

June 12, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, June 12, 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
	James J. Bach	Supervisor
Absent/Excused:	Susan A. Friess	Councilwoman
Others Present:	William Kramer	Code Enforcement Officer
	Chris Musshafen	Recreation/Aquatics Director
	Shane Krieger	EA Chief of Police
	Camie Jarrell	Engineer/GHD

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

Councilwoman Jeffe moved to approve the minutes of the 5/16/17 Town Board work session; seconded by Councilman Harris. Upon a vote being taken: ayes – four	noes – none	Motion carried.	Action #179 5/16/17 TB wk sess min aprvd
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Councilman Harris moved to approve the minutes of the 5/22/17 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – four	noes – none	Motion carried.	Action #180 5/22/17 TB mtg min aprvd
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AUDIENCE I: none

#### UNFINISHED BUSINESS:

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

WHEREAS, the Town of Aurora purchased the former Village of East Aurora fire hall at 575 Oakwood Avenue, East Aurora, NY; and

WHEREAS, the Town intends to renovate and remodel the building for use as the town hall; and

WHEREAS, the proposed renovation requires the abatement of asbestos from the building; and

WHEREAS, the Town of Aurora received a grant from New York State in the amount of \$100,000.00 toward asbestos abatement; and

WHEREAS, it is the project architect's estimation that the asbestos abatement project will cost approximately \$103,000.00, which is more than the amount of the grant; and

WHEREAS, the Town is committed to providing the balance of the funds needed to complete the project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Aurora Town Board agrees to commit the balance of \$3,000.00 for asbestos abatement at 575 Oakwood Avenue, East Aurora, New York; and	Action #181 Funds for asbestos abatement committed
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RESOLVED, that the funds being committed for this project will come from the General Fund Unreserved/Unappropriated Fund Balance, which has a current balance of \$1.6 million.

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

Councilman Snyder moved to approve Payment No. 1 to DJM Contracting, Inc., Boston State Road, Hamburg, NY, in the amount of 116,317.49 for the period of project commencement through June 1, 2017 for MWIA water line improvements per contract. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #182  
Pymt 1 to  
DJM for  
MWIA  
waterline proj

Councilwoman Jeffe moved to set Monday, June 26, 2017 at 7:00 p.m. at the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date, time and place for a further public hearing on the Aurora Mills Cluster Subdivision Final Plat. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.  
(The additional public hearing is required due to the developer not notifying the abutting property owners of the previous hearing via certified mail.)

Action #183  
Aurora Mills  
further public  
hearing set

#### NEW BUSINESS:

Councilman Snyder moved to table the Blakeley Road (Woods) Open Development Area application to give the Board time to review the sprinkler system proposals. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #184  
Blakeley Rd  
(Woods)  
ODA tabled

Councilman Snyder moved to authorize the recreation department to donate one (1) family pool pass (valued at between \$103 and \$118) to the Parkdale Elementary School to be used as a prize at their 7<sup>th</sup> Annual Parkdale Carnival to benefit the Make-A-Wish Foundation. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #185  
Donation of  
pool pass  
aprvd

Councilwoman Jeffe moved to approve the title change and hourly rate for Caterina Gnecco from Lifeguard PT to Lifeguard PT Seasonal at a rate of \$10.05 per hour effective June 17, 2017. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #186  
C. Gnecco  
title & pay  
rate change  
aprvd

Councilman Harris moved to accept a \$1,000 donation to the Aurora Senior Center from the estate of Sheila Kohler, a former receptionist at the Center. The funds will be deposited in TA1000.0090 to be used toward a movable wall for the dining room at the Senior Center. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #187  
\$1,000  
donation for  
SrCtr  
accepted

Councilman Snyder moved to approve and issue a Temporary Use Permit to the EAUFSC Athletic Department for the Knox Park Soccer fields and parking areas for the 2017 Homecoming soccer games and homecoming activities on Saturday, September 30, 2017, contingent upon receipt of proof of liability insurance. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #188  
Temp Use  
Permit aprvd  
-EAUFSC  
use of KFSP  
for  
homecoming  
activities

Councilwoman Jeffe moved to approve and issue a Temporary Use Permit to the EAUFSC Athletic Department for the Knox Park Soccer fields from August 14 through mid-November 2017 for soccer practice and soccer games on various days throughout the time period, contingent upon receipt of proof of liability insurance. The use by the EAUFSD will not interfere with Arsenal Soccer events. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #189  
Temp Use  
Permit aprvd  
- EAUFSC  
use of KFSP  
soccer fields

Councilman Snyder moved to authorize the Supervisor to sign a Certificate of Exemption from Federal Excise Tax on Charges for Communication Services. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #190  
Supv auth to sign Federal Excise tax exemption form

Councilwoman Jeffe moved to approve the request from Highway Superintendent Gunner to hire Grant Writer Ann McDonnell for \$800.00 to begin a preliminary NYSDEC recycle grant application. Funds will be disbursed from A6989.411 grant services. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #191  
Grantwriter for highway recycling grant aprvd

Councilman Snyder moved to approve renewal of the Guardian dental and vision insurance plan at the following rates and authorize the Supervisor to sign the renewal:

Dental: Single - \$57.08/mo. Family - \$154.86/mo.  
Vison: Single - \$9.58/mo. Family - \$20.62/mo.

Action #192  
Dental/vision plan renewal aprvd – Supv to sign

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

A bid opening for the Master Water Improvement Area Ellis Drive Pump Station improvements was held on Wednesday, June 7, 2017 at 10:00 a.m. The bids were as follows:

Kandey Company, Inc.	\$304,986.00
Nicholas Long & Moore Const. Corp.	\$309,200.00
Mar-Wal Construction Co., Inc.	\$342,000.00
STC Construction, Inc.	\$358,200.00
H&K Services, Inc.	\$364,300.00

Councilwoman Jeffe moved to award the Ellis Drive Pump Station Improvements project to the lowest responsible bidder, Kandey Company, Inc., 19 Ransier Drive, West Seneca, NY, in the amount of \$304,986.00, contingent upon project funding and review by the Town Attorney. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #193  
MWIA Ellis pump station bid awarded to Kandey Co.

Councilman Harris moved to approve the following budget amendments to record the cost of the Community Pool renovations/repairs and future receipt of DASNY grant funds:

- Increase appropriation line A7180.426 maintenance of pool in the amount of \$107,147.00
- Increase revenue line A3089 State Aid Other by \$100,000.00
- Decrease fund balance (General Fund) A599 by \$7,147.00

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

Action #194  
Budget amendments for DASNY pool grant aprvd

Councilman Snyder moved to table the resolution pertaining to amending the Erie County Tax Act for further review. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #195  
Resolution re: Erie County Tax Act tabled

Councilman Snyder moved to approve a ten-hour, four-day work-week for Highway Department employees beginning June 5, 2017 and ending August 31, 2017, except for the week of July 4, 2017, which will remain at the regular schedule due to the July 4<sup>th</sup> holiday. Councilwoman Jeffe seconded the motion. Upon a vote being taken:  
ayes – four                      noes – none                      Motion carried.

Action #196  
Hwy 10-hr 4-day work week aprvd

Quotes for a Splash-Extended Reach Pool Lift (handicapped pool lift), caddy and cover for Community Pool were received from:

Grainger	\$6,653.32
Spinlife	\$6,633.00
Pool Supply World	\$6,399.98*- did not include cover

Action #197  
Purchase of handicapped lift for pool aprvd

Councilman Snyder moved to authorize the purchase of a Splash-Extended Reach Pool Lift, caddy and cover for Community Pool from Grainger at the request of Chris Musshafen who wanted to purchase from the second lowest bidder who has a local branch to meet future service needs. Councilman Harris seconded the motion. Upon a vote being taken:  
ayes – four      noes – none                      Motion carried.

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

- Water Clerk – April 2017 report
- Town Clerk/Tax – April 2017 report
- Town Clerk – April 2017 report
- Building Department – April 2017 report
- Senior Center – April 2017 report
- Aquatics/Recreation Director – April 2017 report
- Supervisor – March 2017 report

#### BUSINESS FROM BOARD MEMBERS:

Councilman Harris attended the Memorial Day parade and wreath placement ceremony at the Oakwood Cemetery.

Councilwoman Jeffe attended Music Fest, noting the event was bigger and had opportunities for local kids to perform at family oriented venues.

Councilman Snyder stated that the pool renovations look great.

AUDIENCE II: none

#### STAFF REPORTS:

Chris Musshafen stated the pool renovation turned out great; the pool opened on 6/10/17 and pool revenues are up.

Police Chief Krieger noted there were no large issues at Music Fest this year, but he is concerned about the lack of an open container law in the Village and the number of intoxicated people during the event. Chief Krieger informed the Board that Nancy Westfall, former secretary to the Chief of Police, passed away on June 11, 2017.

#### ABSTRACT OF CLAIMS

The June 1, 2017 Prepaid Abstract of Claims, consisting of vouchers numbered 710 to 724, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 3,466.91
Special Districts	<u>13,919.81</u>
Grand Total Abstract	\$17,386.72

The June 12, 2017 Abstract of Claims, consisting of vouchers numbered 725 to 832, was presented to the Board for audit and authorization of payment from the following funds:

General	\$319,860.11
Highway	45,230.39
Capital/MWIA	116,317.49
Trust/Agency 2	200.00
Special Districts	<u>96,124.15</u>
Grand Total Abstract	\$577,732.14

Councilman Harris moved to approve the June 1, 2017 Prepaid and June 12, 2017 Abstracts of Claims and to authorize payment of same.

Councilwoman Jeffe seconded the motion. Upon a vote being taken:

ayes – four

noes – none

Motion carried.

Action #198  
6/1 & 6/12/17  
abstracts of  
claims aprvd

Councilwoman Jeffe moved to adjourn at 7:40 p.m. Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – four

noes – none

Motion carried.

Action #199  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk