

TOWN OF AURORA
TOWN BOARD MEETING AGENDA
MONDAY, FEBRUARY 25, 2019

WORK SESSION 6:00 P.M.* (Note change to start time.)

1. Baseball organization use of pool restrooms
2. Aurora Mills – building permit request
3. Dog Control – Town dog census
4. CWD Dissolution
5. Funding commitment – DASNY grant

REGULAR MEETING 7:00 P.M.

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. PUBLIC HEARING: Consolidated Water District (CWD) Dissolution

PROCLAMATION: St. Matthias Church

3. APPROVAL OF MINUTES: 2/11/19 work session and meeting
4. AUDIENCE I: (an opportunity to address items on this agenda)
5. UNFINISHED BUSINESS:
 - A. CWD Dissolution - SEQR
 - B. CWD Dissolution - Resolution
 - C. Aurora Mills – building permit request
 - D. Public Entity Authority Certificate & Trading Authorization Resolution
6. NEW BUSINESS:
 - A. Senior Center Donations (2)
 - B. 2018 Budget transfer - law
 - C. Civil Service title change – J. Kaufmann
 - D. ECEM Council – D. Owens appointment
 - E. Dog Census
 - F. Funding Commitment – DASNY
 - G. 2018 Budget transfer – WIA7

7. COMMUNICATIONS and REPORTS:
 - A. Recreation Director – January 2019 report

8. BUSINESS FROM BOARD MEMBERS/LIAISONS
9. AUDIENCE II: (an opportunity to address any Town concerns/topics)
10. STAFF REPORTS
11. APPROVAL OF ABSTRACT
12. ADJOURNMENT

James J. Bach, Supervisor



WS-2

5C

MEMORANDUM

TO: Supervisor Bach
Board Members

FROM: David DePaolo

DATE: February 18, 2019

SUBJECT: Aurora Mills Subdivision – Building Permits

The Marrano/Marc-Equity Corporation requests permission to expand the area approved for building permits in the Aurora Mills Subdivision.

Currently, we are approved to start building homes, but restricted to lots 1 - 32. To date, we have a total of 7 sales that are ready to start, 6 of them are outside this area on Creekstone Drive, being lots 33 through 57, 72 and 73. In this expanded area, water, sewer and drainage improvements are complete and stone sub base for the road is in making all the lots fully accessible. All that is remaining is curb and paving.

In discussions with Supervisor Bach and Mr. Snyder, they both expressed the desire to cooperate with Marrano and allow home construction to begin on Creekstone Drive as long as we agree to do additional surveying for each permitted lot. At a minimum, we will do all the normal house stakeout, plus stake out the exact location of the curb line, setbacks, lot corners and house location in a manner that will be easily viewed in the field by the Town inspectors. In addition, we agree to comply with any other additional survey or access requirements as needed on any of these specified lots.

After the foundation is in, we will verify the foundation location with a stamped survey prepared and submitted to the Building Department for approval before proceeding with any other work on the house.

Everything agreed to previously will not change. We have continued working on the project through this winter and we will complete all work in the project as soon as weather allows this year. The curb and paving of Creekstone Drive will be the highest priority and it will be paved when the blacktop plants open this April. No Certificates of Occupancy will be issued until curbs and paving are complete.

Thank you very much for your continued cooperation and working with us to get these homes started as soon as possible.

Sincerely,

David A. DePaolo
Executive Vice President
The Marrano/Marc-Equity Corporation

SPECIAL DISTRICT: Resolution and Order after Public Hearing Authorizing the Dissolution of the Town of Aurora Consolidated Water District No. 1.

WS-3

A regular meeting of the Town Board of the Town of Aurora, in the County of Erie, New York, held at the Town Hall, 300 Gleed Avenue, East Aurora, New York, in said Town on the 25th day of February, 2019.

5B

PRESENT: Supervisor Bach
Councilman Snyder
Councilman Harris
Councilwoman Jeffe
Councilwoman Friess

In the Matter:
of the
Proposed Dissolution of Town of Aurora Consolidated Water District No. 1 with the transfer of assets from the Consolidated Water District No. 1 to the Erie County Water Authority pursuant to a Direct Service Agreement requiring the Erie County Water Authority to have full management and responsibility.

WHEREAS, pursuant to the Order Calling Public Hearing adopted on February 11, 2019, a public hearing was duly called and held by the Aurora Town Board on February 25, 2019 at 7:00 p.m. at the Town Hall located at 300 Gleed Avenue in the Village of East Aurora, and considerable discussion on the matter having been had and all persons desiring to be heard have been heard, including those in favor of and those in opposition to said dissolution and transfer of assets to the Erie County Water Authority; and

WHEREAS, the Town Board, pursuant to the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law (SEQRA), has duly considered and reviewed all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with SEQRA, as related to the impact of the dissolution of the districts and extensions;

WHEREAS, the Direct Service Agreement between the Town of Aurora and the Erie County Water Authority requires the Erie County Water Authority to assume full management and operation of Town of Aurora Consolidated Water District No. 1 including the cost of the infrastructure;

