

April 9, 2012

A meeting of the Town Board of the Town of Aurora took place on Monday, April 9, 2012, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	James F. Collins	Councilman
	Susan A. Friess	Councilwoman
	James J. Bach	Councilman
	Jeffrey T. Harris	Councilman
Others Present:	Ronald Bennett	Town Attorney
	Patrick Blizniak	Supt. of Building
	Charles Snyder	Planning Board
	William Adams	Planning Board
	Tim Bailey	Planning Board
	Al Fontanese	Library Board
	Ron Krowka	Chief of Police

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

Councilman Harris moved to approve the minutes of the March 26, 2012 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #119
3/26/12 Town
Brd minutes
aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Bach moved to authorize the Supervisor to sign the annual maintenance agreement for the BizHub copier (at Town Hall) in the amount of \$300 which will be disbursed from A1620.401 Operation of Buildings – office expense. Councilman Collins seconded the motion. Upon a vote being taken: aye – five noes – none Motion carried.

Action #120
Supv auth to
sign copier
maint agrmt

Councilwoman Friess moved to refer the following for Justice Court action in reference to Aurora Town Code Chapter 72 Junkyards; Section 72-1 License required; fences:
Georgina Moynihan, 1900 Davis Road, West Falls, NY 14170

Action #121
Justice Court
action auth for
1900 Davis Rd

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

Councilman Collins moved to approve the Civil Service Title changes for Recreation Department employees Dawn DiFilippo and Patricia Monroe from Clerk Typist PT to Clerk PT Seasonal from April 28, 2012 through September 15, 2012. Councilman Bach seconded the motion.

Action #122
Civil Service
titles for P.
Monroe & D.
DiFilippo
changed to
seasonal PT

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

Councilwoman Friess moved to accept the following donations, totaling \$350.00, to be used exclusively for the Gleed baseball/softball diamond project, with funds to be deposited to TA1000.112:

Action #123
Baseball
diamond
donations
accepted.

<u>Donor Name</u>	<u>Amount</u>	<u>Date Received</u>
3 rd Rock LLC	\$50.00	3/21/12
Clover Management	\$250.00	3/29/12
Todd Stine & Catherine Lundie	\$50.00	3/29/12

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

Quotes for 189 ten-inch and 115 twelve-inch baseball trophies were received from:

<u>Company</u>	<u>10" trophy price</u>	<u>12" trophy price</u>	<u>Total</u>
Ad Manufacturing	\$4.30 ea.	\$4.50 ea.	\$1330.20
Trophy Depot	\$5.40 ea.	\$5.90 ea.	\$1699.10
Crown Trophy	\$5.45 ea.	\$5.95 ea.	\$1714.30

Councilman Bach moved to approve the purchase of 189 ten-inch and 115 twelve-inch baseball trophies for the Youth and Aktion Club baseball programs from Ad Manufacturing for a total cost of \$1330.20 (10" trophies \$4.30 each; 12" trophies \$4.50 each). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #124
 Purchase of
 baseball
 trophies
 approved.

Councilman Harris moved to adopt the following Order Calling Public Hearing; seconded by Councilman Collins:

In the Matter of the

ORDER CALLING
 Establishment of Aurora
 Drainage District No.2
PUBLIC HEARING

in the Town Aurora, in the County of Erie,
 New York

WHEREAS, previously hereto a map, plan and report have been prepared by Metzger Civil Engineering, PLLC for the proposed Reed Hill Heights Drainage District in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Aurora, New York, relating to the establishment of a proposed Drainage District, to be known and designated as Aurora Drainage District No. 2, and

WHEREAS, such map, plan and report have been duly filed in the office of the Town Clerk of the Town of Aurora, New York, and

WHEREAS, the boundaries of the proposed district are identical to the Reed Hill Heights Subdivision by reference herein and as described in Deeds, copies of which are attached as Schedule A and made a part hereof, and

WHEREAS, the improvements proposed consist of a drainage plan for the Reed Hill Heights Subdivision at the location set forth and described in a certain map and plan now on file in the office of the Town Clerk of the said Town, which shall include and identify easements to the Town of Aurora of such drainage district, and

