A meeting of the Town Board of the Town of Aurora took place on Monday, August 27, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present: Jeffrey T. Harris Councilman

Jolene M. Jeffe Councilwoman Susan A. Friess Councilwoman Charles D. Snyder Councilman James J. Bach Supervisor

Others Present: Ronald P. Bennett Town Attorney

William Kramer Code Enforcement Officer Tony Rosati Zoning Board Member

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 August 13, 2018 Town Board work session and meeting, and the August 16, 2018 Town Board special meeting. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #241 8/13 & 8/16 meeting min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to add item 6I – Recreation Clerk title change and 6J – Assessor request to attend seminar to the agenda.

Councilman Harris seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #242 Items 6I – title change & 6J – seminar attendance added to agenda

Councilwoman Friess moved to approve a budget amendment for recreation. Councilman Snyder seconded the motion. Councilwoman Jeffe questioned what was actually being requested, as the memo from Mr. Musshafen was not very clear and asked that this be tabled. Councilwoman Friess withdrew her motion and Councilman Snyder withdrew his second to the motion.

Councilwoman Jeffe moved to table the request for an increase in budget lines from the recreation director for clarification. Councilman Snyder seconded the motion.

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

Action #243 Recreation budget amendment tabled.

Action #244

Recreation budget transfer

aprvd

Councilman Snyder moved to approve the following recreation

budget transfer:

From: A7140.440 Program Supplies \$125.00 To: A7560.411.2 Concert Supplies \$125.00

From: A7205.100 Arts/Theater/Dance payroll \$1,030.73

To: A7310.400 Youth Education vendor \$1,030.73

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

ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve the following highway

budget transfer necessary due to an increase in the cost of blacktop: From: DB5112.413 Paver/Roller \$ 3,475.00

From: DB5130.432 Materials/Supplies \$10,000.00 To: DB5112.433 Permanent Improvements \$13,475.00

Action #245 Hwy budget transfer aprvd

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

Action #246 Hwy budget transfer aprvd

Councilman Snyder moved to approve the following highway budget transfer necessary due to an increase in repairs:

From: DB5110.100 General Repairs/wages \$2,742.00

From: DB5110.100 General Repairs/wages \$2,742.00 To: DB5110.141 General Repairs/part time \$2,742.00

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

Action #247 Plow wing declared surplus inventory

Councilwoman Jeffe moved to declare a 2000 Everest Plow Wing, Inventory #1194, as surplus inventory due to it no longer being serviceable. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #248 K. Olday title from laborer PT seasonal to laborer RPT aprvd

Councilwoman Friess moved to approve the title change of Kyle Olday from Laborer Part Time Seasonal to Laborer Regular Part Time effective October 8, 2018. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #249 J. Calkins hired as clerk PT in building dept

Councilman Harris moved to approve the hiring of Jennifer Calkins, 2117 Grover Road, PO West Falls, Town of Aurora as a Clerk Part Time in the building department at an hourly rate of \$13.50/hour effective September 4, 2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #250 Supv auth to sign ltr of support for Lanc VAC cert of need

Councilwoman Friess moved to authorize the Supervisor to sign and send a letter of support to the Lancaster Volunteer Ambulance Corps., Inc., for their Certificate of Need to operate in the Town and Village of Alden, NY. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #251 Recreation clerk title changes aprvd

Councilwoman Jeffe moved to approve the request to change the Civil Service titles of Recreation Department employees Dawn DiFilippo and Patricia Monroe from Clerk Part Time Seasonal to Clerk Typist Part Time effective July 20, 2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #252 R. Pigeon to attend the WNYREN seminar in Bflo. 9/20/18

Councilman Harris moved to approve the request from Assessor Roger Pigeon to attend the WNY Real Estate Network Seminar at the Marriott, Buffalo, NY, on September 20, 2018. Mr. Pigeon will be serving as a moderator at the seminar and will not be charged the seminar fee. Councilwoman Friess 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:

- Dog Control June 2018 report
- EAPD July 2018 report
- Supervisor July 2018 report
- Recreation July 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II: none

STAFF REPORTS:

Tony Rosati stated he will be meeting with the Village Tree Board and NYSEG tomorrow to discuss tree trimming around power lines.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated August 27, 2018, consisting of vouchers numbered 1245 to 1332, was presented to the Board for audit and authorization of payment from the following

tunds:	General	\$ 25,726.67
	Part Town	879.24
	Highway	18,337.11
	Capital/MWIA	1,130.00
	Trust & Agency	7,700.00
	Trust & Agency 2	4,189.54
	Special Districts	 126,163.09
	Grand Total Abstract	\$ 184,125.65

Councilwoman Friess moved to approve the 8/27/2018 Abstract of
Claims, and authorize payment of same. Councilman Harris seconded the
motion. Upon a vote being taken: ayes – five

Motion carried.

Action #253
8/27/18
Abstract aprvd
Motion carried.

Councilwoman Jeffe moved to adjourn at 7:20 p.m.; seconded by
Councilman Harris. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #254
Meeting adjourned

Martha L. Librock Town Clerk