A meeting of the Town Board of the Town of Aurora took place on Monday, May 9, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present: Jolene M. Jeffe Supervisor

James F. Collins
Susan A. Friess
Councilman
Councilman
Councilman
Councilman
Councilman

Others Present: Ronald P. Bennett Town Attorney

Bryan Smith Town Engineer

Patrick Blizniak Superintendent of Building David Gunner Superintendent of Highways William Adams Planning Board member

Ron Krowka Chief of Police

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

Councilman Collins moved to approve the minutes of the April 19, 2011 Town Board work session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #120 4/19/11 work session min.

aprvd.

Councilwoman Harris moved to approve the minutes of the April 25, 2011 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

4/25/11 Twn Brd min aprvd.

Action #121

AUDIENCE I:

Mike Croft, Fillmore Ave., read from a prepared statement regarding the resolution of the Village Board opposing the Gleed bond referendum.

Joanne Hameister, Sweet Road, stated we elected you to undo Gleed.

Ray Wrazen, Aurora Arsenals Soccer, noted his and the Arsenals support of the proposed agreement between the Town and New York State Parks for the maintenance of the soccer, polo and equestrian fields.

Councilman Bach moved to amend tonight's agenda by replacing
item 6G – Voter registration day with Gleed entry door repair quote.

Councilman Collins seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #122

Meeting agenda

amended.

Supervisor Jeffe gave a presentation summarizing the Gleed refinancing, the \$877,000 bond referendum, and long term improvements. Councilwoman Friess read from a prepared statement regarding the Village's resolution opposing the Gleed referendum.

UNFINISHED BUSINESS:

The Board received an update to the 300 Gleed Avenue Facility Ten-Year Capital Improvement Plan 2011-2021.

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

RESOLUTION FOR A SPECIAL TOWN ELECTION TO BE HELD ON JUNE 14, 2011

WHEREAS, on April 11, 2011, the Town of Aurora Town Board adopted a Bond Resolution authorizing \$877,000 for the reconstruction, renovation and construction of improvements at 300 Gleed Avenue, East Aurora, and

WHEREAS, the Town Board determined that this Bond Resolution shall be subject to a mandatory referendum, and

WHEREAS, Town Law Section 82 requires the Board by resolution, at least twenty (20) days prior to said election, to designate the hours of opening and closing the polls and the place or places of holding the election, and setting forth in full all propositions to be voted upon, and

WHEREAS, upon approval of Proposition I of June 14, 2011, the Town Board will proceed with the reconstruction of, renovation of and construction of improvements to the Town building located at 300 Gleed Avenue, East Aurora, at an estimated cost of \$877,000, and

WHEREAS, upon completion of the improvements to the Town building located at 300 Gleed Avenue, the Town Offices currently housed at the Aurora Town Hall, 5 South Grove Street, will be moved to the Gleed Avenue location.

NOW, THEREFORE, be it

RESOLVED, that the mandatory referendum for the consideration of a Bond Resolution for the issuance of Bonds not to exceed \$877,000, for the reconstruction of, renovation of and construction of improvements to the Town building located at 300 Gleed Avenue, East Aurora, shall be held on Tuesday, June 14, 2011, and be it further

RESOLVED, the Board does hereby designate the hours of opening and closing the polls to be between 6:00 a.m. and 9:00 p.m., to be held at three (3) locations in the Town of Aurora: the Aurora Senior Center located at 101 King Street; the West Falls Fire Hall located at 1864 Davis Road; and the GOW School Athletic Building located at Emery Road; and be it further

RESOLVED, that the qualified voters in election district 7 will vote at the Gow School; the qualified voters of election district 6 will vote at the West Falls Fire Hall; and the qualified voters of election districts 1,2,3,4,5,8,9,10,11,12 and 13 will vote at the Aurora Senior Center; and be it further

RESOLVED, that the proposition to be voted upon shall be whether the Bond Resolution authorizing \$877,000 for the reconstruction of, renovation of and construction of improvements at 300 Gleed Avenue, East Aurora, be approved, and be it further

RESOLVED, the Town Clerk is hereby required to give notice of such special election at least ten (10) days prior to the 14th day of June, 2011, by publication in the official newspaper of the Town, and be it further

RESOLVED, the Town Clerk shall give notice of the electors qualified to vote at such special election, and be it further

RESOLVED, that a mandatory registration day shall be held on Thursday, June 2, 2011 from 2:00 p.m. to 7:00 p.m., and will be held at a consolidated location at the Aurora Senior Center, 101 King Street, East Aurora, and be it further

RESOLVED, the Town Clerk is directed to comply with all regulations in regard to the notice and conduct of the special election, and to coordinate and conduct the election with the assistance of the Erie County Board of Elections as required.

