A meeting of the Town Board of the Town of Aurora took place on Monday, July 11, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present: Jolene M. Jeffe Supervisor

Susan A. Friess

James J. Bach

James F. Collins

Jeffrey T. Harris

Councilman

Councilman

Others Present: Ronald P. Bennett Town Attorney

Bryan Smith Town Engineer

Patrick Blizniak Superintendent of Building

Peggy Cooke Recreation Director
William Adams Planning Board Member

Ronald 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 June Action #191 21, 2011 Town Board work session; seconded by Councilman Harris. 6/21/11

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

Councilman Bach moved to approve the minutes of the June 27, 2011 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #192
6/27/11 minutes aprvd.

**BUSINESS FROM AUDIENCE I: none** 

UNFINISHED BUSINESS: none

**NEW BUSINESS:** 

Councilman Collins moved to approve the emergency repair of the community pool automatic vacuum by Brock Enterprise, North Haven, CT, in the amount of \$974.63. Councilwoman Friess seconded the motion.

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

Councilwoman Friess moved to accept the resignation of Senior

Van Driver Porter Lewis effective July 6, 2011. Councilman Harris
seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #194
Resignation of P. Lewis accepted.

Councilman Bach moved to approve the hiring of Deborah Seeber,

286 Walnut St., E. Aurora, as a regular part time (RPT) Senior Van Driver
at a rate of \$10 per hour effective July 12, 2011. Councilman Collins

D. Seeber seconded the motion.

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

driver RPT.

Action #196

Justice Court

action auth

Sweet Road.

for 1401

Councilman Harris moved to authorize Justice Court action in reference to Aurora Town Code Chapter, 116 Zoning, Section 58 (A) – expiration of permits for the following:

Donald King Jr. 1401 Sweet Road East Aurora, NY 14052

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

Councilman Bach moved to approve the purchase of a hot water tank for the park/maintenance/highway office building (251B Quaker Road) from IRR Supply in the amount of \$712.96 to be installed by town employee(s). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #197 Hot water tank for 251B Quaker approved.

Supervisor Jeffe stated she is appointing Kathleen Moffat to the position of Secretary to the Supervisor as a regular part time employee (RPT) and would like Board approval for the pay rate of \$13.22 per hour.

Councilman Collins moved to approve the pay rate of \$13.22 per hour to be paid to Kathleen Moffat, 677 Oakwood Avenue, East Aurora, for her position as Secretary to the Supervisor, effective July 18, 2011.

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

ayes – five noes – none Motion carried.

Action #198 K. Moffat appt secy to supv & pay rate set.

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

- Town Clerk's June 2011 Report
- Tax Receiver's June 2011 Report
- Building Department June 2011 Report
- Assessor's June 2011 Report
- Senior Center June 2011 Report
- Recreation Director's June 2011 Report
- Assessment Roll update/summary
- NYS Tax Cap summary

## BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman Bach stated he is going to travel to Pennsylvania with a contingent from the Town of Wales to visit a compression station similar to the one proposed for Reiter Road.

Councilman Collins asked about the health of the police dog. Chief Krowka responded that the dog was dehydrated, but is okay now.

Supervisor Jeffe stated she and representatives of other towns will be meeting with County Executive Chris Collins to talk about the proposed shift of expenses from the county to towns for library building maintenance/cleaning and utilities. Jeffe also noted that she met with Robert Alessi, Director of the Aurora Library, to discuss a list of library building needs. Also, the repair and maintenance budget line in the general fund is low and department heads will be advised to expend money from that account on an emergency basis only. The budget process for 2012 will begin in three to four weeks.

## BUSINESS FROM AUDIENCE II: none

## STAFF REPORTS:

Patrick Blizniak reported the number of building permits issued increased in June. William Adams thanked the Town Board for joining the Planning Board at their June meeting.

Peggy Cooke stated the summer recreation programs are in progress. Chief Krowka noted that the July 3<sup>rd</sup> events in Hamlin Park went off well.

The July 11, 2011 Abstract of Claims, consisting of vouchers numbered 1191 to 1317, was presented to the Board for audit and authorization of payment from the following funds:

General	\$143,576.15
Part Town	447.50
Highway	24,293.50
Enterprise/Gleed	10,688.18
Special Districts	532,753.53
Grand Total Abstract	\$711,758.86

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Councilwoman Friess moved to approve the July 11, 2011

Abstract of Claims as presented and to authorize payment of same.

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

Abstract of Claims aprvd.

Claims aprvd.

Councilman Collins moved to adjourn; seconded by Councilman

Bach. Upon a vote being taken: ayes – five noes – none Meeting

Motion carried. adjourned.

Martha L. Librock Town Clerk