

March 28, 2011

A meeting of the Town Board of the Town of Aurora took place on Monday, March 28, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	James F. Collins	Councilman
	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	Jeffrey T. Harris	Councilman

Others Present:	Ronald P. Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Peggy Cooke	Recreation Director
	David Gunner	Highway Superintendent
	Lisa Hoffman	Secretary to Supervisor
	Ron Krowka	Chief of Police

Supervisor Jeffe 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 March 14, 2011 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five      noes – none      Motion carried.      Action #74  
3/14/11 TB  
meeting  
minutes aprvd

Councilman Bach moved to approve the minutes of the March 22, 2011 Town Board work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five      noes – none      Motion carried.      Action #75  
3/22/11 work  
session min  
aprvd.

#### BUSINESS FROM AUDIENCE I:

John Hughes, Blakeley Road, spoke about financial projections for 300 Glead Ave.

Deborah Carr-Hoagland, Library Board President, requested the Town Board consider Al Fontanese's municipal building proposal.

Libby Weberg, Village Trustee, stated the Town should make the investment to get accurate cost projections for the Main Street proposal.

#### UNFINISHED BUSINESS:

Supervisor Jeffe thanked Al Fontanese for the municipal building presentation he made at the 3/22/11 work session. She noted the Town Board needs to look at the entire "pie" which at this time includes a \$5.5 million fire hall proposal; a \$1.9 million school budget gap; police cost shift; and a poor general economy and increase in basic living expenses.

Councilman Collins stated the library and Village offices should remain on Main Street, the Town offices should move to Glead. He reiterated that there is no asbestos, no collapsing footers, etc. at Glead as many rumors are stating. The best plan is to move the Town offices to Glead and then work on Library expansion.

Councilman Bach thanked Al Fontanese for his efforts. He stated that the \$6.2 million estimated cost is too expensive. Mr. Bach noted that moving the Town offices to Glead and leaving the Village offices and Library on Main Street is a good plan. He reminded everyone that Glead has a revenue source.

Councilman Harris noted that the newer Board members were initially opposed to the Glead building until they saw the financial figures and looked at what the building has to offer.

Councilwoman Friess read from a prepared statement that high-lighted the priorities of the Library – staying on Main Street and more space; Village – staying on Main Street and existence as a village; and Town – new Town Hall with a minimum impact on town wide taxes. Glead is the most financially responsible choice; Village and Town services can be shared and consolidated without being in the same building. Mrs. Friess also spoke about the future look of libraries.

Supervisor Jeffe stated that the Town can't support a \$6.2 million "slice of the pie" and noted that the \$540,000 in rent from Gleed offsets many expenses. She noted that a first floor addition to the Library is a good idea and a cost of \$2.5 million would probably be attainable. First, the Town would need to move its offices to Gleed; second, the library would need to initiate a capital campaign drive; and third, the fire hall project needs to be completed.

Councilman Harris moved to authorize Supervisor Jeffe to sign the application and agreement with Priority Payment Systems for on-line credit card processing for recreation program registration through MyRec.com. Councilman Collins seconded the motion. Upon a vote being taken:  
ayes – five      noes – none      Motion carried.

Action #76  
Supv. auth to sign on-line credit card use agreement (recreation)

Councilman Bach moved to authorize the opening of a checking account with JP Morgan Chase Bank, N.A. to be used with the on-line credit card processing system for recreation program registration. Councilwoman Friess seconded the motion. Upon a vote being taken:  
ayes – five      noes – none      Motion carried.

Action #77  
Bank acct for on-line credit card fees aprvd

NEW BUSINESS:

The Town Board received a petition and letters from residents requesting that the speed limit on Olean Road (Route 16) be reduced from 55 mph to 45 mph between Lapham Road and Blakeley Corners Road.

Councilman Collins moved to authorize a TE-9 Speed Study for that portion of Olean Road that extends from Lapham Road south to Blakeley Corners Road. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #78  
TE-9 for Olean Rd. authorized

In the wake of a serious accident at the intersection of Route 20A and Reiter Road, Supervisor Jeffe obtained copies of accident reports relating to that intersection. Police Chief Ron Krowka reported that since 2004 there have been ten (10) property damage only auto accidents and nine (9) personal injury auto accidents. These numbers exceed the two (2) DMV accident reports that the NYSDOT has on file for this intersection.

Councilman Harris moved to authorize a TE-9 Traffic Study for the intersection of Reiter Road and Route 20A and to send a copy to the Town of Wales requesting their Town Board to authorize a TE-9 Traffic Study for this intersection. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #79  
TE-9 for Reiter/20A intersection authorized

Councilman Collins moved to authorize the Supervisor to sign an agreement with Pizza Del Aureos, (Concessionaire), 603 Oakwood Avenue, East Aurora, NY, whereby the Concessionaire will manage a food and beverage concession at Community Pool Park during baseball season. Councilman Bach seconded the motion. Upon a vote being taken:  
ayes – five      noes – none      Motion carried.

Action #80  
Supv auth to sign concession agreement

Councilwoman Friess moved to approve the addition of a new recreation program entitled "How does your garden grow - Parkdale Garden Club". The program will be run by volunteers; registration is \$20 per child; expenses are \$8 per garden apron and \$30 for miscellaneous supplies. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #81  
New rec program – garden club – aprvd

Councilman Harris moved to change the Civil Service employment classification of Joan A. Greenwood, Assessors office employee, from Clerk Part Time Seasonal to Clerk Part Time effective April 1, 2011. Councilman Collins seconded the motion. Upon a vote being taken:  
ayes – five      noes – none      Motion carried.

Action #82  
J. Greenwood employment classification changed to clerk PT

Quotes for baseball uniforms (based on 220 uniforms and 300 caps) were received from:

<u>Company</u>	<u>Youth/Adult</u>	<u>Printing</u>	<u>Cap</u>	<u>(estimated) Total Cost</u>
Laux Sporting Goods, Inc.	\$15.10/15.90	incl.	\$4.55	\$4,775.00
Anaconda Sports	\$18.50/17.25	incl.	\$4.25	\$5,207.00
	Shipping: 5% of total order			
BSN Sports	\$16.99/17.50	inc.	\$4.75	\$5,219.00
	Shipping/handling: \$100			

Councilman Bach moved to authorize the purchase of approximately 220 baseball uniforms and approximately 300 caps from Laux Sporting Goods, Inc. 25 Pineview Drive, Amherst, NY 14228 for the following cost(s):

Action #83  
 Baseball uniform purchase approved.

<u>Youth Jersey/Adult Jersey</u>	<u>Printing</u>	<u>Cap</u>	<u>Shipping/handling</u>
\$15.10    \$15.90	incl.	\$4.55	-0-

Payment will be disbursed from A7310.440.2. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Quotes for softball uniforms (based on 100 uniforms and 115 visors) were received from:

<u>Company</u>	<u>Youth/Adult</u>	<u>Printing</u>	<u>Visors</u>	<u>(estimated) Total Cost</u>
Laux Sporting Goods, Inc.	\$13.95/14.95	incl.	\$2.20	\$1,698.00
Anaconda Sports	\$21.25/23.20	incl.	\$3.95	\$2,677.00
	Shipping: 10% of total order			
BSN – no bid				

Councilwoman Friess moved to authorize the purchase of approximately 100 softball uniforms and approximately 115 visors from Laux Sporting Goods, Inc. 25 Pineview Drive, Amherst, NY 14228 for the following cost(s):

Action #84  
 Softball uniform purchase approved.

<u>Youth Jersey/Adult Jersey</u>	<u>Printing</u>	<u>Visors</u>	<u>Shipping/handling</u>
\$13.95    \$14.95	incl.	\$2.20	-0-

Payment will be disbursed from A7310.440.2. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #85  
 Budget transfer for on-line credit card fees aprvd

Councilwoman Friess moved to approve the following budget transfer to cover fees related to the on-line credit card use when registering for recreation programs:

From: Computer Equipment & Software	A1680.210	\$3500.00
To: Services Charges	A1989	\$3500.00

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

Councilman Bach moved to authorize the promotion of Jason Suttell from Highway Laborer to Truck Driver at a rate of \$18.37 per hour (as per CSEA contract) effective April 2, 2011. Mr. Suttell received his CDL Class B license June 27, 2010. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #86  
J. Suttell  
promoted to  
truck driver.

Councilwoman Friess moved to authorize the Supervisor to sign a contract with Time Warner Cable for phone and internet service at 5 South Grove Street (Town Hall); 101 King Street (Senior Center); 571 Main Street (Court); 251 Quaker (Highway Offices); and 300 Glead Avenue (Town Offices). Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #87  
Supv auth to  
sign Time  
Warner  
agreement for  
phone/internet  
svc.

