

December 14, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, December 14, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	Jolene M. Jeffe	Councilwoman
	James J. Bach	Supervisor

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Wheeler	GHD/Engineer
	William Kramer	Code Enforcement Officer
	Shane Krieger	Chief of Police

Supervisor Bach 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 17, 2015 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #387
11/17/15 work
sess minutes
approved

Councilwoman Jeffe moved to approve the minutes of the November 23, 2015 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #388
11/23/15
minutes
approved

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Jeffe moved to amend tonight's agenda by adding item 6N – declare equipment surplus. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #389
Item 6N added
to agenda.

Supervisor Bach stated he received a note from Justice Douglas Marky thanking the Town Board for its support during his twenty-one years as Aurora Town Justice. Judge Marky did not seek re-election and begins his retirement January 1, 2016.

Judge Marky
retiring –
effective
12/31/15

Councilman Snyder moved to approve the emergency purchase of a Baldor Electric Motor from Fluid Kinetics for \$2,660.02, to replace a broken motor at the Castle Hill Pump Station. Funds will be disbursed from Water Districts 1 South, 7, 11 and WIA 7. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #390
Emergency
purchase of
motor for
CastleHill
pumpstation
apprvd

Quotes for a new chainsaw were received from:

Arthur's Hardware	\$905.00
Ken's Service & Sales	\$991.00
Woodcutters Headquarters	\$944.76

Action #391
Purchase of
chainsaw
apprvd

Councilwoman Jeffe moved to approve the purchase of a chainsaw from Authur's True Value Hardware, 6471 W. Quaker Street, Orchard Park, NY for \$905.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes - five noes - none Motion carried.

Christian Radziwon	Rec. Attendant PT	\$8.90	\$0.25	\$9.15
Daniel Schweikhard	Lifeguard PT	\$8.80	\$0.25	\$9.05
Ryan Storms	Lifeguard PT	\$8.75	\$0.25	\$9.00
Alana Szewczyk	Lifeguard PT	\$8.75	\$0.25	\$9.00
Molly Tent	Rec. Attendant PT	\$8.75	\$0.25	\$9.00
Erin Weppner	Lifeguard PT	\$8.75	\$0.25	\$9.00
Mary Zagrobelny	Lifeguard PT	\$8.75	\$0.25	\$9.00

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

Action #394
Rec employee
rate increases
approved

Quotes for replacement of the doors on the chemical room at
Community Pool were received from:

Grosso Door & Hardware, Inc.	\$ 936.00
National Overhead Door, Inc.	\$1,050.00
Hamburg Overhead Door, Inc.	\$1,582.00

Action #395
Purchase of
doors for pool
chem room
approved

Councilman Snyder moved to approve the purchase of two hollow
metal doors, including frames, hinges, weather-strip, sweeps and
thresholds from Grosso Door & Hardware, Inc., 8805 Main Street,
Williamsville, NY, in the amount of \$936.00, for the chemical room at
Community Pool. Councilwoman Jeffe seconded the motion. Upon a
vote being taken: ayes – five noes – none Motion carried.

Action #396
Donation of
AED for SSMC
accepted.

Councilwoman Friess moved to accept the donation of an
Automated Exterior Defibrillator, including pads, battery and wall cabinet,
from Daniel and Mary Dytchkowskyj for use at the Southside Municipal
Center. Councilman Harris seconded the motion. Upon a vote being
taken: ayes – five noes – none Motion carried.

Action #397
Supv auth to
sign agreement
with NFG

Councilman Harris moved to authorize the Supervisor to sign a
revised Producer Interconnection Agreement with National Fuel Gas.
Councilwoman Jeffe seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #398
Supv auth to
sign 2016 van
contract with
Erie County

Councilwoman Jeffe moved to authorize the Supervisor to sign the
2016 Erie County Van Contract for Transportation and Escort Services
(Going Places Van). Councilman Snyder seconded the motion. Upon a
vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign
the 2016 Erie County Congregate Dining Contract (Senior Center lunch
program). Councilman Snyder seconded the motion. Upon a vote being
taken: ayes – five noes – none Motion carried.

Action #399
Supv auth to
sign 2016
dining contract
with Erie Cnty

Councilwoman Jeffe moved to approve the request from NYSEG
to use 1) Major's Park (100 feet south of the NYSEG office on Olean
Road) to stage trucks and out-of-town crews in the event of a major storm;
and 2) Community Pool parking lot to stage dry ice and bottled water
distribution site in the event of a major storm. Councilman Harris
seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action#400
NYSEG
request for
emergency
staging areas
approved

Councilman Snyder moved to approve the following budget transfer to cover the cost of the Main Street library bathroom floor replacement which was approved at the October 13, 2015 Town Board meeting:

From: A1990 Contingent Account \$1,133.65
To: A1620.422 Operation of Buildings-R&M \$1,133.65

Action #401
Budget transfer
for library floor
replacement
approved

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

Action #402
Stihl chainsaw
declared
surplus
inventory

Councilwoman Friess moved to declare a damaged 1996 Stihl chainsaw (town ID 0539) as surplus inventory. Councilwoman Jeffe 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:

- Water Clerk – November 2015 Report
- EAPD – November 2015 Report
- Work requisitions – November 2015 Report
- Senior Center – November 2015 Report
- Dog Control – November 2015 Report
- Town Clerk – November 2015 Report
- Building Department – November 2015 Report
- Iroquois School District – SEQR negative declaration/2016 Capital projects

BUSINESS FROM BOARD MEMBERS:

Councilman Harris stated he recently went on a ride-along with one of the new East Aurora police officers.

Supervisor Bach stated he is sending a letter to Governor Cuomo asking that tax cap legislation be revisited because the tax cap, in the absence of mandate relief, an increase in state or federal aid and stagnated revenue streams, is causing some governments to experience financial distress. The Supervisor noted that towns across the State are sending similar letters to the Governor.

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent Gunner stated that the last FEMA check was received, bringing the total reimbursed to the Town, due to the November 2014 snowstorm, at \$147,000.

Police Chief Krieger reminded everyone that upper Main Street would be closed this Saturday evening (12/19/15) for Carolcade.

The Prepaid Abstract of Claims dated December 1, 2015, consisting of vouchers numbered 1866 to 1880, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 4,763.68
Special Districts	<u>57,205.70</u>
Grand Total Abstract	\$61,969.38

The Abstract of Claims dated December 14, 2015, consisting of vouchers numbered 1881 to 1963, was presented to the Board for audit and authorization of payment from the following funds:

General	\$34,153.83
Highway	8,974.95
Part Town	595.64
Enterprise/Gleed	9,578.73
Trust/Agency 2	295.28
Special Districts	<u>4,129.73</u>
Grand Total Abstract	\$57,710.16

Councilwoman Friess moved to approve the December 1, 2015 and December 14, 2015 Abstracts of Claims as presented and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #403
12/1 &
12/14/15
Abstracts of
Claims aprvd

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

Action #404
Meeting
adjourned.

Martha L. Librock
Town Clerk