

October 10, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Tuesday, October 10, 2017, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed 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:	David Gunner	Highway Superintendent
	Camie Jarrell	GHD/Engineer
	Shane Krieger	Chief of Police
	Tony Rosati	ZBA member

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag and asked for a moment of silence in memory of former Deputy Town Clerk Cecilia Lindsley.

Councilman Snyder moved to approve the minutes of the 9/25/17 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #330 9/25/17 TB minutes aprvd
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AUDIENCE I: none

#### UNFINISHED BUSINESS:

Nathan Stoddart from Boy Scout Troop 599 in East Aurora showed the Board before and after pictures of his Eagle Scout Project, which he recently completed. The project involved scraping, priming and painting the windows and the non-stone siding at the West Falls Library-Community Center building at 1966 Davis Road. Nathan stated that the twenty-two volunteers on the project put in a total of 102 ¾ hours. This project qualifies Nathan for the rank of Eagle Scout. The Board congratulated Nathan and thanked him for his hard work.

#### NEW BUSINESS:

Councilwoman Friess moved to amend the agenda by adding two items: 6F – New Recreation Program and 6G – Highway employee permanent hire. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #331 Two items – rec program & hwy emp added to agenda
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Councilwoman Jeffe moved to set Monday, October 23, 2017 at 7:00 p.m. in the auditorium at 300 Gleed Avenue, East Aurora, NY, as the date, time and place to hold a public hearing regarding the use of Federal Community Development funds in the Town of Aurora. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #332 Public hearing set for CDBG funds
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Councilman Harris moved to authorize the Supervisor to sign and submit a Justice Court Assistance Program grant application for the 2017-2018 year in the amount of \$5,101.00 for hardware, software and labor to replace the Court's server and backup drive. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes - none	Motion carried.	Action #333 Supv auth to sign JCAP grant application
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Councilman Snyder moved to approve the requests from Valerie Davis, 462 Mill Road (SBL#175.00-2.6) and Brian Zittel, 111 Beech Road (SBL#175.00-2-7.1), to connect to the Erie County sanitary sewer as out-of-district customers. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #334 OOD sewer customer requests aprvd
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Councilwoman Jeffe moved to approve the following budget amendment to record \$1,035.60 E-waste grant funds received from the NYSDEC:

- Add revenue line SR3910 State Aid, Conservation Programs
- Increase revenue line SR3910 \$1,035.60
- Increase appropriation line SR8189.401 Recycling Svcs. \$1,035.60

Councilman Harris seconded the motion. Upon a vote being taken:

ayes – five                      noes – none                      Motion carried.

Action #335  
E-waste  
grant funds  
budget  
amendment  
aprvd

Councilwoman Friess moved to authorize the Supervisor to sign and send a letter of support for the Village of Springville for their efforts to obtain a Certificate of Need from the NYS Health Department to operate and provide an Advanced Life Support ambulance service in Springville. Councilman Harris seconded the motion.

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

Action #336  
Supv auth to  
sign/send ltr  
of support to  
Springville  
re:  
ambulance  
svc

Councilman Snyder moved to approve a new Recreation Department Program titled Build it! Paper Marble Roller Coaster Club. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five  
noes – none

Motion carried

Action #337  
New Rec  
program  
aprvd re:  
marble roller  
coaster club

Councilwoman Jeffe moved to approve the permanent hiring of Matthew Ortel as a Laborer at an hourly rate of \$16.73 effective October 9, 2017 and to transfer the mechanics stipend from David Drosendahl to Matthew Ortel effective October 9, 2017. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five                      noes – none

Motion carried.

Action #338  
M. Ortel  
hired to  
permanent  
position as  
laborer.

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

- Town Clerk Tax - September 2017 report
- Town Clerk - September 2017 report
- Water Clerk - September 2017 report
- Rural Transit Annual Report
- EAPD - August 2017 report
- Letter from Aurora Arsenal Soccer Club

BUSINESS FROM BOARD MEMBERS:

Councilwoman Jeffe stated that she and Supervisor Bach met with CSEA union representatives and contract negotiations are progressing through mediation.

Councilman Harris attended the opening of the new Roycroft Museum on the Roycroft Campus.

Supervisor Bach attended the press conference for the new Roycroft Museum.

AUDIENCE II: none

STAFF REPORTS:

Camie Jarrell stated that the MWIA waterline contractor is installing the meter vault this week and the remaining items to be completed involve housekeeping and cleanup.

Superintendent Gunner stated they would be putting plows on the trucks this week.

Police Chief Krieger gave an update on several crimes that occurred in the past weeks.

ABSTRACT OF CLAIMS

The September 29, 2017 Prepaid Abstract of Claims, consisting of vouchers numbered 1463 to 1476, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 7,494.98
Special Districts	<u>61,212.77</u>
Grand Total Abstract	\$68,707.75

The October 10, 2017 Abstract of Claims, consisting of vouchers numbered 1477 to 1557 and prepaid vouchers 1558 to 1560, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 27,808.66
Part Town	770.00
Highway	49,721.97
Capital/MWIA	125,328.78
Cemetery	412.12
Trust/Agency	214.42
Special Districts	<u>39,048.52</u>
Grand Total Abstract	\$243,304.47

Councilwoman Friess moved to approve the September 29, 2017 Prepaid and October 10, 2017 Abstracts of Claims and to authorize payment of same; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #339  
9/29 &  
10/10/17  
Abstracts  
aprvd

Councilwoman Jeffe moved to adjourn at 7:25 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #340  
Mtg adjourned

Martha L. Librock  
Town Clerk