

August 22, 2011

A meeting of the Town Board of the Town of Aurora took place on Monday, August 22, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe Susan A. Friess James J. Bach James F. Collins Jeffrey T. Harris	Supervisor Councilwoman Councilman Councilman Councilman
Others Present:	Ronald P. Bennett Bryan Smith Patrick Blizniak Peggy Cooke William Adams Charles Snyder Robert Goller Jeffrey Markello Ronald Krowka David Gunner	Town Attorney Town Engineer Supt. of Building Recreation Director Planning Board member Planning Board alternate Town Historian Town Justice Chief of Police Supt. of Highways

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag, followed by a moment of silence in memory of Abbott B. Henshaw, former Town Councilman and Town Supervisor.

Councilman Harris moved to approve the minutes of the August 8, 2011 Town Board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried. Action #226 8/8/11 Town Board minutes approved.

BUSINESS FROM AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to amend tonight's agenda by adding item 6L – Gleed Roof Bid. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #227 Agenda amended.

Councilman Bach moved to set the following two (2) special meetings/budget work sessions: Tuesday, August 30, 2011 at 3:00 p.m. at Town Hall, 5 South Grove St. Thursday, September 15, 2011 at 6:00 p.m. 300 Gleed Ave. Auditorium Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #228 Special budget meetings set.

Councilman Collins moved to approve the request from Assessor Thelma Hornberger and Real Property Appraiser Roger Pigeon to attend the NYSAA Seminar being held September 11-14, 2011, in Buffalo, NY. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #229 Assessor request to attend conference approved.

Councilwoman Friess moved to approve the request from Town Historian Robert Goller to attend a meeting of the Government Appointed Historians of WNY being held at the Chautauqua Institute on Saturday, September 24, 2011. Registration (\$20) and mileage reimbursement will be disbursed from A7150.404 Historian Expense and Travel. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #230 Historian request to attend seminar approved.

Councilman Harris moved to approve the request from Town Justice Douglas Markey to attend the NYS Magistrates Conference being held September 26-28, 2011 in Niagara Falls, NY. The \$50 registration fee will be disbursed from A1110.415 Court School. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #231
Justice request to attend conference approved.

Councilman Bach moved to authorize the Supervisor to sign the Professional Engineering and Architectural Services Proposal for Renovations to 300 Glead Avenue Facility submitted by Conestoga-Rovers & Associates (CRA), 285 Delaware Ave., Buffalo, NY, whereby CRA, in association with K2 Architecture PLLC, will provide engineering and architectural design and bidding services for the planned renovations to the 300 Glead Avenue facility for a fee of \$77,900. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #232
Supv. to sign engineering and architect agreement for 300 Glead.

Councilman Collins moved to approve the request from the Justice Court Clerk to purchase the following furniture and office equipment from OM Workspace (Office Max):

- Eight (8) lateral file cabinets
- Two (2) laminate tops
- Thirteen (13) chairs

for a total cost of \$7533.71. All items are on the State bid contract and will be purchased with funds received through the JCAP grant. Payment will be disbursed from A3389.

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

Action #233
Justice Court purchase of furniture, etc. approved.

Councilman Collins moved to authorize the Supervisor to sign an agreement with Drescher & Malecki LLP, 3038 William Street, Suite 5, Cheektowaga, NY, whereby Drescher and Malecki, LLP will provide instruction, assistance and review of the Town's 2012 budget preparation, for a fee not to exceed \$6,000.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #234
Supv. to sign budget prep agreement with Drescher & Malecki

Supervisor Jeffe stated that prior to any payment being made to Drescher & Malecki for this service, a budget transfer needs to be approved.

Councilman Bach moved to approve the request for a temporary use permit from Walter McLaughlin, on behalf of the East Aurora High School Cross Country program, to use the Town operated portion of Knox Farm State Park for a 5K Cross Country Race to be held on October 8, 2011 from 7:00 am to 2:00 pm. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #235
Permit for cross country meet at Knox Farm State Pk approved.

Quotes for a new printer for the Assessor's office were received from:

HP On-line Official Store	\$652.98
Office Max	\$899.99
NewEgg.com	\$536.91

Councilwoman Friess moved to approve the purchase of an HP LaserJet 4014n printer for the Assessor's office from NewEgg.com. Funds will be disbursed from A1680.401 Computer Office Expense. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #236
Printer for Assessor's office approved.

Councilman Collins moved to declare HP LaserJet 4050 printer (town inventory ID #0905) as surplus equipment. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #237 HP printer declared surplus.

Councilman Harris moved to approve the hiring of Melissa Denny, 96 Hamburg Street, East Aurora, as an EAST coach (part time lifeguard) at a rate of \$10.00 per hour, to replace Jonathan Derr. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #238 M. Denny hired as EAST coach (PT lifeguard)

Councilman Bach moved to forward the application for an Open Development Area submitted by Billington Road Properties, LLC, for property adjacent to the end of Mint Meadow Drive, to the Planning Board for review and recommendation. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #239 Mint Meadow ODA sent to Planning Board

Councilwoman Friess moved to authorize going out to bid for the Roof Rehabilitation project at 300 Gleed Avenue, and setting the bid opening for September 8, 2011 at 10:00 a.m. at 5 South Grove Street, East Aurora, NY. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #240 Gleed roof rehab bid opening set.

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

- Building Department – July 2011 report
- EAPD - July 2011 report
- Senior Center - July 2011 report
- Dog Control - July 2011 report
- Work Requisitions - July 2011 report
- Supervisor's Report - July 2011
- Training Summary – D. Bodekor

BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman Harris thanked the firefighters who responded to the recent Thomas Drugstore and Holland apartment house fires.

Councilwoman Friess commended Boy Scout Ryan Fishback on his Eagle Scout project consisting of a walkway and steps at Pioneer Cemetery.

Councilman Bach offered condolences to the Marky family on the passing of Judge Marky's mother.

Supervisor Jeffe noted that most Town department heads have submitted their 2012 budget requests.

AUDIENCE II:

David Lazenski, South Street, representing the Concerned Neighbors Network, presented a signed petition regarding the proposed Reiter Road gas compressor station, along with an environmental assessment report. The group is requesting a more environmentally friendly alternative to the station and wants the current project declared a nuisance.

James Collins, E. Main Street, spoke to the Board about the South Street Community Garden property.

Bill Patterson, Grover Road, asked if the Town was responsible for any part of the Mill Road overlook area property at this time. Supervisor Jeffe stated that it is currently private property.

STAFF REPORTS:

Police Chief Krowka reminded everyone that the Toy Town car show is on August 28 and part of Main Street will be closed to traffic.

The August 22, 2011 Abstract of Claims, consisting of vouchers numbered 1580 to 1674, was presented to the Board for audit and authorization of payment from the following funds:

General	\$33,010.08
Part Town	694.25
Highway	23,186.68
Enterprise	13,466.71
Special Districts	<u>5,791.60</u>
Grand Total Abstract	\$76,149.32

Councilwoman Friess moved to approve the August 22, 2011 Abstract of Claims and authorize payment of same; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #241 8/22/11 Abstract of Claims aprvd

Councilman Bach moved to enter into executive session to discuss 1) a matter pertaining to a particular employee; and 2) a pending contract, with no action being taken during the session. Councilman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #242 Board enters exec session.

Councilwoman Friess moved to come out of executive session; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried. Action #243 Board comes out of exec session.

Councilman Collins moved to adjourn; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried. Action #244 Meeting adjourned.

Martha L. Librock
Town Clerk