

November 1, 2017

A special meeting of the Town Board of the Town of Aurora took place on Wednesday, November 1, 2017, at 5:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris Susan A. Friess Charles D. Snyder James J. Bach	Councilman Councilwoman Councilman Supervisor
Absent/Excused:	Jolene M. Jeffe	Councilwoman
Others Present:	Ronald Bennett	Town Attorney

Supervisor Bach opened the meeting with the Pledge of Allegiance to the Flag.

The Board discussed the hiring of Special Council to represent the Town in connection with the legal proceeding between the Town of Aurora and Village of East Aurora regarding the Brooklea Bridge and other Village bridges.

Councilman Harris moved to authorize the Supervisor to sign an Agreement of Retainer with Magavern Magavern Grimm LLP (Edward J. Markarian, of counsel) to represent the Town in connection with the legal proceeding entitled Town of Aurora v Village of East Aurora, Court of Appeals Docket No. APL-2017-00186. The total attorney fees (not including out-of-pocket disbursements) shall not exceed \$30,500.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #364  
Supv auth to sign attorney retainer for Brooklea Bridge appeal

Councilman Snyder moved to authorize the Supervisor to sign and submit an application for a demolition permit for the house and garage at 559 Oakwood Avenue, E. Aurora, NY. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #365  
Supv auth to sign demo permit appl for 559 Oakwood

At a meeting with the Erie County Water Authority on Tuesday, October 31, 2017, representatives from the Town, the ECWA and GHD Consulting Services discussed the transfer of Town water assets to the ECWA. It was recently discovered that there is a 4-inch water main on Aurora-Porterville (aka: Porterville) Road from Pine Street to Girdle Road. The ECWA will not accept a 4-inch line. An 8-inch main needs to be installed. GHD prepared a change order and engineering proposal for this project and other items required for the transfer of waterlines to the ECWA.

Changer Order No. 2 covers the following:

1. Provide all labor, material, and equipment to furnish and install tapping sleeve and valve for Interconnections Nos. 6 and 7 on West Falls Road near Bridge Street.
2. Provide all labor, material, and equipment for emergency watermain repair on Hickory Lane and Gypsy Road.
3. Provide all labor, material, and equipment for renovations to Castle Hill Road Pump station.
4. Provide all labor, material, and equipment to furnish and install approximately 1,800 LF of watermain piping and appurtenances in accordance with original contract unit price items on Aurora-Porterville Road between Pine Street and Girdle Road.
5. Provide all labor, material, and equipment to install an additional Master meter pit on South Herrick Road per contract lump sum price item.

Councilwoman Friess moved to approve Change Order No. 2 for the Master Water Improvement Area project in the amount of \$273,100.00 and to authorize the Supervisor to sign Change Order No. 2. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #366  
MWIA Change Order No. 2 aprvd – Supv auth to sign

Councilman Snyder moved to authorize the Supervisor to sign a Professional Engineering Services Proposal with GHD Consulting Services, Inc., 285 Delaware Ave., Buffalo, NY, whereby GHD will provide engineering services in association with the design and construction of 1,800 linear feet of watermain replacement on Aurora-Porterville Road. The total design and construction fee not to exceed \$35,500. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four  
noes – none  
Motion carried.

Action #367  
Supv auth to sign engineering svcs agreement with GHD for Porterville Rd waterline replacement

Councilman Snyder moved to adjourn at 5:25 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #368  
Mtg adjourned

Martha L. Librock  
Town Clerk