Action #123 Resolution for special election (Gleed Bond) adopted.

Upon a vote being taken: ayes – five

noes - none

Duly adopted this 9th day of May, 2011.

* * * * *

NEW BUSINESS:

Supervisor Jeffe addressed the misconception that the Town would be taking over maintenance of Knox Farm State Park. The proposed agreement is only for the area on the south side of Knox Road that includes the soccer fields, polo field and equestrian field. Supervisor Jeffe stated she has asked the State for equipment that can be used to help maintain the fields.

Councilwoman Friess moved to approve the following rate chart for Recreation seasonal and part-time employees (as of 5/3/11):

Rates for Seasonal Recreation employees:

- · · ·	<u>Yr. 1</u>	<u>Yr. 2</u>	<u>Yr. 3</u>	<u>Yr. 4</u>	<u>Yr. 5</u>	<u>Yr. 6</u>
Recreation Attendants, Sports,						
Program Assistants - Junior (high school)	7.25	7.30	7.35	7.40	7.45	7.50
- Senior (other)	7.35	7.40	7.45	7.50	7.55	7.60
` '						
STAR/Theater/Best of Broadway/ Irish Dance	7.35	7.40	7.45	7.50	7.55	7.60
Lifeguards/ Day Camp (HS age),						
Tennis (HS age)	7.25	7.30	7.35	7.40	7.45	7.50
Tellins (115 age)	1.23	7.50	1.33	7.40	7.73	7.50
Lifeguards/Water Safety Instructors	7.60	7.65	7.70	7.75	7.80	7.85
Eneguards, water surery instructors	7.00	7.03	7.70	1.13	7.00	7.05
Day Camp Counselors (college age)/Excl. Little						
(college age)/EAST coaches (college age)						
/Tennis Coach (college age)	7.70	7.80	7.90	8.00	8.10	8.20
Tellins Coden (conege age)	7.70	7.00	7.50	0.00	0.10	0.20
Head Lifeguards/ Adult Supervisors						
Tennis Head Coach/STAR / Theater /						
Irish Dance	8.70	8.80	8.90	9.00	9.10	9.20
Insii Dance	0.70	0.00	0.70	7.00	7.10	7.20
Swim Lesson Coordinator/ Co-Director						
Community Pool	9.75	9.85	9.95	10.05	10.15	10.25
Community 1 001	7.15	7.03	7.75	10.03	10.13	10.23
Day Camp Program Director	9.00	9.10	9.20	9.30	9.40	9.50
Day Camp Hogiam Director	7.00	7.10	/ 0	7.5 0	<i>7</i> .10	7.50
Day Camp Medical Director	15.00					
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Art / Nature Program Director	12.00	
Director Community Pool	12.25	Action #124
		Recreation
EAST Directors	12.25	summer
EAST Head Coaches	10.25	employee rates
		approved.
Exclusively Little Teacher	10.00	- -

 $\begin{array}{cccc} Councilman \ Harris \ seconded \ the \ motion. \ Upon \ a \ vote \ being \ taken: \\ ayes-five & noes-none & Motion \ carried. \end{array}$

Councilwoman Friess asked that the Board separate Tyler Friess out of the motion to approve 2011 recreation personnel.

Councilman Bach moved to approve the following 2011 Recreation part-time and seasonal personnel and their hourly rates:

2011 PERSONNEL RECOMMENDATIONS – POOL/EAST

Community Pool	Address	Civil Service Title	<u>Rate</u>
Jonathon Derr	1370 Mill Rd., EA	Lifeguard PT Seasonal	\$12.25
Brittany Montrose	270 S. Grove St., EA	Lifeguard PT Seasonal	\$9.20
Matthew Richey	1250 Carriage Dr, EA	Lifeguard PT Seasonal	\$7.85
Matthew Kresconko	923 Mill Rd, EA	Lifeguard PT Seasonal	\$7.85
Breanna Busch	899 Mill Rd, EA	Lifeguard PT Seasonal	\$7.80
Leah Leuthauser	84 Brooklea Dr, EA	Lifeguard PT Seasonal	\$7.80
Taylor Hogenkamp	303 S. Grove St, EA	Lifeguard PT Seasonal	\$7.80
Lyle O'Brien	505 Girard Ave, EA	Lifeguard PT Seasonal	\$7.55
Dan Coulter	100 Kirkwood Dr, EA	Lifeguard PT Seasonal	\$7.55
Brad Whitney	1518 Hubbard Rd, EA	Lifeguard PT Seasonal	\$7.50
Meg DeMario**	6846 Olean Rd, S.Wales	Lifeguard PT Seasonal	\$7.75
Molly Mariea	1563 Underhill Rd, EA	Lifeguard PT Seasonal	\$7.70
Nicholas Puntillo	116 Glenridge Rd, EA	Lifeguard PT Seasonal	\$7.45
Erin O'Connell	1909 Reading Rd, WF	Lifeguard PT Seasonal	\$7.65
Allyssa McLaughlin	45 Park Lane, EA	Lifeguard PT Seasonal	\$7.65
Isobel Johnston	905 Davis Rd., EA	Lifeguard PT Seasonal	\$7.65
Gwen Cedfeldt	814 Luther Rd, EA	Lifeguard PT Seasonal	\$7.65
Jessica Vaccare	12 Victoria Hts., EA	Lifeguard PT Seasonal	\$7.65
Paige Anderson	20 Center Ridge Rd	Lifeguard PT Seasonal	\$7.60
Joshua Kreeger	1256 Warren Dr.	Lifeguard PT Seasonal	\$7.60
Peige Malys	2117 Grover Rd	Lifeguard PT Seasonal	\$7.60
Sam Zagrobelny	230 N. Willow	Lifeguard PT Seasonal	\$7.60
Cameron Campbell	1266 Sweet Rd.	Lifeguard PT Seasonal	\$7.60
Gregory Harts	248 Walnut St.	Lifeguard PT Seasonal	\$7.35
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Karin Sundquist	279 Oakwood Ave.	Lifeguard PT Seasonal	\$7.35
Grace DeSantis	157 Gypsy Lane	Lifeguard PT Seasonal	\$7.35
Holly Jackson	Reading Rd., WF	Lifeguard PT Seasonal	\$7.35
William Cody Link	522 Center St.	Lifeguard PT Seasonal	\$7.35
John Kresconko	923 Mill Rd, EA	Lifeguard PT Seasonal	\$7.85
EAST			
Anna Davidson	140 Geneva St., EA	Lifeguard RPT	\$12.25
Paula Zagrobelny	230 N. Willow, EA	Lifeguard RPT	\$12.25
Tess Felton	65 Buffalo Rd, EA	Lifeguard RPT	\$10.25
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	Middle	School	Swim /	Ac	uatics
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Barb Lamond	513.5 Ridge Rd.	Lifeguard RPT.	\$10.35

** Non-resident

Dana Learn	1360 Sweet Rd, EA	Rec. Attendant PT Seasonal	\$9.00
Katie Mosser	1272 Underhill Rd, EA	Rec. Attendant PT Seasonal	\$8.00
Stephen Mayer	9 Victoria Hts, EA	Rec. Attendant PT Seasonal	\$7.90
Sarah Lyons	452 Girard Ave, EA	Rec. Attendant PT Seasonal	\$7.90
Madeline Zink	620 South St, EA	Rec. Attendant PT Seasonal	\$7.70
Sean Caputi	280 Greenwood Ct, EA	Rec. Attendant PT Seasonal	\$7.70
Connor Giacomini	5 Mary Jane Lane, EA	Rec. Attendant PT Seasonal	\$8.70
Evan Giacomini	5 Mary Jane Lane, EA	Rec. Attendant PT Seasonal	\$8.70
Kristen Danzer	275 Greenwood Ct, EA	Rec. Attendant PT Seasonal	\$7.25
Derek West	1008 Davis Rd, EA	Rec. Attendant PT Seasonal	\$7.40
Patrick Dayton	349 Prospect Ave.	Rec. Attendant PT Seasonal	\$7.70
Bridget Wolff	59 Manchester Rd, EA	Rec. Attendant PT Seasonal	\$7.25
Tristan Koch	476 Ridge Rd, EA	Rec. Attendant PT Seasonal	\$7.25
Elliott Martynkiewicz	310 Parkdale Ave, EA	Rec. Attendant PT Seasonal	\$7.30
Gregory Harts	248 Walnut St, EA	Rec. Attendant PT Seasonal	\$7.90
Kimberly Dziulko	1580 Mill RD, EA	Rec. Attendant PT Seasonal	\$7.40
Kylie Bett	1085 Lawrence Ave, EA	Rec. Attendant PT Seasonal	\$7.35
Amanda Falkowski	573 Linden Ave, EA	Rec. Attendant PT Seasonal	\$7.45
Andy Miller	61 Glenridge, EA	Rec. Attendant PT Seasonal	\$9.10
Kathy Aures	533 Snyder Rd, EA	Rec. Attendant PT	\$7.60
Erin Moreland	703 Kelly Dr, EA	Rec. Attendant PT Seasonal	\$10.00
Jan Dahleiden	309 North St, EA	Rec. Attendant PT Seasonal	\$12.00
Julie Campanella	518 Fillmore Ave, EA	Rec. Attendant PT Seasonal	\$7.25
*			

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

Action #125
ried. 2011 Summer
Rec employees
approved.

Councilman Collins moved to approve the hiring of Tyler Friess, 7 Ravine Court, East Aurora, NY, as a seasonal part-time life guard at the rate of \$7.65 per hour. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none abstain – Councilwoman Friess (Tyler's mother) Motion carried.

Action #126 T. Friess hired as seasonal lifeguard

Councilman Bach moved to approve the request from Highway Superintendent David Gunner to attend the 2011 Association of Towns of the State of New York and Cornell Local Roads Program 66th Annual Highway School in Ithaca, New York on June 6-8, 2011. The cost of the school, lodging and meals (Hotel for 3 nights - \$477.00; Registration \$90.00; food - \$56.00 per diem) will be disbursed from A5010.404 Highway Administration Expense & Travel. Councilman Harris seconded the motion.

Action #127 Hwy. Supt. to attend highway school in Ithaca, NY.

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

Action #128 M. Resitarits hired as seasonal PT hwy and parks employee.

Councilman Harris moved to approve the hiring of Michael Resetarits, 338 Center Street, East Aurora, as a seasonal part-time employee for the Highway and Parks departments at a rate of \$10.00 per hour. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve the request from the Highway Superintendent for the full-time highway employees to work four 10-hour days, 6:00 a.m. to 4:30 p.m. Monday through Thursday, beginning June 4, 2011 and ending August 19, 2011. The following employees will remain on the regular five day schedule – parks department, working crew chief, seasonal and part-time. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #129 Four 10-hour work days approved for highway dept.

Councilman Bach moved to approve the quote from Hamburg Overhead Door, Inc., 5659 Herman Hill Road, Hamburg, NY, to repair the entrance doors at the rear, south side at 300 Gleed Ave. for \$615.00 (removed existing hinges and install continuous hinges and realign doors). Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #130 Quote for Gleed entry door repair approved.

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

- Assessor April 2011 Report
- Building Dept. April 2011 Report
- Tax Receiver April 2011 Report
- Town Clerk April 2011 Report
- Senior Center Director April 2011 Report
- Recreation Director April 2011 Report
- Dog Control March 2011 Report
- March 2011 Work Requisition Report

BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman Harris commented on a letter to the editor that appeared in the East Aurora Advertiser that stated the *Town Board and Auditor promoted information on Gleed that was intended to mislead the public*. Mr. Harris stated that the Board has no unethical input with the Auditor.

Councilwoman Friess commented on the Geneva Road sewer project, noting that many residents have questions and that they are being referred to the Erie County Sewer Authority.

Councilman Bach acknowledged a letter received from a resident applauding the work done by Peggy Cooke and her department.

Councilman Collins stated he attended the latest Planning Board meeting. Supervisor Jeffe noted the following:

- Phone/internet upgrade is progressing and the monthly rate originally quoted at \$824/mo. has been reduced to \$739.50/mo.
- Town Clerk, Martha Librock, has received her Registered Municipal Clerk certification
- The Association of Towns is holding a meeting about Home Rule Law and Drilling on June 24^{th} in Binghamton, NY.

AUDIENCE II:

Mike Croft, Fillmore Avenue, stated he has the greatest respect for the Town Board, but is concerned with the number of and locations of the polling places for the June 14th referendum. Tony Rosati, Center Street, stated he would like the Board to consider allowing dogs on leashes in Community Pool Park and at 300 Gleed.

STAFF REPORTS:

Pat Blizniak, Supt. of Building, stated the number of building permits being issued monthly is on the increase.

David Gunner, Highway Supt., stated he is working with Erie County on culvert washouts on Cornwall and Luther Roads.

The May 9, 2011 Abstract of Claims, consisting of vouchers numbered 739 to 823, was presented to the Board for audit and authorization of payment from the following funds:

General	\$24,447.83
Part Town	88.22
Highway	35,623.91
Enterprise/Gleed	10,085.29
Special Districts	15,373.15
Grand Total Abstract	\$85,619.40

Councilwoman Friess moved to approve the of Claims as presented and to authorize payment of Bach seconded the motion. Upon a vote being taken ayes – five noes – none	same. Councilman	Action #131 5/9/11 Abstract of Claims aprvd
Councilman Collins moved to adjourn; secon Friess. Upon a vote being taken: ayes – five	nded by Councilwoman noes – none Motion carried.	Action #132 Meeting adjourned.

Martha L. Librock Town Clerk