

July 9, 2012

A meeting of the Town Board of the Town of Aurora took place on Monday, July 9, 2012, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead 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
	Bryan Smith	Town Engineer
	Peggy Cooke	Recreation Director
	Patrick Blizniak	Building Inspector
	David Gunner	Highway Superintendent
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Richard Glover	Planning Board

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

Councilwoman Friess moved to approve the minutes of the June 25, 2012 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #241
6/25/12
meeting
minutes
approved.

Councilman Bach moved to approve the minutes of a Special Town Board meeting held on June 28, 2012; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #242
6/28/12 special
meeting
minutes
approved.

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Collins moved to approve a Temporary Use Permit to Aurora Arsenal Soccer Club to use the soccer field, polo field and equestrian area at Knox Farm State Park to hold a concert (fundraiser) on August 11, 2012 (rain date August 12, 2012) contingent upon receipt of a certificate of insurance from the Arsenal Soccer Club. Supervisor Jeffe seconded the motion.

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

Action #243
Permit for
concert at
KFSP approved
(Aurora
Arsenal Soccer)

NEW BUSINESS:

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

WHEREAS, the Town of Aurora Town Board established standard work days for elected and appointed officials (July 12, 2010 Action #243), which were reported to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body, and

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
Elected Officials					
Supervisor	Jolene Jeffe	6	01/01/12-12/31/13	N	20
Board Member	James Bach	6	01/01/12-12/31/15	N	6
Appointed Officials					
Town Engineer	Bryan Smith	6	01/01/12-12/31/13	N	10

WHEREAS, Supervisor Jolene Jeffe, Councilman James Bach and Town Engineer Bryan Smith have certified in writing to the Town Board that his or her responsibilities and hours have not substantially or materially changed from those submitted in 2010.

NOW THEREFORE BE IT RESOLVED, that the record of activities and hours and the 2011 certification of time worked are accepted by the Town Board and are on file and shall be provided to the State Comptroller upon his or her request.

Action #244
Standard work day certification approved.

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

Councilwoman Friess moved to approve the following budget transfer to facilitate the purchase of a used hydraulic truck conveyor by the highway department:

From: DB5112.413 Permanent Improvements/Paver \$177.60
To: DB5140.401 Misc. (Brush and Weeds) \$177.60

Councilman Harris seconded the motion.

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

Action #245
Highway budget transfer approved for conveyor purchase.

Highway Superintendent Gunner requested quotes for a used hydraulic truck conveyor from Gator Equipment, Anderson Equipment, Valley Fabrication and Equipment, and Baschmann Equipment. Only Gator Equipment responded, quoting \$5350.00 less trade-in value of \$1,350.00 for a Layton Paver, for a total of \$4,000.00.

Councilman Bach moved to approve the purchase of a used Hi-Way Hydraulic Truck conveyor from Gator Equipment Co., PO Box 98, Holland, NY, for \$4,000.00 (\$5350.00 minus \$1,350.00 trade-in). Funds will be disbursed from DB5140.401 Highway Miscellaneous (Brush and Weeds). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #246
Hydraulic truck conveyor purchase approved (hwy).

Councilwoman Friess moved to approve the request from Highway Superintendent Gunner to change the job classification for David Spahn from Assistant Working Crew Chief to MEO Step 6 and pay rate from \$25.53 per hour to \$25.03 per hour effective July 21, 2012. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #247
Hwy. employee D. Spahn job classification changed effective 7/21/12

Councilman Collins moved to approve the request from Highway Superintendent Gunner to change the job classification for David Drosendahl from MEO Step 6 to Assistant Working Crew Chief and pay rate from \$25.03 per hour to \$25.53 per hour effective July 21, 2012. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #248
Hwy. employee D. Drosendahl job classification changed effective 7/21/12

Councilman Harris moved to approve the hiring of Jeffrey Moessinger, 148 Townline Road, Elma, NY (non-resident) as a part-time lifeguard to work as a coach for the EAST swimming program at a rate of \$12.00 per hour effective 7/10/12. Councilman Collins seconded the motion.

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

Action #249
Part-time EAST
coach hired.

Councilman Harris moved to approve a change to the rate of pay for Brad Whitney, 1518 Hubbard Road, E. Aurora, from \$7.80 to \$7.55 due to Mr. Whitney having lifeguard certification, not water safety instructor certification. Councilwoman Friess seconded the motion.

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

Action #250
B. Whitney pay
rate change
approved.

Councilman Bach moved to declare office furniture at 300 Gleed as surplus equipment to be traded-in for \$5500.00 credit towards the purchase of new office furniture. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #251
Office furniture
at 300 Gleed
declared surplus.

Councilwoman Friess moved to authorize payment No. 3 to NewCal Construction, Inc., 10994 Tinkham Road, Darien, NY, in the amount of \$58,631.35 for work performed from June 7, 2012 through July 2, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Councilman Collins seconded the motion. Upon a vote being taken:

ayes - five noes – none Motion carried.

Action #252
Payment No. 3
to NewCal
Const. for Gleed
renovation
authorized.

Councilman Bach moved to authorize payment No. 2 to Allied Mechanical, Inc., 1111 Niagara Street, Buffalo, NY, in the amount of \$14,539.75 for work performed from June 1, 2012 through June 30, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Councilman Harris seconded the motion. Upon a vote being taken:

ayes - five noes – none Motion carried.

Action #253
Payment No. 2
to Allied Mech.
for Gleed
renovation
authorized.

Councilwoman Friess moved to authorize payment No. 2 to Ackerman Plumbing, Inc., 678 Sheridan Drive, Tonawanda, NY in the amount of \$19,323.00 for work performed from June 1, 2012 through June 30, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Councilman Harris seconded the motion. Upon a vote being taken:

ayes - five noes – none Motion carried.

Action #254
Payment No. 2
to Ackerman
Plumbing for
Gleed
renovation
authorized.

Councilman Collins moved to authorize payment No. 2 to Weydman Electric, Inc., 747 Young St., Tonawanda, NY, in the amount of \$15,010.00 for work performed from May 31, 2012 through June, 30, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Councilman Bach seconded the motion. Upon a vote being taken:

ayes - five noes – none Motion carried.

Action #255
Payment No. 2
to Weydman
Electric for
Gleed
renovation
authorized.

Councilman Collins moved to authorize the Supervisor to sign a third addendum to the lease agreement with Erie 2-Chautauqua-Cattaraugus BOCES that is effective September 15, 2008 to terminate June 30, 2013, whereby: 1) the area leased by BOCES increases from 14,929 square feet to 16,515 square feet for additional class room space on the second floor; 2) BOCES will pay for use of the aerobics area, exercise area, locker rooms and adjoining office (approximately 6150

sq ft) at a rate of \$47,922 for the 2012-13 school year; 3) BOCES will pay the Town a total of \$199,877 for lease and use of space for the 2012-13 school year; and 4) this addendum takes effect September 1, 2012. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #256
Supv. auth to sign BOCES lease addendum No. 3.

Councilwoman Friess moved to amend tonight's agenda by adding item 6L – Sneakers memberships. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #257
Meeting agenda amended – item 6L added.

Councilman Harris moved to approve the discontinuation of the Sneakers Fitness/Gym program, effective July 27, 2012, and to authorize reimbursement of membership fees to those persons having paid memberships that expire after July 27, 2012. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes - none Motion carried.

Action #258
Sneakers program at Gleed ends 7/27/12 – membership refunds auth.

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

- Guardian Insurance – rate update
- Recreation Director – June 2012 report
- Town Clerk – June 2012 report
- Building Department – June 2012 report
- Senior Center – June 2012 report
- Assessor – June 2012 report
- DCO – Wales 2nd Qtr. Report; Aurora May & June 2012 reports
- EAPD – June 2012 report

BUSINESS FROM BOARD MEMBERS:

Councilman Bach acknowledged the retirement of Police Office Joe Ferrara.

Supervisor Jeffe stated: 1) the Town received a 2.89% interest rate on the Gleed Avenue (taxable) bond; 2) she and Councilman Collins met with Workers Compensation representative; and 3) she attended Tapas on the Terrace, a BPO event and Friends of Knox Farm State Park fund raiser. Supervisor Jeffe also gave an update on the Gleed renovation project.

AUDIENCE II: none

STAFF REPORTS:

Patrick Blizniak stated that the Town code addressing RV and motorhome/camper storage is being reviewed.

The July 9, 2012 Abstract of Claims, consisting of vouchers numbered 1170 to 1293, was presented to the Board for audit and authorization of payment from the following funds:

General	\$103,739.86
Part Town	42.75
Highway	38,499.81*
Enterprise/Gleed	6,188.42
Capital (Baseball)	4,500.37
Trust & Agency	7,913.13
Trust & Agency 2	200.00
Special Districts	<u>69,127.95</u>
Grand Total Abstract	\$ 230,212.29

Highway Superintendent Gunner requested that voucher No. 1261 for Midland Asphalt Material invoice No. 29698 in the amount of \$2,859.01 NOT be paid as he will be receiving a revised invoice.

Councilman Harris moved to approve the July 9, 2012 Abstract of Claims, with the exception of voucher No. 1261 for Midland Asphalt Material invoice No. 29698 in the amount of \$2,859.01 which was being paid from the highway fund, and to authorize payment of the Abstract as follows:

General	\$103,739.86
Part Town	42.75
Highway	35,640.80*
Enterprise/Gleed	6,188.42
Capital (Baseball)	4,500.37
Trust & Agency	7,913.13
Trust & Agency 2	200.00
Special Districts	<u>69,127.95</u>
Grand Total Abstract	\$ 227,353.28

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

Action #259
7/9/12 Abstract
of Claims aprvd

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

Action #260
Meeting
adjourned.

Martha L. Librock
Town Clerk