

September 10, 2012

A meeting of the Town Board of the Town of Aurora took place on Monday, September 10, 2012, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe James F. Collins Susan A. Friess James J. Bach	Supervisor Councilman Councilwoman Councilman
Absent:	Jeffrey T. Harris	Councilman
Others Present:	Bryan Smith William Kramer Jeffrey Markello Ronald Krowka William Adams Charles Snyder Richard Glover Tim Bailey Al Fontanese Joel Kurtzhalts	Town Engineer Code Enforcement Officer Town Justice Chief of Police Planning Board Planning Board Planning Board Planning Board Library Board Counsel

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

Councilman Bach moved to approve the minutes of the August 21, 2012 Town Board work session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #308
8/21 /12 Tw
Brd work
session minutes
approved.

Councilman Collins moved to approve the minutes of the August 27, 2012 Town Board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #309
8/27/12 Tw
Brd meeting
minutes appvd

Councilwoman Friess moved to approve the minutes of the August 28, 2012 Town Board special (budget) meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #310
8/28/12 special
budget meeting
minutes appvd

Councilman Bach moved to approve the minutes of the August 31, 2012 Library Roof Renovation bid opening; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #311
8/31/12 Library
roof bid
opening
minutes appvd

Councilman Collins moved to approve the minutes of the September 5, 2012 Town Board special meeting regarding a proposed Local Law to eliminate the elected position of Receiver of Taxes; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #312
9/5/12 special
meeting re:
LL-4 of 2012

AUDIENCE I:

Jim Czora, Geneva Road, spoke at length about the Majors Park road/path behind his house, the fence that had been proposed at that location, and vandalism in the park. Mr. Czora also spoke about the Geneva sewer project and road repaving.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to authorize payment No. 5 to NewCal Construction, Inc., 10994 Tinkham Road, Darien, NY, in the amount of \$109,293.33 for work performed from August 4, 2012 through August 27, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Councilman Collins seconded the motion. Upon a vote being taken: ayes - four noes – none Motion carried.

Action #313
 Payment No. 5 to NewCal Const. for Gleed renovation authorized.

Councilman Bach moved to authorize payment No. 4 to Ackerman Plumbing, Inc., 678 Sheridan Drive, Tonawanda, NY in the amount of \$5,573.29 for work performed from August 1, 2012 through August 31, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes - four noes – none Motion carried.

Action #314
 Payment No. 4 to Ackerman Plumbing for Gleed renovation authorized.

Councilman Collins moved to authorize payment No. 4 to Allied Mechanical, Inc., 1111 Niagara Street, Buffalo, NY, in the amount of \$10,972.50 for work performed from August 1, 2012 through August 31, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Councilman Bach seconded the motion. Upon a vote being taken: ayes - four noes – none Motion carried.

Action # 315
 Payment No. 4 to Allied Mech. for Gleed renovation authorized.

Councilwoman Friess moved to authorize Justice Court Action in reference to Aurora Town Code Chapter 108 – Abandoned Vehicles for:

Colleen Clark & Richard Kester
 111 Beech Road
 East Aurora, NY 14052

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

Action #316
 Justice court action approved for 111 Beech

Councilman Collins moved to add the following to the Erie County Tax Rolls, in accordance with Town Law Article 12 Section 198, for non-payment of water bills; seconded by Councilwoman Friess:

<u>Property Owner</u>	<u>Service Address</u>	<u>Billing Source and Amount</u>
Sharon Adimey	1319 Jewett Holmwood Rd. Orchard Park, NY 14127 SBL# 174.13-2-1	Town of Orchard Park \$76.85
Mark Carrow	4551 Transit Road Orchard Park NY 14127 SBL#174.00-1-36.2	Town of Orchard Park \$143.78

Action #317
 Delinquent water bills (OOD Orchard Park) added to county tax bills.

Upon a vote being taken: ayes – four noes – none Motion carried.

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

Action #318
 Donation for Gleed baseball diamond project accepted

Donor Name	Amount	Date Received
Flowers by Nature, Inc.	\$50.00	8/31/12

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

Councilman Collins moved to approve the following budget transfer to cover the cost of professional services from Moody's Investor Services with regard to the Town's Bond rating:

From: A1990 Contingency	\$7,500.00
To: A1320.404 Auditors	\$7,500.00

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

Action #319
Budget transfer
re: Moody's
rating approved

Councilman Bach moved to approve the request from Code Enforcement Officer William Kramer to attend the 84th Annual NY State Building Officials Conference on September 13 – 14, 2012, in Vernon, NY, and to approve a budget transfer of \$500 from A1990 Contingency to A3620.404 expense and travel to cover the hotel fee (\$79), seminar fee (\$110) and mileage reimbursement (\$164.70). Councilwoman Friess seconded the motion.

Upon a vote being taken: ayes – four noes – none Motion carried.

Action #320
W. Kramer to
attend
NYSBOC
conference;
budget transfer
approved for
conference.

Councilman Collins moved to authorize the Supervisor to sign and submit a Justice Court Assistance Program grant application for the 2012-2013 year in the amount of \$11,442.00 for security cameras, monitors, a judicial robe and desks. Councilwoman Friess seconded the motion.

Upon a vote being taken: ayes – four noes – none Motion carried.

Action #321
Supv. auth to
sign/submit
Justice Court
grant
application

A bid opening for the Aurora Town Library Roof Rehabilitation was held on August 31, 2012. Seven bids were received. Jamestown Roofing was not a plan holder, did not acknowledge Addendum No. 1, and therefore is considered a non-responsive bidder. (See minutes from 8/31/12 bid opening.)

Councilman Bach moved to award the Aurora Town Library Roof Rehabilitation base bid to Grove Roofing Services, Inc., 131 Reading Street, Buffalo, NY, in the amount of \$165,250.00, contingent upon the availability of project funding. Councilman Collins seconded the motion.

Upon a vote being taken: ayes – four noes – none Motion carried.

Action #322
Base bid for
Aurora Library
roof rehab
awarded.

Councilwoman Friess moved to approve the request from the Highway Superintendent to change the civil service classification of Elizabeth Deveso from Clerk Part-time Seasonal to Clerk Part-time effective September 29, 2012. Councilman Collins seconded the motion.

Upon a vote being taken: ayes – four noes – none Motion carried.

Action #323
E. Deveso civil
service
classification
changed from
PTS to PT

Councilwoman Friess moved to approve the request to change the civil service classification of Recreation Department employees Patricia Monroe and Dawn DiFilippo from Clerk Part-time Seasonal to Clerk Part-time effective September 15, 2012. Councilman Bach seconded the motion.

Upon a vote being taken: ayes – four noes – none Motion carried.

Action #324
P. Monroe &
D. DiFilippo
civil service
classification
changed from
PTS to PT

Quotes to purchase topsoil from the Town were received from:

American Paving	\$50 per tandem dump truck load
Greenauer Paving	\$35 per tandem dump truck load
R W Struck Topsoil	no response

Councilman Collins moved to declare approximately 40 loads of topsoil as surplus material and to sell the topsoil to American Paving for \$50 per tandem dump truck load. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #325
 Topsoil declared surplus & sale to Am. Paving approved.

Quotes for bookcases for the new town offices at Aurora Southside Municipal Center, 300 Glead Avenue, were obtained from:

<u>Company</u>	<u>(Measurements are width x height)</u>			
	<u>36" x 72"</u>	<u>36" x 84"</u>	<u>36" x 30"</u>	<u>24" x 72"</u>
National Business Furniture	\$449 ea.	\$479 ea.	\$450 ea.	not available
Furniture Solutions	\$326 ea.	\$420 ea.	\$161 ea.	\$266 ea.
Office Furniture-to-Go	\$397 ea.	\$449 ea.	\$229 ea.	not available

Councilwoman Friess moved to authorize the purchase of fourteen (14) bookcases (nine 36" x 72"; two 24" x 72"; one 36" x 84"; and two 36" x 30") from Furniture Solutions for a cost of \$4208.60. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #326
 Purchase of bookcases for new offices at Glead approved.

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

- Assessor – August 2012 report
- Tax Receiver – August 2012 report
- Building Dept. – August 2012 report
- Town Clerk – August 2012 report
- Recreation – July & August 2012 report
- EAPD – August 2012 report
- Work Requisitions – August 2012 report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Friess commented on the local law to eliminate the elected position of Receiver of Taxes, noting that she believes this is a good move and the Town will save money by using more efficient resources.

Councilman Bach stated he and Councilwoman Friess met with Mr. Czora and tried to mitigate the problem at Majors Park and it was NY State, not the Town Board that axed the fence at Majors Park.

Supervisor Jeffe stated she attended the monthly Supervisor's meeting and the auditor's roundtable.

AUDIENCE II:

Tony Rosati, Center Street, commented on the free mulch that residents used to be able to pick up from the highway department and asked if residents could get some of the surplus topsoil. (The response was probably not.)

James P. Collins, E. Main Street, commented on his efforts to clean up Majors Park.

STAFF REPORTS:

William Kramer thanked the Board for allowing him to attend the NYS Building Officials seminar.

Charles Snyder stated that the Planning Board continued touring the town looking at drainage issues.

The September 10, 2012 Abstract of Claims, consisting of vouchers numbered 1704 to 1793, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 43,385.06
Highway	24,023.57
Enterprise/Gleed	1,262.99
Capital/Gleed Renov.	125,904.12
Trust & Agency	6,777.38
Special Districts	<u>42,460.26</u>
Grand Total Abstract	\$243,813.38

Councilwoman Friess moved to approve the September 10, 2012 Abstract of Claims as presented and to authorize payment of same. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #327
9/10/12
Abstract of
Claims aprvd.

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

Action #328
Meeting
adjourned.

Martha L. Librock
Town Clerk