

October 11, 2016

A meeting of the Town Board of the Town of Aurora took place on Tuesday, October 11, 2016, 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 Kramer | Code Enforcement Officer |
| | Donna Bodekor | Senior Center Director |
| | Shane Krieger | Chief of Police |
| | Camie Jarrell | GHD/Engineer |

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 September 26, 2016 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none | Motion carried. | Action #293 9/26/16 Tw n Board minutes approved |
|---|-----------------|--|

UNFINISHED BUSINESS:

The Board reviewed part 2 of the full EAF SEQR form for the Aurora Mills Cluster Subdivision.

| | | | |
|---|--|-----------------|--|
| After reviewing the SEQRA Full Environmental Assessment form for the proposed Aurora Mills Cluster Subdivision, Councilman Snyder moved that the Town of Aurora Town Board declares lead agency and moved that this unlisted action will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared and a negative declaration is issued. Councilman Harris seconded the motion. | Upon a vote being taken: ayes – five noes – none | Motion carried. | Action #294 Neg Dec issued for Aurora Mills SEQR |
|---|--|-----------------|--|

Supervisor Bach noted that the developer for the Aurora Mills Cluster Subdivision failed to meet the requirement of mailing certified letters to properties/residents within 500 feet of the project notifying them of a public hearing on the Preliminary Plat. The Board will continue with tonight's public hearing, but another public hearing will need to be scheduled.

The Supervisor opened the Public Hearing on the Aurora Mills Cluster Subdivision Preliminary Plat at 7:22 p.m. The Town Clerk presented the affidavits of publication and posting for this hearing.

Ken Swain, Girdle Road, spoke in favor of the project, citing a need for housing for empty nesters who want to downsize their housing and stay in East Aurora.

Marion Smith Dombrowski, Jewett Holmwood Road, stated her property abuts the project site and she is concerned with traffic safety at Beech and Mill Roads, Beech and Center, and at Mill and Route 20A since this will generate more traffic. An additional concern was the ravines along Cazenovia Creek and the safety of people using the proposed walkway through the property.

Mark Warnke, Grover Road, spoke in favor of the project.

Gerard Green, North Willow St., spoke in favor of the project, noting that he is a local realtor and sees first-hand that there is a shortage of this type of housing in the town.

Hearing no further comments, the Supervisor closed the hearing at 7:29 p.m.

AUDIENCE I: none

Councilwoman Friess moved to add items 6N – Notice of Termination of Storm water Discharge for the Gleed parking lot project and 6O – Set a (further) public hearing for the Aurora Mills Cluster Subdivision preliminary plat to tonight’s agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #295
Item 6N and 6O
added to agenda

Councilwoman Jeffe moved to change the 2017 Tentative Budget by adding the following information to account for the NYPA loan for the Highway garage lighting project:

Add: A9790.0600 State Loan-NYPA Principal \$2,000
A9790.0700 State Loan-NYPA Interest \$ 500

Action #296
Changes made
to 2017
Tentative budget

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

Councilwoman Friess moved to accept the changes made to and to adopt the 2017 Tentative Budget as the 2017 Preliminary Budget. Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none
Motion carried.

Action #297
Board accepts
changes to 2017
Tentative budget
and adopts as
Preliminary

Councilman Snyder moved to set Monday, October 24, 2016 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date, time and place for a public hearing on the Town of Aurora 2017 Preliminary Budget. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #298
Public Hrg on
2017 Prelim
budget set

Councilwoman Friess moved to set Monday, October 24, 2016 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date time and place for a public hearing regarding the use of Federal Community Development funds in the Town of Aurora. Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none
Motion carried.

