

December 28, 2017

A meeting of the Town Board of the Town of Aurora took place on Thursday, December 28, 2017, at 11:00 a.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Wheeler	Engineer/GHD
	Camie Jarrell	Engineer/GHD
	Anthony Rosati	ZBA member
	Donna Bodekor	Senior Center Director

Supervisor Bach opened the meeting at 11:00 a.m. with the Pledge of Allegiance to the Flag.

Councilwoman Friess moved to approve the minutes of the December 11, 2017 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #419
12/11/17 mtg
min aprvd

Councilman Snyder moved to approve the minutes of the December 19, 2017 work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #420
12/19/17 wk
sess min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to amend the agenda by adding item 6K – authorizing the Supervisor to sign the Comcast document regarding uncashed checks. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #421
Item 6K added
to agenda –
Comcast doc

Councilman Harris moved to extend all Town appointments to the January 8, 2018 Organizational meeting. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #422
2017 apptmts
extended to
1/8/18
Organizational
meeting

Councilwoman Jeffe moved to approve the following 2017 Budget amendment to cover additional costs associated with the Mitchell Road water sample station as approved at the 10/23/17 Town Board meeting:

- Decrease WE599 (WD 10E1) Fund Balance \$389.49
- Increase Appropriation line WE8340.401 repairs \$389.49

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

Action #423
2017 Budget
amendment re:
WD10E1 wtr
sample station

Councilwoman Friess moved to approve the following 2017 Budget transfer to correct disbursement of payroll taken from the wrong line:

From: DB5142.100 snow removal \$9,849.00

To: DB5140.100 brush & weeds \$9,849.00

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

Action #424
Hwy budget
transfer re:
payroll line
aprvd

Councilman Snyder moved to approve the following 2017 Budget transfer to correct a deficit in a payroll line:
From: A1355.100 Assessor \$1,775.00
To: A1355.105 Real Property Appraiser \$1,775.00
Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #425
Assessor
budget transfer
re: payroll line
aprvd

Councilwoman Jeffe moved to accept a \$100 donation from the Day Lily Society and a \$200 donation from the Southtown Needle Nuts for the Aurora Senior Center. Both groups meet at the Center on a regular basis. Councilman Harris seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #426
2 donations
for SrCtr
aprvd (\$100 &
\$200)

Councilwoman Friess moved to authorize an annual \$30 non-resident fee for membership to the Aurora Senior Center by persons who are not residents of the Town of Aurora. This is an increase from the prior fee of \$20. Councilman Harris seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #427
\$30 non-res
fee for SrCtr
authorized

Councilman Snyder moved to approve the following Recreation Department pay rate schedule effective 12/31/2017, when the NYS Minimum wage increases from \$9.70 to \$10.40 per hour:

	<u>Yr1</u>	<u>Yr2</u>	<u>Yr3</u>	<u>Yr4</u>	<u>Yr5</u>	<u>Yr6</u>
Recreation Attendants, Sports, Program Assistants, Day Camp,						
Tennis - Junior (HS)	10.40	10.45	10.50	10.55	10.60	10.65
- Senior (other)	10.50	10.55	10.60	10.65	10.70	10.75
STAR/ Theater / Best of Broadway	10.50	10.55	10.60	10.65	10.70	10.75
Lifeguards	10.70	10.75	10.80	10.85	10.90	10.95
Lifeguards/Water Safety Instructors	10.80	10.85	10.90	10.95	11.00	11.05
Day Camp Counselors (college age) / Excl. Little (college age) /STAR(college age)						
Track /Tennis Coach (college age)	10.50	10.55	10.60	10.65	10.70	10.75
Head Lifeguards / Adult Supervisors/ Tennis Head Coach	11.40	11.45	11.50	11.55	11.60	11.65
Swim Lesson Coordinator/ Facility Manager	12.40	12.45	12.50	12.55	12.60	12.65
Day Camp Program Coordinator	11.50	11.55	11.60	11.65	11.70	11.75
Exclusively Little Teacher	11.50	11.55	11.60	11.65	11.70	11.75
Day Camp Medical Director/nurse	15.00					
Art / Nature Program Director	13.00	13.05	13.10	13.15	13.20	13.25

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

Action #428
Rec rate chart
approved

Councilwoman Jeffe moved to approve the hiring of non-resident Mary Dunbar as PT Lifeguard at an hourly rate of \$10.70 with a start date of 1/3/2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #429
M. Dunbar
hired as PT
lifeguard

In a memo to the Board, Highway Superintendent Gunner requested approval of a \$9,154.44 invoice to Regional International of WNY, Inc. for repair to the motor on plow truck #326. Councilman Harris stated he thought the amount was very high and the work noted on the invoice was duplicated.