Councilman Collins moved to approve the hiring of Colleen Siener, 1040 Sweet Road, East Aurora, NY, as a Clerk Part-time for the highway department, at a rate of \$11.50 per hour, effective March 29, 2011. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – one (Harris)  
Motion carried.

Action #88  
C. Siener hired  
as clerk PT for  
highway  
(highway  
secretary)

Councilman Collins moved to amend tonight's agenda by adding item 6L – resolution for Reed Hill Heights Subdivision affirming the subdivision's fire hydrant rental fee status and out-of-district sewer status. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #89  
Agenda  
amended –  
item 6L added

Councilman Harris moved to adopt the following resolution; seconded by Councilwoman Friess:

BE IT RESOLVED that the sewage disposal for Reed Hill Heights Subdivision (formerly known as Jewett Holmwood Subdivision) will be made pursuant to an out-of-district customer agreement in accordance with the Resolution of the Erie County Sewer District No. 8 Board of Managers, dated April 7, 2009, attached hereto and expressly incorporated herein. (*Excerpt from 4/7/09 ECSD No. 8 Board of Managers meeting: On a motion by Mike Quinn, seconded by Bryan Smith, the Board voted unanimously to grant the Jewett Holmwood Subdivision approval to connect to the sewer system as an Out-of-District Customer*). The Preliminary Plat Approval issued by the Town of Aurora Town Board was granted upon the condition that the subdivision lots be sewered as set forth in the plans submitted and in said Resolution of the Erie County Sewer District No. 8 Board of Managers, dated April 7, 2009; and

BE IT FURTHER RESOLVED that the Reed Hill Heights Subdivision is a part of Town of Aurora Water District 16 Extension 1 and the Town of Aurora hereby agrees to pay all Erie County Water Authority fees for fire hydrants located in the Reed Hill Heights Subdivision, with said fees to be recovered by passing on the costs to property owners in the Water District. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #90  
Reed Hill  
Subd.  
Resolution  
re:  
OODsewer &  
hydrant fees  
adopted

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

- Recreation Director – February 2011 report
- Dog Control - February 2011 report
- Building Department - February 2011 report
- Supervisor's - February 2011 report
- Letter from Mr. & Mrs. Mosser re: hydrofracking

BUSINESS FROM AUDIENCE II:

Tony Rosati, Center Street, suggested that Board add a \$1 million Library capital project budget line to the 2012 Town Budget

Peggy Cooke, Grover Road/Recreation Director, spoke about her belief that all the municipal offices and the library should remain on Main Street.

Bill Patterson, Grover Road, stated that people believed the “sky was falling” when the post office moved from Main Street and noted if the Town moves its offices from Main Street the sky won’t fall, like it didn’t fall when the post office moved.

Stacy Mosser, Underhill Road, spoke regarding his concerns about hydrofracking, since he is not connected to municipal water and uses a well.

John Pagliaccio, Girard Avenue, stated he is pleased the Board is going forward with moving to Gleed, but disappointed that there will be a mandatory referendum. He also stated he is against tearing down a residence in order to expand the library.

BUSINESS FROM BOARD MEMBERS AND STAFF:

Councilwoman Friess commended Town Historian Robert Goller on his Pioneer Cemetery presentation.

Supervisor Jeffe stated the auditors will be presenting the audit results at the April work session. The personnel policy manual has been updated and will be presented in the near future.

Patrick Blizniak stated he is working on software for building department field inspections.

David Gunner stated that hydrant flushing is almost complete and fish have been stocked in Cazenovia Creek in Majors Park.

The March 28, 2011 Abstract of Claims, consisting of vouchers numbered 442 to 540, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 77,443.27
Part Town	1,710.00
Highway	35,208.51
Enterprise/Gleed	16,311.38
Trust & Agency	761.25
Special Districts	<u>59,172.41</u>
Grand Total Abstract	\$190,606.82

Councilwoman Friess moved to approve the March 28, 2011 Abstract of Claims as presented and to authorize payment of same.

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

Motion carried.

Action #91  
3/28/11

Abstract of  
Claims aprvd

Councilman Collins moved to adjourn; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five                      noes – none

Motion carried.

Action #92  
Meeting  
adjourned.

Martha L. Libroch  
Town Clerk