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 Gleed Avenue, East Aurora, New York.

Members Present: Jeffrey T. Harris Councilman

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

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.

Councilwoman Friess moved to authorize the Dog Control Officer to conduct a house-to-house dog census/enumeration in the Town outside the Village beginning immediately and continuing through to the fall of 2016. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #392 Dog census in Town apprvd

Councilman Snyder moved to approve the following Recreation Department pay rate schedule effective 12/31/2015, when the NYS Minimum wage increases from \$8.75 to \$9.00 per hour:

	<u>Yr1</u>	Yr2	Yr3	Yr4	<u>Yr5</u>	Yr6
Recreation Attendants, Sports,						
Program Assistants- Junior (HS)	9.00	9.05	9.10	9.15		9.25
- Senior (other	9.10	9.15	9.20	9.25	9.30	9.35
STAR/ Theater / Best of Broadway	9.10	9.15	9.20	9.25	9.30	9.35
Lifeguards / Day Camp (HS age), Tennis (HS age)	9.00	9.05	9.10	9.15	9.20	9.25
Lifeguards / Water Safety Instructors	9.10	9.15	9.20	9.25	9.30	9.35
Day Camp Counselors (college age) / Excl. Little (college age) /STAR(college age) EAST coaches (college age) Track /Tennis Coach (college age)	9.10	9.15	9.20	9.25	9.30	9.35
Head Lifeguards / Adult Supervisors/ Tennis Head Coach	9.50	9.55	9.60	9.65	9.70	9.75
Swim Lesson Coordinator/ Facility Manager	10.75	10.85	10.95	11.05	11.15	11.25
Day Camp Program Coordinator	10.00	10.10	10.20	10.30	10.40	10.50
EAST Head Coaches	То В	e Deterr	nined			
Exclusively Little Teacher	10.75	10.85	10.95	11.05	11.1	5 11.25
Day Camp Medical Director/nurse	15.00					
Art / Nature Program Director	12.75	13.25	13.75	14.25	14.7	5 15.25
Councilwoman Jeffe seconded the motion ayes – five noes – none	. Upoi	n a vote	_	taken: on carr	ried.	Action #393 Rec pay rate chart apprvd

Councilman Harris moved to approve rate increases, effective 12/31/2015, for the following Recreation department employees due to the increase in the NY State Minimum Wage:

Name	Civil Service Title	Current Rate	Increase	New Rate
Ivy Bindig	Lifeguard PT	\$8.75	\$0.25	\$9.00
Sophie Blum	Lifeguard PT	\$8.85	\$0.25	\$9.10
Sarah Boyle	Lifeguard PT	\$8.75	\$0.25	\$9.00
Emma Brinker	Lifeguard PT	\$8.75	\$0.25	\$9.00
Alex Christie	Lifeguard PT	\$8.75	\$0.25	\$9.00
Erika Davidson	Lifeguard PT	\$8.90	\$0.25	\$9.15
Nicola Gnecco	Lifeguard PT	\$8.90	\$0.25	\$9.15
Caitlin Hochwald	Lifeguard PT	\$8.75	\$0.25	\$9.00
Matt McLaughlin	Lifeguard PT	\$8.80	\$0.25	\$9.05
Francis Nigro	Rec. Attendant PT	\$8.85	\$0.25	\$9.10

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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.

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

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.

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.

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.

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.

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 #394 Rec employee rate increases approved

Action #395 Purchase of doors for pool chem room approved

Action #396 Donation of AED for SSMC accepted.

Action #397 Supv auth to sign agreement with NFG

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

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

Action#400 NYSEG request for emergency staging areas approved 12/14/15 Town Board Meeting Page 4

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:

Action #401 Budget transfer for library floor replacement approved

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

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
 57,205.70

 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	4,129.73
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
Meeting adjourned.

Martha L. Librock Town Clerk