Councilman Harris moved to hold payment to Regional International of WNY, Inc. for invoice #03353207 in the amount of \$9,154.44 in order that Mr. Harris could talk to them about the work cited on the invoice. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #430
Check for
truck repair to
be held

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

RESOLUTION APPROVING IMPROVEMENTS OF THE AURORA SENIOR CENTER

WHEREAS, the Aurora Adult Day Services operates the Senior Day Services at 101B King Street, East Aurora, New York, which property is owned by the Town of Aurora, and

WHEREAS, the Aurora Adult Day services has requested the consent of the Town of Aurora for certain renovations they wish to complete at 101 King Street, and

WHEREAS, the Town has reviewed the proposed renovations and finds they are in the best interest of the Adult Day Services and the Aurora Senior Center.

NOW, THEREFORE, be it

RESOLVED, that the renovations set forth in a letter dated November 7, 2017 from the Aurora Adult Day Services to the Town of Aurora, a copy of which is annexed as Schedule A as provided in regard to the proposed renovations, and be it further

Action #431
Resolution re:
AADS
renovation at
101 King St
adopted.

RESOLVED, that all said renovations outlined in the letter dated November 7, 2017 when installed shall become the property of the Town of Aurora, and be it further

RESOLVED it is acknowledged that the Community Foundation for Greater Buffalo has approved a grant for such renovations including the improvements and obligations, with the acknowledgment that there is no provision prohibiting the renovations becoming the property of the Town of Aurora when completed, and be it further

RESOLVED, a certified copy of this resolution shall be sent by the Town Clerk to the Aurora Adult Day Services and the Community Foundation for Greater Buffalo

Upon a vote being taken: ayes – five noes – none
Duly adopted this 28th day of December 2017

Councilwoman Friess moved to authorize the Supervisor, James J. Bach, to sign the Comcast Corporation form requesting that any and all outstanding checks to the Town of Aurora be reissued in order to prevent the outstanding checks or shares from being turned over to the state. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #432
Supv auth to
sign Comcast
form
requesting
outstanding
checks

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

- Supervisor's Report – November 2017
- NYSEDA announcement – Clean Energy Community

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

All of the Board members wished everyone a happy and safe New Year and thanked all the Town employees for their hard work this past year.

AUDIENCE II: none

STAFF REPORTS:

Bill Wheeler stated that he has prepared a memo regarding the status of requirements in the MOU with the Erie County Water Authority.

Camie Jarrell stated that the water line installation on Aurora Porterville Road is delayed due to the cold weather.

Donna Bodekor thanked the highway employees who are doing a good job plowing and shoveling at the Senior Center.

David Gunner stated that snowmobile signage is up on Old Glenwood Road.

ABSTRACT OF CLAIMS

The December 13, 2017 Prepaid Abstract of Claims, consisting of vouchers numbered 1900 to 1903, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 1,618.90
Capital/MWIA	<u>45,695.00</u>
Grand Total Abstract	\$47,313.90

The December 28, 2017 Abstract of Claims, consisting of vouchers numbered 1904 to 1980, was presented to the Board for audit and authorization of payment from the following funds:

General	\$19,056.25
Part Town	28.49
Highway	14,991.50
Capital/MWIA	48,937.16
Trust/Agency	200.00
Special Districts	<u>3,656.70</u>
Grand Total Abstract	\$86,870.10

Councilwoman Jeffe moved to approve the December 13, 2017 Prepaid and the December 28, 2017 Abstracts of Claims and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #433
12/27/16
Abstract of
Claims aprvd

Councilwoman Jeffe moved to adjourn at 11:25 a.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried

Action #434
Meeting
adjourned

Martha L. Librock
Town Clerk