017 through February 28, 2018. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #89  
Pymt #2 to  
Kandey Co.  
for MWIA  
Ellis pump  
station aprvd

Councilwoman Jeffe moved to accept a \$50.00 donation for the Aurora Senior Center from the Master Gardeners of East Aurora. The funds will be deposited to TA 1000.0090 – Senior Center donations. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #90  
\$50 donation  
to SrCtr aprvd

Councilman Snyder moved to declare a 2010 Stanley pole saw, Town inventory #2089, as surplus inventory as it is no longer in working condition. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #91  
Pole saw  
declared  
surplus

Councilman Snyder moved to transfer the repairs and maintenance stipend from David Drosendahl to Sean Chamberlin effective March 26, 2018, as Mr. Chamberlin will be temporarily overseeing the highway shop and training the new shop employee. The stipend will be disbursed from DB 5130.100. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #92  
Repair/maint  
stipend  
transferred to  
S. Chamberlin

Councilman Snyder moved to approve a Temporary Use Permit for The Stables at Knox to hold a polo event at the polo fields and use of the soccer parking area July 18-22, 2018, contingent upon receipt of proof of liability insurance and approval from the Aurora Arsenal Soccer club. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #93  
Temp use  
permit aprvd  
for polo event  
at KFSP

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

- Work requisitions – February 2018 report
- EAPD – February 2018 report
- Dog Control – February 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II: none

STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The 2018 Abstract of Claims dated March 26, 2018, consisting of vouchers numbered 348 to 416, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 52,246.89
Part Town	160.01
Highway	16,499.30
Capital/MWIA	172,067.26
Special Districts	<u>1,994.13</u>
Grand Total Abstract	\$242,967.59

Councilwoman Jeffe moved to approve the 3/26/2018 Abstract of Claims, and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #94  
3/26/18  
abstract aprvd

Councilwoman Jeffe moved to adjourn at 7:07 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #95  
Meeting  
adjourned

Martha L. Librock  
Town Clerk