Action #299
Public Hrg on
CDBG funds set

Councilwoman Jeffe moved to set Tuesday, October 18, 2016 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date time and place for a public hearing on a local law establishing a six-month extension to the moratorium on the subdivision of land and cluster development in the Town of Aurora. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #300
Public Hrg on
subdivision
moratorium
extension LL set

Councilwoman Friess moved to set Tuesday, October 18, 2016 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date time and place for a public hearing on a local law establishing a six-month extension to the moratorium on the division or development of land that lacks required road frontage in the Town of Aurora. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #301
Public Hrg on
ODA
moratorium
extension LL set

Councilwoman Friess moved to approve the purchase of a leaf vacuum hose from ODB Company, Richmond, Virginia for \$850.00 plus freight. The hose is unique to the ODB equipment and there are no

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

Action #302
 Purchase of hose
 for leaf vacuum
 apprvd

Councilman Snyder moved to approve the hiring of Kevin Murnock, 1997 Lapham Road, East Aurora as a Lifeguard Regular Part Time (EAST Coach) at an hourly rate of \$10.50 effective October 17, 2016. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #303
 K. Murnock
 hired as
 lifeguard

Councilwoman Friess moved to authorize Justice Court Action in reference to Town of Aurora Code Chapter 65; Section 65-8 Building Permit Required for:

Action #304
 Justice court
 action auth for
 1822 Davis Rd

Gary Dellaneve 1822 Davis Road, W. Falls, NY 14170

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

Councilwoman Friess moved to add the following Erie County Water Authority water bills for Town of Aurora customers to the 2017 Erie County Tax rolls, in accordance with Town Law Article 12 Section 198, for non-payment; seconded by Councilman Snyder:

| <u>Property Owner</u> | <u>Billing Customer</u> | <u>Service Address</u> | <u>Billing Source and Amount</u> |
|-------------------------|-------------------------|---|----------------------------------|
| Julie Adrian | Brandon Shorey | 468 Jewett Holmwood Rd East Aurora, NY 14052 SBL#174.00-2-30.21 | ECWA \$20.63 |
| Frank & Billie Sergi | Linda A. Munn | 759 Jewett Holmwood Rd East Aurora, NY 14052 SBL#174.00-3-48 | ECWA \$75.31 |
| Mark Jaworski | Same | 523 Olean Road East Aurora, NY 14052 SBL#175.00-2-33 | ECWA \$297.20 |
| Milton Koutsandreas | Donald Grenier | 1624 Olean Road East Aurora, NY 14052 SBL#188.00-4-21 | ECWA \$112.52 |
| Michael & Roxanne Perry | Daniel B. Sarver | 946 Olean Road East Aurora, NY 14052 SBL#188.01-2-7 | ECWA \$189.93 |
| Benjamin H. Holko | Raymond Deibel | 648 Olden Road West Falls, NY 14170 SBL#199.00-2-4.1 | ECWA \$41.04 |
| Steven Slosson | Cornelia Danner Trust | 522 West Falls Road West Falls, NY 14170 SBL#199.00-3-1.1 | ECWA \$48.07 |
| Justin Smith | Same | 1425 Davis Road West Falls, NY 14170 SBL#199.01-2-26.1 | ECWA \$220.43 |

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

Action #305
 ECWA delinq
 bills to tax roll

Councilwoman Jeffe moved to approve the hiring of Truly J. Roth, Whaley Ave., E. Aurora, as a recreation attendant regular part time (kitchen manager) at the Senior Center at an hourly rate of \$11.32 per hour effective October 12, 2016. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #306
T. Roth hired
as SrCtr
kitchen mgr

Councilman Harris moved to authorize the Supervisor to sign a lease amendment with Resolute Digital to increase the amount of office space they lease at the Southside Municipal Center, 300 Gleed Ave., to a total of 1149 square feet. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #307
Supv auth to
sign lease
amend –
Resolute Digit

The Town Board approved a \$390,000 bond for the construction/reconstruction of the Southside Municipal Center parking lots at 300 Gleed Avenue. Due to several additions and modifications to the original plans, including meeting NYSDEC requirements for a rain garden and pre-treatment storm water structure, full milling and asphalt replacement of the south lot, additional drainage facilities in the south lot, and additional base for the east lot the project went over budget by \$57,539.00.

Councilman Snyder moved to approve the overage of \$57,539.00 for the Southside Municipal Center parking lot construction/reconstruction project and authorized the funds to cover the overage to come from the Enterprise Fund (ER) fund balance, thereby reducing the ER fund balance by \$57,539.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #308
Overage for
SSMC parking
lot project
apprvd and \$
to come from
ER fund bal.