WHEREAS, the maximum amount to be expended for the creation and capitalization of the Drainage District shall hereafter be provided by the Reed Hill Subdivision at no cost to the Town pursuant to the provisions of Section 198(2) of the Town Law of the State of New York, with the annual charge for operation and maintenance being estimated at less than \$10,000, which expense shall be levied and collected from the several lots and parcels within the Drainage District,

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of the Town of Aurora will be held at the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York, on the 23rd day of April, 2012, at 7:00 p.m. on said day, to consider establishment of said district including the environmental significance thereof and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises, and be it further

Action #125
Order Calling
Public
Hearing for
Reed Hill
drainage
district
adopted

ORDERED, that the Town Clerk is hereby authorized and directed to publish a certified copy of this Order in the East Aurora Advertiser, post a copy of the same on the bulletin board of the Town of Aurora at the same time and in the same manner as required by law.

Upon a vote being taken:

Supervisor Jeffe Aye
Councilman Harris Aye
Councilwoman Friess Aye
Councilman Collins Aye
Councilman Bach Abstain

Dated: April 9, 2012

* * * * *

In late February, 2012, the rear wall of the Town's salt storage building was damaged by high winds. The Town's insurance policy will cover the cost to repair the damage. An estimate was received from Varecka Builders, Inc., PO Box 401, East Aurora, NY, in the amount of \$34,426.00.

To date the Town has received a portion of the insurance payment (\$25,783.45).

Councilman Collins moved to approve the emergency repair of the salt storage building at 251 Quaker Road and the partial payment of \$25,783.45 to Varecka Builders, Inc. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #126
Emergency
repair of salt
storage
building aprvd

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

- Assessor – March 2012 report
- Recreation Director - March 2012 report
- Tax Receiver - March 2012 report
- Town Clerk - March 2012 report
- Senior Center - March 2012 report
- Work Requisitions - March 2012 report

BUSINESS FROM BOARD MEMBERS:

Councilman Bach stated he spoke with a Hawk Creek representative and was told they still don't have a site to move to.

Councilmen Harris and Bach spoke about the VFW movement to put a Veteran's Cemetery at Knox Farm State Park.

Supervisor Jeffe stated 1) she is still waiting to hear from the State as to what direction they have for Knox Farm State Park; 2) seasonal new hires for recreation, parks and highway will have orientation sessions prior to beginning employment; 3) the Drug Awareness Forum was successful, but a shortened version is being considered for next year; 4) she and the Highway Superintendent met with the Erie County Deputy Highway Commissioner about county roads in the Town; and 5) she spoke with Rob Alessi, Aurora Library Director, about the electrical repair work to be done at the library, noting the work should start in the beginning of May.

AUDIENCE II:

Bill Adams, Olean Road, spoke about having a Veteran's Cemetery at Knox Farm State Park.

STAFF REPORTS:

Police Chief Krowka noted that the Bunny Hop 5K run went off without problems.

The April 9, 2012 Abstract of Claims, consisting of vouchers numbered 500 to 603, was presented to the Board for audit and authorization of payment from the following funds:

General	\$21,214.04
Part Town	186.01
Highway	7,372.63
Enterprise/Gleed	4,193.41
Capital/Gleed	8,073.00
Trust & Agency	25,783.45
Trust & Agency 2	24,039.33
Special Districts	<u>112,531.20</u>
Grand Total Abstract	\$203,393.07

Councilwoman Friess moved to approve the April 9, 2012 Abstract of Claims as presented and to authorize payment of same; seconded by Councilman Collins. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #127
4/9/12
Abstract of
Claims aprvd

Councilman Bach moved to enter into Executive Session to discuss the pending police services contract with the Town Attorney, with no action to be taken during or after the session. Councilwoman Friess seconded the motion.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #128
Board enters
exec session

Councilman Collins moved to come out of Executive Session and adjourn; seconded by Councilwoman Friess. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #129
Board exits
exec session
and adjourns

Martha L. Librock
Town Clerk