

December 10, 2012

A meeting of the Town Board of the Town of Aurora took place on Monday, December 10, 2012, at 7:00 p.m. in the Southside Municipal Center Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe James F. Collins James J. Bach	Supervisor Councilman Councilman
Absent/Excused:	Jeffrey T. Harris Susan A. Friess	Councilman Councilwoman
Others Present:	Ronald Bennett Bryan Smith Patrick Blizniak David Gunner Robert Goller William Adams Charles Snyder Joseph Lorigo	Town Attorney Town Engineer Supt. of Building Supt. of Highways Town Historian Planning Board Planning Board Erie County Legislator

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. The Supervisor welcomed Erie County Legislator Joe Lorigo.

Councilman Bach moved to approve the minutes of the November 26, 2012 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #415
11/26/12 Town
Board meeting
minutes apvd.

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Collins moved to authorize the Supervisor to sign the emergency generator planned maintenance agreement with Penn Power Systems, 350 Bailey Avenue, Buffalo, NY, for the emergency generator at 300 Glead Avenue, E. Aurora, NY, at an annual rate of \$458.00. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #416
Glead emerg.
generator
maintenance
agreement
approved.

NEW BUSINESS:

At a previous meeting the Town Board approved committing \$130,000 of 2011 fund balance for future Building Capital Improvements. The Town also committed to contributing 50% of the funding for the Main Street Library roof renovation and rear door replacement. The balance of the funding will come from a grant that the Library received.

Councilman Bach moved to approve the use of \$92,960.00 of the \$130,000.00 Committed Fund Balance as follows:

- \$82,625.00 - which is 50% of the cost of the Library roof renovation/restoration
- \$8,500.00 - which is 100% of the Engineering Services for the Library roof renovation/restoration
- \$1,835.00 - which is 50% of the cost of replacing the rear doors

Action #417
Fund balance
allocated for
library roof
renovation &
door
replacement.

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

Supervisor Jeffe moved to authorize Payment No. 1 to Grove Roofing Services, Inc., 131 Reading Street, Buffalo, NY, in the amount of \$134,425.00 for work performed through November 30, 2012 on the Main Street Town Library Roof Rehabilitation project. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #418
Pymt. No. 1 to
Grove Roofing
for library roof
approved.

Councilman Collins moved to accept the following donation to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

Donor Name	Amount	Date Received
Chuck & Cindy Gollwitzer	\$50.00	10/29/2012

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

Action #419
Baseball
diamond
donations
accepted.

Councilman Collins moved to authorize the Supervisor to sign the 2013 Erie County Department of Senior Services Transportation and Escort Services Program contract (Going Places vans). Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #420
Supv. auth. to
sign 2013 van
contract with
Erie County

Councilman Bach moved to appoint the following part-time Town employees as assistant dog control officers for the Town:

- David W. Thomason
- Paul G. Kielich
- James Kittner
- Russell T. Cryan

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

Action #421
(4) assistant
dog control
officers
appointed.

Councilman Collins moved to adopt the following resolution; seconded by Councilman Bach:

RESOLUTION FOR FEE OR RENEWAL OF DOG LICENSES

WHEREAS, Section 55-6(A) provides for a processing fee for a license or renewal thereof in an amount to be determined by resolution of the Town Board,

NOW, THEREFORE, be it

RESOLVED, that effective January 1, 2013, the following fees shall be in effect:

1. \$12.00 including a \$1.00 surcharge payable to the New York State Animal Population Control Fund for altered dogs.
2. \$20.00 including a \$3.00 surcharge payable to the New York State Animal Population Control Fund for unaltered dogs.

Upon a vote being taken: ayes – three noes – none

Duly adopted this 10th day of December, 2012.

Action #422
Dog license
fee increase
approved.

Councilman Bach moved to authorize the Supervisor to sign a lease agreement with William and Carol Newell, 9342 Savage Road, Holland, NY, whereby the Town Dog Control officer(s) will occasionally kennel dogs under certain circumstances at the above facility for a monthly fee of \$75.00 payable the first of each month. The term of the agreement is January 1, 2013 through December 31, 2013. Supervisor Jeffe seconded the motion.

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

Action #423
Supv. auth. to
sign kennel
lease with
Newell's
(Holland, NY)

The Town Board acknowledged receipt of the Open Development Application (ODA) for a proposed property split from 1713 Grover Road that would result in a lot without the required frontage. At their 12/20/12 meeting, the Zoning Board of Appeals will be hearing a request from the property owners for a front yard setback variance pertaining to this ODA.

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

- Senior Center – November 2012 report
- Town Clerk - November 2012 report
- Assessor - November 2012 report
- Work requisitions - November 2012 report
- DCO – 3rd Quarter (Wales) report
- Supervisor – October 2012 report
- Building Dept. – November 2012 report

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II:

Bill Adams, Olean Road, commented on the lack of lighting at the front of the Southside Municipal Center and on the flag pole and the lack of an American flag at this location. Patrick Blizniak responded that an electrician will be coming this week to resolve the lighting problem. Once the lighting on the flag pole is repaired, the flag will be flown.

STAFF REPORTS:

Highway Superintendent David Gunner commended MaryLou Montgomery for spear-heading the Beautify West Falls project.

The December 10, 2012 Abstract of Claims, consisting of vouchers numbered 2207 to 2273, was presented to the Board for audit and authorization of payment from the following funds:

General	\$240,358.69
Highway	84,072.29
Enterprise/Gleed	10,081.43
Capital - Library Roof	134,425.00
Capital - Oct. Storm Grant	3,395.00
Trust & Agency	893.16
Special Districts	<u>17,868.87</u>
Grand Total Abstract	\$491,094.44

Councilman Bach moved to approve the December 10, 2012 Abstract of Claims as presented and to authorize payment of same. Councilman Collins seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #424
12/10/12
Abstract of
Claims aprvd.

Councilman Collins moved to adjourn. Seconded by Councilman Bach. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #425
Meeting
adjourned.

Martha L. Librock
Town Clerk