

March 27, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, March 27, 2017, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	Susan A. Friess	Councilwoman/Deputy Supervisor
Absent/Excused:	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	Robert L. Goller	Secy. to Supervisor/Town Historian
	Shane Krieger	Chief of Police
	Camie Jarrell	Engineer/GHD

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

Councilman Snyder moved to approve the minutes of the 3/13/17 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none Motion carried. Action #81 3/13/17 TB min aprvd

Councilwoman Jeffe moved to approve the minutes of the 3/21/17 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried. Action #82 3/21/17 work sess min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Harris moved to authorize the Deputy Supervisor to sign the Erie County Public Funds contract for the \$2,000.00 allotted to the Aurora Senior Center in the 2017 County Budget. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #83 Deputy Supv auth to sign Erie County public funds contract

NEW BUSINESS:

Councilman Snyder moved to amend tonight's meeting agenda by adding item 6G – Request to bid for 2017 pickup truck. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action#84 Item 6G – bid for pickup truck - added to agenda

Councilwoman Jeffe moved to approve the following 2017 Budget Amendments for repayment of the 300 Glead Ave. portion of the NYPA loan, as well as the reimbursement due from Southside Commerce Center, LLC: Action #85 Budget amendment for NYPA loan aprvd

- Increase revenue line A2770 - other unclassified revenue by \$34,036.00
- Increase appropriation line A9790.6 – State Loan – NYPA principal by \$31,950.00
- Increase appropriation line A9790.7 – State Loan – NYPA interest by \$2,086.00

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

Councilman Harris moved to approve the request from Kathleen Moffat, Assistant to the Supervisor/Bookkeeper, to attend the 17<sup>th</sup> Annual Town Finance School sponsored by the Association of Towns and the NYS Comptroller, on May 4-5, 2017 at the Buffalo Niagara Marriott, Amherst, NY. The \$200.00 fee and applicable mileage reimbursement will be disbursed from A1220.404 Supervisor Expense & Travel. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #86  
K. Moffat to attend AOT finance school

Quotes to repair the parks/highway building (251B) at 251 Quaker Road, that sustained roof, door and gutter damage as a result of the March 8, 2017 windstorm, were received from:

Varecka Builders, Inc.	\$9,140.00
Ingelfinger Custom Contractors	\$7,079.00
J. Metzger Construction	declined to quote

The Town's insurance carrier submitted an estimate of \$7,505.73. The Town will receive an insurance check for \$6,505.73 (estimate less \$1,000 deductible).

Councilman Harris moved to table the quotes for repairing the parks/highway building until clarification is made on exactly what is being quoted. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #87  
Parks/hwy building repair tabled

Councilman Snyder moved to authorize the hiring of Thomas Morris, Boies Road, E. Aurora, as a laborer PT seasonal at a rate of \$12 per hour as required by the Cornell University 2017 Pavement Management Summer Intern Program. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #88  
T. Morris hired laborer PT seasonal for Cornell intern program

Councilman Snyder moved to approve the 2017 laborer PT seasonal rates as follows:

First year employees	\$11.00 per hour
Second year and up employees	\$12.00 per hour

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

Action #89  
2017 laborer PT seasonal rates set

Councilwoman Jeffe moved to declare 2005 Ford F150 pickup truck VIN#1FTRF14W35NA39155 and 2005 Ford F150 pickup truck VIN#1FTRF14W8NA18458 as surplus inventory to be auctioned through Auctions International. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #90  
2 Ford F150 trucks declared surplus

Councilman Harris moved to authorize going out to bid for a new 2017 ½ ton 4X2 pickup truck and to set a bid opening for 10:00 a.m. Tuesday, April 18, 2017 at the Town Hall, 300 Gleed Avenue, East Aurora, NY. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #91  
Bid opening set for new 2017 pickup truck

COMMUNICATIONS and REPORTS - The following communications/reports were received by the Board and filed:

- Supervisor – February 2017 report

#### BUSINESS FROM BOARD MEMBERS:

Councilman Harris stated he met with the Bicentennial committee and that plans are moving forward.

Councilwoman Friess stated that the subdivision, open development area and solar moratoriums have been lifted and the new local laws/codes are in effect as of March 20, 2017.

AUDIENCE II: none

STAFF REPORTS:

Camie Jarrell stated that the contract documents have been received from the contractor for the Master Water Improvement Area.

Robert Lowell Goller stated that the Town Bicentennial committee has met and will continue to meet as will the Tri-Town (Aurora, Holland, Wales) Bicentennial committee. Mr. Goller noted that April 15, 2017 is the 199<sup>th</sup> anniversary of the Town and the Bicentennial logo may be revealed at that time.

Highway Superintendent Gunner stated they are busy preparing for paving and the highway department continues to work on Greenwood Drive drainage.

ABSTRACT OF CLAIMS

The March 27, 2017 Abstract of Claims, consisting of vouchers numbered 331 to 387, was presented to the Board for audit and authorization of payment from the following funds:

General	\$16,183.44
Highway	8,917.90
Part Town	4,345.00
Capital/MWIA	16,863.19
Capital/Sr. Center	1,957.02
Capital/Firehall	551.98
Special Districts	<u>2,689.79</u>
Grand Total Abstract	\$51,508.32

Councilwoman Jeffe moved to approve the March 27, 2017 Abstract of Claims and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #92  
3/27/17  
Abstract of  
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:20 p.m. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #93  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk