

April 24, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, April 24, 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
	James J. Bach	Supervisor

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	Camie Jarrell	GHD/Engineer
	Shane Krieger	Chief of Police
	Robert Lowell Goller	Secretary to Supv./Town Historian
	Christopher Musshafen	Aquatics/Recreation Director
	Joseph Lorigo	Erie County Legislator

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

Erie County Legislator Joseph Lorigo presented a proclamation to Robert Lowell Goller in recognition of his 10th Anniversary as Town of Aurora Historian.

Robert Lowell Goller gave a brief history of the creation of the Town and unveiled the Town of Aurora Bicentennial logo.

Councilwoman Friess moved to approve the minutes of the 4/10/17 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #112 4/10/17 TB min aprvd
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AUDIENCE I:

County Legislator Joseph Lorigo spoke about roadwork that will be done by the County on Maple Road in Aurora and Elma.

UNFINISHED BUSINESS:

Councilman Snyder moved to authorize the Supervisor to sign the contract with DJM Contracting, Inc., 7174 Boston State Road Hamburg, NY, for Master Water Improvement Area watermain installation. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #113 Supv auth to sign MWIA waterline contract with DJM
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Councilwoman Friess moved to approve the request from DJM Contracting, Inc. for Dispensation of Hours to permit operations 12 hours per day, 5 days per week, from 4/17/ 2017 through 9/1/2017, while installing watermains and appurtenances as part of the Master Water Improvement Area project. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #114 Dispensation of hours approved for MWIA proj.
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NEW BUSINESS:

Councilwoman Jeffe moved to amend tonight's agenda by adding items 6Q – MWIA Pump Station bid; 6R- Auction results; and 6S – Unified Solar Application. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #115 Items 6Q, 6R & 6S added to agenda
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Councilwoman Friess moved to add an Executive Session to tonight's agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #116
Executive session added to agenda

Councilwoman Jeffe moved to set Monday, May 8, 2017 at 7:00 p.m. at the Aurora Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date, time and place to hold a public hearing on the Aurora Mills Cluster Subdivision Final Plat. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #117
Public hearing for Aurora Mills final plat set

Councilman Snyder moved to approve the Temporary Use Permit for the East Aurora Driving Society, Inc., to hold an Equestrian School Show on June 11, 2017 at the Knox Farm State Park polo field and equestrian park. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #118
Temp use permit apprvd for EADS equestrian show

Councilman Harris moved to approve the Temporary Use Permit for the East Aurora Driving Society, Inc., to hold the East Aurora Carriage Drive on July 30, 2017 at the Knox Farm State Park polo field and equestrian park. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #119
Temp use permit apprvd for EADS carriage drive

Councilwoman Friess moved to accept the donation of a bench to be installed near the parking lot/soccer fields at Knox Farm State Park, contingent upon approval from the New York State Parks Department. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #120
Bench for KFSP accepted contingent on NYSP apprvd

Councilwoman Friess moved to approve the following budget transfer:

From: A1990 Contingency \$5,000.

To: A7110.111 Parks-Baseball Maintenance Labor \$5,000.

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

Action #121
Budget transfer for baseball maint labor approved

Councilwoman Jeffe moved to table the Baseball Concession Agreement pending receipt of a certificate of insurance from the Concessionaire. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #122
Baseball concession agreement tabled

Councilman Harris moved to authorize that the funds received by the Town from the Baseball Concession Stand operator (per the agreement) be used for Baseball Diamond Maintenance labor (A7110.111). Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #123
Fund designation for concession proceeds set

Councilwoman Friess moved to declare the following items as surplus inventory to be donated to the non-profit East Aurora Baseball & Softball organization:

- 21 equipment bags, each containing 1 set of catching gear, 3 bats, 5 helmets, 12 balls
- 4 mechanical pitching machines
- 4 electric wheel pitching machines with gas powered generators
- Bases for 8 ball diamonds
- 40 (extra) bats
- 8 tee-ball stands
- 2 AED's
- 1 batting screen
- Miscellaneous shirts, hats and supplies

Action #124
Baseball
equipment
declared
surplus
inventory &
donated to
EA Baseball
& Softball
organization

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

Motion carried.

Quotes for baseball diamond dirt were received from:

Lakeside Sod Supply Co., Inc.	\$70/ton
Gernatt, Inc.	\$80.50/ton

Action #125
Baseball
diamond dirt
purchase
approved

Councilman Snyder moved to authorize the purchase of baseball diamond dirt from Lakeside Sod Supply Co., Inc., Clarence Center, NY for \$70 per ton, not to exceed \$10,000. Funds will be disbursed from TA-1000.0040 Park Improvement Fund. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Councilwoman Jeffe moved to authorize the following budget amendment to reflect an increase in CHIPS funding in the NYS Budget:

- Increase revenue line DB3501 State Aid CHIPS by \$12,415.93 (from \$81,000 to \$93,415.93)
- Increase appropriation line DB5112.433 Permanent road improvements by \$12,415.93 (from \$80,000 to \$92,415.93)

Action #126
Budget
amendment
for CHIPS
funding
authorized

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

Motion carried.

Councilman Harris moved to approve the purchase of approximately 1350 gallons of diluted tack coat from Suit-Kote, Inc. for \$3.75 per gallon as listed in Section 407 of the 2017 Erie County Summer Maintenance Bid document. The tack coat will be used for paving Canterbury Lane, Kandahar Drive, Hillcrest Drive, Hamlin Avenue, North Willow Street, Lawrence Avenue, Pomander Square and Longmeadow Drive as part of the Master Water Improvement Area project. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #127
Purchase of
tack coat for
MWIA road
work apprvd

Councilman Snyder moved to approve the purchase of approximately 5100 tons of Type 3 Polymer Binder Asphalt from Countyline Stone, Inc. for \$49.45 per ton as listed on the 2017 Wyoming County Department of Highways – Bid Sheet. The binder asphalt will be used for paving Canterbury Lane, Kandahar Drive, Hillcrest Drive, Hamlin Avenue, North Willow Street, Lawrence Avenue, Pomander Square and Longmeadow Drive as part of the Master Water Improvement Area project. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #128
Purchase of
binder asphalt
for MWIA
road work
apprvd

Councilwoman Friess moved to approve the following daily equipment rentals from Occhino Corporation as listed in Section E900 of the 2017 Erie County Summer Maintenance Bid document:

- Paver with operator and screed man \$2250.00
- 3-ton roller with operator \$ 950.00
- 10-ton roller with operator \$1200.00
- Skidsteer with planer attachment \$1200.00

Action #129
 Rental of paving equip for MWIA road work apprvd

The equipment will be used for paving Canterbury Lane, Kandahar Drive, Hillcrest Drive, Hamlin Avenue, North Willow Street, Lawrence Avenue, Pomander Square and Longmeadow Drive as part of the Master Water Improvement Area project. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to approve the proposal from Lardon Construction to tub-grind brush at the highway department at no charge to the Town, and that Lardon Construction will keep all of the grindings, including grindings previously done in 2017. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #130
 Lardon Cons. tub grinding proposal approved

On April 18, 2017, bids were opened for a new 2017 ½-Ton Pickup Truck. The bidders were:

- Henderson Ford for a Ford F150 \$19,834.00
- Delacy Ford for a Ford F150 \$20,265.56

In a memo to the Town Board, Highway Superintendent David Gunner stated that Henderson Ford could not meet the 60-day delivery date and recommends accepting the bid from Delacy Ford.

Action #131
 Purchase of 2017 Ford F150 pickup truck from Delacy Ford authorized

Councilwoman Friess moved to authorize the purchase of a new 2017 Ford F150 Pickup Truck from the lowest responsible bidder, Delacy Ford, Transit Road, Elma, NY, for \$20,265.56. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to approve the following Building Department Fee schedule:

Single, double, and multiple family dwelling	\$50.00 application fee plus \$0.35 per sq. ft.
Recreation/Park fee – residential dwelling	\$200.00
Commercial building	\$100.00 application fee plus \$0.35 per sq. ft.
Residential Addition	\$50.00 application fee plus \$50.00 for 1 st 100 sq. ft. plus \$0.35 per each additional sq. ft.
Commercial Addition	\$50.00 application fee plus \$50.00 for 1 st 100 sq. ft. plus \$0.35 per each additional sq. ft.
Alternation/Renovation	\$50.00 application fee plus \$50.00 for 1 st 200 sq. ft. plus \$0.35 per each additional sq. ft.
Accessory Building	\$35.00 application fee plus \$0.15 per sq. ft.
Accessory Structure	\$35.00 application fee plus \$0.15 per sq. ft.
Sign – Permanent	\$60.00
Sign – Temporary	\$25.00
Above-ground Pool	\$50.00
In-ground Pool	\$100.00
Pond	\$25.00
Generator	\$50.00
Solar Panels	\$50.00 application fee plus \$0.10 per sq.ft. of panel
Solid fuel appliances	\$50.00

