

February 26, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, February 26, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed 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 P. Bennett | Town Attorney            |
|                 | William Kramer    | Code Enforcement Officer |
|                 | Camie Jarrell     | GHD/Engineer             |
|                 | Tony Rosati       | Zoning Board member      |

Supervisor Bach 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 February 12, 2018 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried. Action #59 2/12/18 TB min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to amend the agenda by adding four (4) items under New Business:

- 6D – 2017 Budget Amendment
- 6E – MSDS on-line
- 6F – Culvert grant application
- 6G – MWIA Budget amendment

Action #60  
4 items added to agenda

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

Councilwoman Jeffe moved to approve the following 2018 Budget amendment to record the receipt of JCAP funds:

- Increase revenue line A3389 Justice Court Assistance Program by \$5,101.00
- Increase appropriation line A1110.401 Municipal Court Office Expense by \$5,101.00

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

Action #61  
Budget amendment re: JCAP funds aprvd

Councilman Snyder moved to approve the following 2018 Budget amendment to record the receipt of a refund from NYSEG for improper street lighting charges from 2012-2017:

- Increase revenue line L3 2701 Refund of Prior Year's Expenditures by \$2,084.77
- Increase appropriation line L3 5182.401 Lighting Contracts by \$2,084.77

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

Action #62  
Budget amendment re: L3 fund

Councilwoman Friess moved to authorize the bookkeeper to make the 2017 year-end budget transfers necessary to bring deficit budget lines into compliance, with all transfers being submitted to the Supervisor for approval. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #63  
Bookkeeper auth to make 2017 YE budget transfers

Councilwoman Friess moved to approve the following 2017 budget amendments to cover budget shortages:

- Increase appropriation line L3 5182.401 Lighting Contracts by \$784.03
- Decrease L3 fund balance by \$784.03
- Increase appropriation line SG 8160.401 Garbage Contractual by \$2,929.88
- Decrease SG fund balance by \$2,929.88

Action #64  
Budget amend  
using fund bal  
aprvd for L3  
& SG funds

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

Councilman Harris moved to approve a one-year contract with VelocityEHS for online access to Safety Data Sheets that are required for PESH safety regulations. The \$549.00 cost will be disbursed from A1680.401 CDP – office expense. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five                      noes – none

Action #65  
1-yr contract  
for SDS online  
aprvd

Motion carried.

Councilwoman Friess moved to authorize GHD to prepare and submit two grant applications to BridgeNY for culvert replacement on Snyder and Cornwall Roads; and to authorize the Supervisor to sign the grant application documents. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #66  
Submittal of  
grant apps for  
culvert  
replacement  
aprvd

Councilman Snyder moved to approve an amendment to the Water System Consolidation and Transfer to ECWA Direct Service Water System Pipeline and Pump State Improvements (MWIA) agreement with GHD as follows due to unanticipated construction delays:

- Resident inspection                      \$10,800 (not-to-exceed)
- Engineering support                      \$ 4,400 (not-to-exceed)

Action #67  
MWIA (GHD)  
inspection &  
engineering  
budget amend  
aprvd

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

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

- Town Clerk/Tax – January 2018 report
- EAPD – January 2018 report
- Building Department – January 2017 report
- Supervisor – January 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Harris stated he will be meeting with a few people who may be interested in funding improvements at the Hubbard cabin in Majors Park. He will find out what types of improvements are being considered. Councilwoman Jeffe stated that no decisions about the cabin or work on the cabin can be made without Town Board approval.

Councilman Snyder and Supervisor Bach attended the Association of Towns conference in NYC.

Supervisor Bach recognized Rick Smith and thanked him for his many years of service to the Town. Rick retired from the Highway Department as of 2/14/18.

AUDIENCE II: none

STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The 2017 Encumbered Abstract of Claims dated February 26, 2018, consisting of vouchers numbered 2080 to 2082, was presented to the Board for audit and authorization of payment from the following funds:

|                      |               |
|----------------------|---------------|
| General              | \$264.97      |
| Highway              | <u>440.00</u> |
| Grand Total Abstract | \$704.97      |

The 2018 Abstract of Claims dated February 26, 2018, consisting of vouchers numbered 199 to 259, was presented to the Board for audit and authorization of payment from the following funds:

|                      |                 |
|----------------------|-----------------|
| General              | \$ 20,278.86    |
| Highway              | 8,869.22        |
| Capital/MWIA         | 150,618.05      |
| Trust/Agency         | 496,346.25      |
| Special Districts    | <u>3,553.57</u> |
| Grand Total Abstract | \$679,665.95    |

Councilwoman Friess moved to approve the 2/26/18 – 2017 Encumbered and 2/26/2018 Abstracts of Claims, and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #68  
2/26/18  
abstracts aprvd

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

Action #69  
Meeting  
adjourned

Martha L. Librock  
Town Clerk