

July 23, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, July 23, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Councilwoman
	Susan A. Friess	Councilwoman
	James J. Bach	Supervisor
Absent/Excused:	Charles D. Snyder	Councilman
Others Present:	Ronald P. Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	Chris Musshafen	Recreation/Aquatics Director
	Tony Rosati	ZBA Member
	Karen Howard	Sen. Gallivan's Comm. Affairs Rep.

Supervisor Bach 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 July 9, 2018 Town Board work session and meeting. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #199  
7/9 meeting &  
wk sess min  
aprvd

AUDIENCE I: none

#### UNFINISHED BUSINESS:

Councilwoman Jeffe moved to approve Payment No. 5 - Final to Kandey Company, Inc., in the amount of \$47,863.91 for the Ellis Drive Pump Station covering the period from June 1 through project completion. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #200  
Final pymt to  
Kandey Co.  
for MWIA  
pump station  
aprvd

Councilman Harris moved to approve Payment No. 11 to DJM Contracting, Inc., in the amount of \$22,841.50 for the MWIA water main project covering the period from March 3 through June 29, 2018. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action#201  
Pymt No. 11  
to DJM for  
MWIA water  
line aprvd

#### NEW BUSINESS:

Councilwoman Jeffe moved to amend the agenda by adding Item 6I – Letter of Support for Erie County household hazardous waste plan grant application. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #202  
Item 6I – Ltr  
of support for  
Erie Cnty  
grant added

Councilwoman Friess moved to approve the hiring of the following non-residents as EAST coaches:

Kala McCarison	8 Marywood Dr., Depew	Lifeguard RPT	\$12.50/hr
Olivia Bello	4143 Knoll Dr., Hamburg	Lifeguard RPT	\$11.00/hr

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

Action #203  
Non-resident  
EAST coaches  
(RPT lifegrds)  
aprvd for hire

Councilman Harris moved to approve the hiring of the following as lifeguards:

Parker Brod	1465 Boies Rd., E. Aurora	Lifeguard PT	\$10.70/hr
Nolan Thompson	15 Victoria Hgts., E. Aurora	Lifeguard PT	\$10.70/hr

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

Action #204  
Hiring of PT  
lifeguards  
aprvd

Councilwoman Friess moved to approve the 2019 Budget Calendar and set the following dates/times for Special Town Board meetings and work sessions for the 2019 Budget:

Wednesday, August 15, 2018	11:00 a.m.	Special Meeting
Wednesday, September 12, 2018	5:00 p.m.	Work Session
Monday, October 1, 2018	5:00 p.m.	Special Meeting
Wednesday, October 24, 2018	5:00 p.m.	Work Session if needed

Councilwoman Jeffe seconded the motion. Upon a vote being taken:

ayes – four          noes – none          Motion carried.

Action #205  
2019 Budget  
calendar aprvd  
and special  
budget mtgs  
set

Councilwoman Jeffe moved to accept the resignation of Richard Dean as Town Assessor effective August 8, 2018. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four          noes – none

Motion carried.

Action #206  
Resignation of  
R. Dean as  
Assessor  
accepted

Councilwoman Friess moved to appoint Roger Pigeon as Town of Aurora Assessor, full time, effective August 11, 2018 to fill the unexpired term through September 30, 2019, at an hourly rate of \$34.96 with the following terms:

- Not subject to probationary period.
- Eligible for paid holidays effective 8/11/18.
- One (1) personal day to be used by 12/31/18.
- Effective 1/1/19 eligible for three (3) personal days per calendar year.
- Begin accruing sick time as of 9/1/18; earning one (1) sick day per completed month worked.
- Eligible for health insurance as of 11/1/18.
- Vacation time has been prorated based on prior part time service:  
Effective 1/1/19 – Twenty (20) days of vacation  
Effective 1/1/23 – eligible to earn one additional day per year until maximum of 25 days is reached.

Action #207  
R. Pigeon appt  
Assessor  
effective  
8/11/18

Councilwoman Jeffe seconded the motion. Upon a roll call vote being taken:

Councilman Harris – aye; Councilwoman Jeffe – aye;  
Councilwoman Friess – aye; Supervisor Bach – aye

ayes – four          noes – none          Motion carried.

Action #208  
Donation from  
EA Baseball  
accepted

Councilwoman Jeffe moved to accept a \$2,500 donation from East Aurora Baseball & Softball, Inc. to be used to purchase baseball diamond dirt. Councilman Harris seconded the motion. Upon a vote being taken:

ayes – four          noes – none          Motion carried.

Councilwoman Friess move to authorize the following budget amendment:

- Increase revenue line A2705.2 Donations EA Baseball & Softball by \$2,500
- Increase appropriation line A7110.444 Park Supplies by \$2,500

Councilwoman Jeffe seconded the motion. Upon a vote being taken:

ayes – four          noes – none          Motion carried.

Action #209  
Budget  
amendment  
for baseball  
donation auth

Councilwoman Friess moved to authorize the Supervisor to sign an agreement with NYSERDA for the \$50,000 clean energy community grant for LED lighting at the new Town Hall, 575 Oakwood Ave., E. Aurora, NY. Councilman Harris seconded the motion. Upon a vote being taken:

ayes – four          noes – none          Motion carried.

Action #210  
Supv auth to  
sign  
NYSERDA  
agreement for  
\$50K grant

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

- Recreation Director – June 2018 report
- EAPD – June 2018 report
- Supervisor – June 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe stated she visited Polo Grounds to view the area where the walking path is proposed.

Councilman Harris stated he took care of the lettering on the Lapham Road bridge.

AUDIENCE II: none

STAFF REPORTS:

Chris Musshafen stated that pool revenue is doing well, but there have been several mechanical breakdowns at the pool.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated July 23, 2018, consisting of vouchers numbered 1004 to 1107, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 60,447.96
Highway	66,894.26
Part Town	16.94
Special Districts	<u>13,078.37</u>
Grand Total Abstract	\$140,437.53

Councilwoman Friess moved to approve the 7/23/2018 Abstract of Claims, and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #211  
7/23/18  
Abstract aprvd

Councilwoman Jeffe moved to adjourn at 7:16 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #212  
Meeting  
adjourned

Martha L. Librock  
Town Clerk