Tower, satellites, antenna	\$50.00
Fence	\$50.00
Fuel tank	\$50.00
Antique car	\$50.00
Demolition (structure over 500 sq.ft.)	\$50.00
Certificate of Occupancy (for no permit needed)	\$40.00
Move building	\$50.00
Zoning Letter	\$40.00
Zoning Board of Appeals Application	\$100.00
Special Use Permit	\$20.00
Reissue of Expired Permit	½ of the original permit fee
Construction without required permit	Permit fee doubled

Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – one (Harris) Motion carried. Action #132 Building Dept fees approved

Councilwoman Jeffe moved to approve the hiring of the following persons as 2017 seasonal pool personnel at the following rates, (orientation date will be considered first day worked):

2017 PERSONNEL RECOMMENDATIONS – POOL/EAST

<u>Name</u>	<u>Address</u>	<u>Civil Service Title</u>	<u>Rate/hr.</u>
Meaghan Tent	1240 Sweet Rd., EA	Lifeguard PT Seasonal	\$11.60
Marta McLaughlin	1913 Lapham Rd., EA	Lifeguard PT Seasonal	\$11.50
Erika Davidson	140 Geneva Rd, EA	Lifeguard PT Seasonal	\$10.25/10.50*
Nicola Gnecco	70 Center Ridge, EA	Lifeguard PT Seasonal	\$10.25/10.55*
Matt McLaughlin	1913 Lapham Rd	Lifeguard PT Seasonal	\$10.15
Daniel Schweikard	1854 Reading Rd., WF	Lifeguard PT Seasonal	\$10.15/10.50*
Ivy Bindig	209 King St., EA	Lifeguard PT Seasonal	\$10.10
Sophie Blum^	7269 Hayes Hollow, WF	Lifeguard PT Seasonal	\$10.20/10.50*
Alex Christie	1000 Olean Rd., EA	Lifeguard PT Seasonal	\$10.10
Caitlin Hochwald	1304 Sweet Rd., EA	Lifeguard PT Seasonal	\$10.10
Craig Poturalski	200 Sycamore St., EA	Lifeguard PT Seasonal	\$10.10/10.50*
Ryan Storms	170 Oakwood Ave., EA	Lifeguard PT Seasonal	\$10.10
Alana Szwczyk^	12724 Fish Hill, SW	Lifeguard PT Seasonal	\$10.10
Erin Weppner	1016 Mill Rd., EA	Lifeguard PT Seasonal	\$10.10
Mary Zagrobelny	230 N. Willow, EA	Lifeguard PT Seasonal	\$10.10
Mason Adams^	1500 Porterville Rd, EA	Lifeguard PT Seasonal	\$10.05
Jack Bean	1896 Reading Road, WF	Lifeguard PT Seasonal	\$10.05
Emma Brinker	201 Glenridge Road, EA	Lifeguard PT Seasonal	\$10.05
Shelby MacSwan	1350 Center St., EA	Lifeguard PT Seasonal	\$10.05
Charlie May	1638 Hubbard Rd., EA	Lifeguard PT Seasonal	\$10.05
Julia May	1638 Hubbard Rd., EA	Lifeguard PT Seasonal	\$10.05
Kevin Murnock**	1997 Lapham Rd., EA	Lifeguard PT Seasonal	\$10.05/\$10.50
Yana Ray	848 Center St., EA	Lifeguard PT Seasonal	\$10.05
Helena Schmitt	345 North St., EA	Lifeguard PT Seasonal	\$10.05
Madison Wild	2040 Mill Rd., EA	Lifeguard PT Seasonal	\$10.15
Mary Brinker	201 Glenridge Rd., EA	Lifeguard PT Seasonal	\$10.00
Marissa Kordal^	9599 Sisson Hwy, Eden	Lifeguard PT Seasonal	\$10.00
Emily Krieger	113 Church St., EA	Lifeguard PT Seasonal	\$10.00
Erin Murray^	12936 Sanders Hill, Strykersville	Lifeguard PT Seasonal	\$10.00
Patrick Roberts	525 South St., EA	Lifeguard PT Seasonal	\$10.00
Barbara Lamond	513 ½ Ridge Rd., EA	Lifeguard RPT	\$11.05

Action #133
 Seasonal
 lifeguards
 approved

* Will be paid regular rate when lifeguarding and head guard rate when acting as head lifeguard.
 ** Will be paid regular rate when lifeguarding and higher rate when coaching for EAST
 ^ Non-resident

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

Councilwoman Friess moved to approve the hiring of the following persons as 2017 seasonal playground personnel at the following rates (orientation date will be considered first day worked):

<u>Name</u>	<u>Address</u>	<u>Civil Service Title</u>	<u>Rate/hr.</u>
Patrick Dayton	349 Prospect Ave., EA	Rec. Attendant PT Seasonal	\$10.85
Molly Tent	1240 Sweet Rd., EA	Rec. Attendant PT Seasonal	\$9.90
Matthew Boss	236 Porterville Rd., EA	Rec. Attendant PT Seasonal	\$9.85
Timothy Chase, Jr.	96 Byeberry Ct., EA	Rec. Attendant PT Seasonal	\$9.85
Lindsay Baase	1718 Bailey Rd., EA	Rec. Attendant PT Seasonal	\$9.80
Gwendolyn Haffenden	784 Olean, EA	Rec. Attendant PT Seasonal	\$9.10
Cole Milliron	1999 Blakeley Rd., EA	Rec. Attendant PT Seasonal	\$9.85
Nick Montgomery	366 Sycamore St., EA	Rec. Attendant PT Seasonal	\$9.80
Connor Boss	236 Porterville Rd., EA	Rec. Attendant PT Seasonal	\$9.70
Ellie George	201 South Grove St., EA	Rec. Attendant PT Seasonal	\$9.70
Tage Hoeg	1161 Hillcrest Rd., EA	Rec. Attendant PT Seasonal	\$9.70
Patrick Murray	188 Sycamore St., EA	Rec. Attendant PT Seasonal	\$9.80
Alex Christie	1000 Olean, EA	Rec. Attendant PT Seasonal	\$9.90
Carlton Aures	533 Snyder Rd., EA	Rec. Attendant PT Seasonal	\$9.70
Olivia Guard	504 North St., EA	Rec. Attendant PT Seasonal	\$9.80
Hope Winter	481 Linden Ave., EA	Rec. Attendant PT Seasonal	\$9.85
Rebecca Durant	1271 Carriage Dr., EA	Rec. Attendant PT Seasonal	\$11.45
Megan Bourne	117 Walnut St., EA	Rec. Attendant PT Seasonal	\$9.85
Michelle Grostefon	66 The Meadow, EA	Rec. Attendant PT Seasonal	\$9.95
Brady Tehan	399 Elmwood, EA	Rec. Attendant PT Seasonal	\$9.85
David Zizzi, Jr.	299 Main St., EA	Rec. Attendant PT Seasonal	\$9.70
Ashley Daigler^	253 Hilltop, Elma	Rec. Attendant PT Seasonal	\$10.55
Kathy Aures	533 Snyder Rd, EA	Rec. Attendant PT Seasonal	\$9.95
Michele Bedard	1414 Emery Rd., EA	Rec. Attendant PT Seasonal	\$10.45

^ Non-resident

Action #134
 Seasonal rec
 attendants
 approved

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

Councilwoman Jeffe moved to accept \$300 from an anonymous donor to be used toward computer lab maintenance at the Aurora Senior Center. The funds will be deposited to TA1000.0090 Senior Center donations. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #135
 \$300 donation
 for Senior Ctr
 accepted

Quotes for the purchase of three (3) tables and eight (8) chairs for the Aurora Senior Center were received from:

National Business Furniture	3 tables & shipping	\$259.68
	8 chairs & shipping	<u>\$800.00</u>
	Total	\$1059.68
Dallas Midwest	3 tables & shipping	\$281.85
	8 chairs & shipping	<u>\$799.20</u>
	Total	\$1081.05

Councilwoman Friess moved to approve the purchase of three (3) tables and eight (8) chairs for the Aurora Senior Center from National Business Furniture, Milwaukee, WI. Funding for this purchase is through the Erie County 2017 Community Agency Grant. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #136
Purchase of
tables/chairs
for Sr Center
approved

Councilman Snyder moved to authorize the Supervisor to sign the AIA Agreement with Fontanese Folts Aubrecht Ernst Architects, P.C., 6395 West Quaker Street, Orchard Park, NY, for the conversion of the former East Aurora fire hall to a new Town Hall at 575 Oakwood Ave., E. Aurora, NY. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none abstain – one (Harris) Motion carried.

