

November 28, 2011

A meeting of the Town Board of the Town of Aurora took place on Monday, November 28, 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	Councilwoman
	James J. Bach	Councilman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman

Others Present:	Ronald P. Bennett	Town Attorney
	William Adams	Planning Board member
	Ronald Krowka	Chief of Police
	Patrick Blizniak	Superintendent of Building
	David Gunner	Highway Superintendent
	Chuck Snyder	Planning Board alternate

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

Councilman Bach moved to approve the minutes of the November 14, 2011 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #341 11/14/11 meeting minutes aprvd.
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BUSINESS FROM AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Collins moved to amend the agenda by adding Item 5A – Gleed Roof Repair application for payment. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #342 Agenda amended to add Gleed Roof payment.
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At the November 14, 2011 Town Board meeting the Board voted to table the request from Jos. A. Sanders & Sons for payment no. 1 for the roof rehabilitation project at 300 Gleed Ave. due to a new leak over the auditorium. The leak has since been repaired. Councilman Harris asked how do we know the leak is fixed. Supervisor Jeffe stated there has been significant rain since the repair was made and the contractor also flooded the area of the roof that was leaking.

Action #343 Pymt. No. 1 for Gleed Roof repair aprvd.

Councilman Collins moved to approve and authorize payment no. 1 in the amount of \$65,297.00 to Jos. A. Sanders & Sons, Inc., PO Box 814, Buffalo, NY, for the 300 Gleed Avenue Roof Rehabilitation project. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five

noes – none	Motion carried.
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NEW BUSINESS:

The Town is proposing to erect a fence along the Major Park path from South Street that abuts the backyards of several properties on Geneva Road. In order to do this the Town would have to request a change in scope for the grant the Town received for the park. A letter will be mailed to owners of property which will be affected by the fence.

Councilwoman Friess moved to approve the quote from Warning Electrical Services, Inc., Olean Road, East Aurora, NY, in the amount of \$1,606.00 for labor, materials and installation of de-ice cable on the roof at the West Falls Library/Community Center on Davis Road. Funds for the project will be disbursed from A1620.422 Op Building Repair & Maintenance. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five

noes – none	Motion carried.
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Action #344 Warning Elec to install de- ice cable at W. Falls Library - Community Center.
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COMMUNICATIONS – The following communications were received by the Board and filed:

- October 2011 Supervisor’s Report

BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman Harris stated he had attended a gas and oil conference in Ellicottville, NY which was very informative. He noted that speakers included farmers, realtors and community members.

Supervisor Jeffe stated 1) she had received notice of the 2012 Association of Towns of NY annual meeting and conference to be held in New York City in February 2012 and that she would be interested in attending; and 2) she received a proposal from the Principal at BOCES Southside Academy (Gleed Ave.) for the students to operate a coffee shop at the Gleed facility. The Board will discuss this further with regard to square footage used, clean-up, etc.

AUDIENCE II: none

STAFF REPORTS: none

The November 28, 2011 Abstract of Claims, consisting of vouchers numbered 2152 through 2218, was presented to the Board for audit and authorization of payment from the following funds:

General	\$30,703.86
Part Town	1,088.43
Highway	8,536.88
Enterprise/Gleed	8,024.60
Trust & Agency	511.00
Special Districts	<u>99,220.37</u>
Grand Total Abstract	\$148,085.14

Councilwoman Friess moved to approve the November 28, 2011 Abstract of Claims as presented and to authorize payment of same. Action #345
11/28/11
Councilman Bach seconded the motion. Upon a vote being taken: Abstract of
ayes – five noes – none Motion carried. Claims aprvd.

Councilman Collins moved to adjourn the meeting (at 7:15 p.m.); Action #346
seconded by Councilman Bach. Upon a vote being taken: ayes – five Meeting
noes – none Motion carried. adjourned.

Martha L. Librock
Town Clerk