

December 28, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, December 28, 2015, at 11:00 a.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris Susan A. Friess Charles D. Snyder James J. Bach	Councilman Councilwoman Councilman Supervisor
Absent/Excused:	Jolene M. Jeffe	Councilwoman
Others Present:	Ronald Bennett David Gunner William Wheeler Chris Musshafen Shane Krieger	Town Attorney Highway Superintendent GHD/Engineer Recreation Director 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 December 14, 2015 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried. Action #406 12/14/15 mtg minutes aprvd.

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to amend tonight's agenda by adding item 6H – Mill Road Overlook funds. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #407 Item 6H added to agenda.

Councilman Snyder moved to extend all 2015 Town appointments to the January 11, 2016 Organizational Meeting. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #408 Appointments extended to 1/11/2016.

Councilman Snyder moved to approve the 2016 Highway 284 Agreement and to authorize the Town Board to sign said agreement. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes - four noes - none Motion carried. Action #409 2016 Highway 284 agreement aprvd

Councilwoman Friess moved to approve the hiring of Courtney Winter, 418 Linden Avenue, E. Aurora, as a part time recreation attendant at the hourly rate of \$8.85 effective 12/28/2015. The hourly rate will increase to \$9.10 per hour on 12/31/2015 due to the minimum wage rate increase. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #410 Approval to hire C. Winter as recreation attendant.

Councilman Snyder moved to authorize the Supervisor to sign an agreement with Allied Mechanical for HVAC maintenance at the Southside Municipal Center, 300 Glead Ave., E. Aurora. The agreement covers 17 roof top units; 1 make-up air unit; 1 kitchen exhaust fan; 2 circulation pumps; 2 gas unit heaters; 1 hot water tank; and 5 split systems. The annual agreement price is \$2,700.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #411 Supv. auth to sign HVAC maintenance agreement for SSMC

Councilman Snyder moved to approve the pay rate for Kathleen Moffat as Assistant to the Supervisor at \$18.52 per hour effective 1/1/2016. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #412
K. Moffat pay rate approved.

Councilwoman Friess moved to approve the pay rate for Robert Goller as Secretary to the Supervisor at \$14.50 per hour effective 1/1/2016. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #413
R. Goller pay rate approved.

Councilman Harris moved to approve the request for William Kramer to carry over one (1) day of vacation from 2015 to be used in the first quarter of 2016. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #414
1-day vacation carry-over for W. Kramer approved.

Councilman Snyder moved to authorize the Supervisor to sign a Memorandum of Understanding with the Erie County Water Authority (ECWA) for transfer of Town of Aurora water system facilities to the ECWA. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #415
Supv. auth to sign MOU with ECWA re: direct service

Councilman Harris moved that the reimbursement of Mill Road Overlook escrow funds to Closs and Sievenpiper be voted on separately from the reimbursement of excess Mill Road Overlook funds to the WNY Land Conservancy. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #416
Mill Rd Overlook fund distribution to be voted on separately

Councilman Harris moved to table the reimbursement of excess funds to the WNY Land Conservancy from the Mill Road Overlook project and discuss at the January work session. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #417
Reimbursement of excess Mill Road Overlook funds tabled

Councilwoman Friess moved to approve the disbursement of Mill Road Overlook project escrow funds as follows:

\$1,000 payable to Karen & Timothy Sievenpiper – funds that were escrowed for the burying of the gas line on the property; payable from HB1940.200

\$1,000 payable to Barbara Closs - funds that were escrowed for the burying of the gas line on the property; payable from HB1940.200

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

Action #418
Mill Road Overlook escrow funds disbursement approved.

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

- Town Clerk/Tax – November 2015 Report

BUSINESS FROM BOARD MEMBERS:

The Board members wished everyone a happy and safe New Year.

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent Gunner stated that the 400 new dogs have been identified during the dog census.

The Abstract of Claims dated December 28, 2015, consisting of vouchers numbered 1964 to 2043, was presented to the Board for audit and authorization of payment from the following funds:

General	\$13,750.94
Highway	15,180.14
Enterprise/Gleed	10,664.18
Trust/Agency 2	24.79
Capital	8,229.04
Special Districts	<u>1,687.62</u>
Grand Total Abstract	\$49,536.71

Councilman Snyder moved to approve the December 28, 2015 and Abstract of Claims as presented and authorize payment of same. (Note: pursuant to Action #417, check #44825 payable to the WNY Land Conservancy will be held until the Board votes to approve or disapprove payment.) Councilwoman Friess seconded the motion. Upon a vote being taken: ayes - four noes – none Motion carried.

Action #419
12/28/15
Abstracts of
Claims aprvd
with exception

Councilwoman Harris moved to adjourn at 11:25a.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #420
Meeting
adjourned.

Martha L. Librock
Town Clerk