Action #137
Supv auth to
sign AIA
agreement
with architect
for new town
hall

Councilwoman Friess moved to approve the quote from General Code for codification of Local Laws No. 1-2016, 1-2017, 3-2017, 4-2017 and 5-2017 for an amount not to exceed \$5,680 and to authorize the Supervisor to sign the estimate document. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #138
Quote from
General Code
to codify local
laws approved

Councilwoman Friess moved to authorize advertising for bids for construction of the Master Water Improvement Area Pump Station. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #139
GHD auth to
bid for MWIA
pump station

Councilwoman Snyder moved to accept the bid results through Auctions International for the sale of the following surplus inventory:
1992 Ford 555c backhoe \$12,800.00
2005 Ford F150 pickup truck (vin# ending 18458) \$ 3,150.00
Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #140
Bid results for
backhoe and
one pickup
truck accepted

Councilwoman Friess moved to reject the bid result through Auctions International for the sale of the following surplus inventory:
2005 Ford F150 pickup truck (vin# ending in 39155)
Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #141
Bid for one
pickup truck
rejected

Councilwoman Jeffe moved to authorize the sale of the Town of Aurora's surplus 2005 Ford F150 pickup truck, Vin# 1FTRF12W35NA39155, to the City of North Tonawanda, NY, for One Thousand Two Hundred Twenty Five dollars (\$1,225.00) Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #142
Sale of pickup
truck to City
of N. Tona
approved

Councilwoman Friess moved to adopt the following resolution; seconded by Councilman Snyder:

Whereas, the New York State Energy Research and Development Authority (NYSERDA) is offering financial incentives to municipalities that adopt a uniform New York State solar permit process; and

WHEREAS, the Town of Aurora Code Enforcement Officer has advised the Town Board of the Town of Aurora that the New York State uniform process is consistent and compatible with the Town of Aurora Zoning Code and permitting practices; and

WHEREAS, the Aurora Town Board supports the use of solar energy as a renewable energy source.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF AURORA, that the Town of Aurora hereby fully and formally adopts the New York State Unified Solar Permit process for NY – Sun Solar Powering New York, and establishes the permit fee at \$50.00 plus ten cents (\$0.10) a square foot panel; and be it

Action #143
NYS unified
solar permit
process
adopted.

FURTHER RESOLVED, the Town Board, in regular meeting duly convened, does hereby authorize and direct the Supervisor of the Town of Aurora to execute such other and additional documents as may be required for to perfect the resolutions herein.

Upon a vote being taken: Councilman Harris – aye; Councilwoman Friess – aye; Councilwoman Jeffe – aye; Councilman Snyder – aye; Supervisor Bach – aye
ayes – five noes – none Motion carried.

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

- EAPD – March 2017 report

BUSINESS FROM BOARD MEMBERS:

Councilman Snyder commented on the AIA Contract with the architects for the new Town Hall, noting that it was percentage based.

AUDIENCE II:

Jennifer Marmion, North Street, spoke to the Board about the February 7, 2017 natural gas leak/odor that affected most of the Village and a good portion of the Town. Ms. Marmion stated that National Fuel did not file a report with the NYSDEC and the EPA is currently filing a complaint with National Fuel for the way the situation was handled.

STAFF REPORTS:

Robert Lowell Goller thanked Legislator Lorigo and Supervisor Bach regarding the proclamation he received this evening.

ABSTRACT OF CLAIMS

The April 24, 2017 Abstract of Claims, consisting of vouchers numbered 469 to 553, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 38,025.69
Part Town	2,310.00
Highway	22,295.45
Capital/MWIA	22,023.00
Trust/Agency 2	728.75
Special Districts	<u>68,476.94</u>
Grand Total Abstract	\$153,859.83

Councilwoman Friess moved to approve the April 24, 2017 Abstract of Claims and to authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #144
4/24/17
Abstract of
Claims aprvd

Councilwoman Friess moved to enter into executive session to discuss the work performance of an individual employee, with no action being taken during executive session. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #145
Board enters
exec session

Councilwoman Friess moved to come out of executive session at 8:12 p.m. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #146
Board exits
exec session

Councilwoman Jeffe moved to adjourn at 8:13 p.m. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #147
Meeting
adjourned.

Sheryl A. Miller
Deputy Town Clerk