Councilwoman Jeffe moved to authorize the Supervisor to sign and submit a Justice Court Assistance Program grant application for the 2016-2017 year in the amount of \$6,589.40 for an additional surveillance camera, an additional monitor, a walk-through metal detector, a judicial robe, space heaters and desk lamps. Councilwoman Friess seconded the motion.

Action #309
Supv auth to
sign JCAP
grant appl.

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

Councilwoman Friess moved to authorize Kathleen Moffat and Robert Goller to attend the 2016 Personnel Management School offered by the Association of Towns on Monday, November 14, 2016 in Rochester, NY. The registration fee of \$75.00 per person and mileage reimbursement will be disbursed from A1220.404 Supervisor – expense and travel. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #310
K. Moffat &
R. Goller to
attend AOT
school

After reviewing the SEQRA Full Environmental Assessment form for the proposed sale of the Town of Aurora Southside Municipal Center, 300 Gleed Ave., E. Aurora, Councilwoman Jeffe moved that the Town of Aurora Town Board declares lead agency and moved that this unlisted action will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared and a negative declaration is issued. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #311
Neg dec issued
for sale of 300
Gleed SEQR

Motion carried.

Councilman Snyder moved to authorize the Supervisor to sign the Notice of Termination for storm water discharges authorized under the SPDES general permit (permit number NYR 10Z699) for construction activity pertaining to the construction/reconstruction of the parking lots at the Town of Aurora Southside Municipal Center, 300 Gleed Avenue, E. Aurora. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #312
Supv auth to
sign Notice of
Term for
parking lot
project –
SPDES permit

Councilwoman Jeffe moved to set Monday, November 14, 2016 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date time and place for a (further) public hearing on the proposed Aurora Mills Cluster Subdivision preliminary plat. Councilman Harris 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:

- Recreation - September 2016 report
- Senior Center - September 2016 report
- Town Clerk - September 2016 report
- Town Clerk/Tax - September 2016 report
- Water Clerk - September 2016 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Harris stated he would like to have a discussion at a work session to bring the Board up to speed on the Roycroft cabin at Major's Park.

Councilwoman Jeffe attended the recent flag dedication ceremony

Supervisor Bach attended the flag dedication ceremony and gave East Aurora Bee editor Kaitlin Lindahl best wishes at her new job.

AUDIENCE II:

Donna Bodekor, Aurora Senior Center Director, stated there is a need for senior housing in the Town of Aurora, not just apartments, but smaller homes so that residents do not have to move to other communities when they want to downsize.

Jerry Thompson, Pine Street, asked if the preliminary budget is on-line. Supervisor Bach responded it would be on tomorrow.

STAFF REPORTS:

Camie Jarrell stated that GHD is working hard on the Master Water Improvement Area project.

Donna Bodekor stated a new program is being offered at the Senior Center titled University Express Lecture Series. The October 12th program will be on the Knox Family and Farm.

ABSTRACT OF CLAIMS

The October 4, 2016 Prepaid Abstract of Claims, consisting of vouchers numbered 1622 to 1633, was presented to the Board for audit and authorization of payment from the following funds:

| | |
|----------------------|------------------|
| General | \$ 4,970.48 |
| Enterprise/Gleed | 7,259.81 |
| Special Districts | <u>60,640.16</u> |
| Grand Total Abstract | \$72,870.45 |

The October 11, 2016 Abstract of Claims, consisting of vouchers numbered 1634 to 1696 and prepaid vouchers numbered 1697 to 1698, was presented to the Board for audit and authorization of payment from the following funds:

| | |
|----------------------|------------------|
| General | \$ 13,680.96 |
| Part Town | 996.00 |
| Highway | 4,295.30 |
| Enterprise/Gleed | 6,966.99 |
| Special Districts | <u>45,680.26</u> |
| Grand Total Abstract | \$ 66,499.51 |

10/11/16
Town Board meeting
Page 6

Councilwoman Friess moved to approve the October 4, 2016
Prepaid Abstract of Claims and October 11, 2016 Abstract of Claims and to
authorize payment of same. Councilman Harris seconded the motion.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action # 314
10/3 &
10/11/16
Abstracts of
Claims aprvd

Councilwoman Jeffe moved to adjourn at 8:10 p.m.; seconded by
Councilman Snyder. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #315
Meeting
adjourned

Martha L. Librock
Town Clerk