WHEREAS, the Direct Service Agreement requires the transfer of the assets of the Consolidated Water District No. 1 by the Town of Aurora to the Erie county Water Authority with full responsibility to manage and operate the Consolidated Water District No. 1 including the Erie County Water Authority having full responsibility for all costs of the infrastructure as well as the management and operation;

WHEREAS, the proposed dissolution and transfer of assets requires the approval by a

majority vote of the qualified electors of the Consolidated Water District No. 1 voting thereon;
NOW, THEREFORE, it is hereby

ORDERED, that upon approval by majority vote of the qualified electors of Town of Aurora Consolidated Water District No. 1 that the said district shall be dissolved pursuant to Article 17A Title 3 of the General Municipal Law and Article 12 of the Town Law of the State of New York subject to a mandatory referendum of electors; and it is further

ORDERED, that there shall be a Special Town Election to be held in said Town on the 30th day of April, 2019, and there will be submitted to the qualified electors of the Town at said election to consider the following proposition:

Shall the Town of Aurora Consolidated Water District No. 1 be dissolved with the transfer of the assets to the Erie County Water Authority under a Direct Service Agreement be approved?

ORDERED, that said election shall be held at the Aurora Town Hall auditorium located at 300 Glead Avenue in the Village of East Aurora, and that the polls of said election shall be opened at the hour of 12:00 p.m. o'clock (local time) and will close at the hour of 8:00 p.m. o'clock (local time) and that such vote upon the proposition shall be taken by ballot in the manner provided by law; and it is further

ORDERED, that the Town Clerk shall give notice of the Special Town Election in the East Aurora Advertiser within ten (10) days of the adoption of this resolution and shall post copies of such notice in public places specifying the time when and place where such election shall be held, the hours during which the polls will remain open for the purpose of voting and shall set forth in full the proposition to be voted upon. No person is entitled to vote in said election unless he or she is an elector within Town of Aurora Consolidated Water District No. 1.

DATED: February 25, 2019

ORDERED AND ADOPTED BY THE TOWN BOARD OF THE
TOWN OF AURORA

Supervisor James J. Bach

Councilman Charles D. Snyder

Councilman Jeffrey T. Harris

Councilwoman Jolene M. Jeffe

Councilwoman Susan A. Friess

Members of the Town Board of the
Town of Aurora, New York

WS-5
6F

WHEREAS, the Town of Aurora purchased a former Village of East Aurora owned building that currently houses the Town of Aurora Senior Center at 101 King Street (aka: 587 Oakwood Avenue), East Aurora, NY; and

WHEREAS, the Town intends to renovate and remodel the exterior of the building to correct issues with failing concrete blocks and joints and to improve the overall look of the building; and

WHEREAS, the proposed renovation will include repairing cracks and replacing deteriorated concrete blocks on the exterior of the structure; and

WHEREAS, the proposed renovation will also include siding the building with appropriate materials to further maintain the exterior of the building; and

WHEREAS, the Town of Aurora received a grant from New York State in the amount of \$100,000 toward the exterior renovations; and

WHEREAS, it is the project clerk's estimation that the Aurora Senior Center exterior renovation project will cost approximately \$183,060.00, which is more than the amount of the grant; and

WHEREAS, the Town is committed to providing the balance of the funds needed to complete the project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Aurora Town Board agrees to commit the balance of \$83,060.00 for exterior renovations to the Aurora Senior Center at 101 King Street (aka: 587 Oakwood Avenue), East Aurora, New York.

TOWN OF AURORA
NOTICE OF PUBLIC HEARING

2

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Aurora on Monday, February 25, 2019 at 7:00 p.m. at the Aurora Town Hall, 300 Gleed Avenue, in the Village of East Aurora, New York regarding the proposed dissolution of Consolidated Water District No. 1 with transfer of all assets to the Erie County Water Authority whereby the Town of Aurora and the Erie County Water Authority will enter into a Direct Service Agreement whereby the Erie County Water Authority will have the obligations and responsibilities to maintain, repair, improve or oversee the water system property and facilities except for the payment of annual public hydrant fees.

PLEASE TAKE FURTHER NOTICE that the environmental significance of said proposed dissolution will be reviewed by the Aurora Town Board incident to and as a part of said Public Hearing.

Any residents of the Town of Aurora shall be entitled to be heard upon said proposed Dissolution Resolution at such Public Hearing. Copies of said proposed Dissolution Plan and descriptive summary are available for review at the Aurora Town Hall located at 300 Gleed Avenue, Village of East Aurora as well as at the Public Hearing. The Dissolution Plan may be accessed through the Town's website: www.townofaurora.com.

By order of the Town Board of the Town of Aurora, dated February 11, 2019.

Martha L. Libroek
Town Clerk
Town of Aurora



A PROCLAMATION



HONORING ST. MATTHIAS EPISCOPAL CHURCH
ON THE OCCASION OF ITS 150TH ANNIVERSARY

WHEREAS, St. Matthias Church was organized in 1869 and held its first parish meeting on February 24, which is Saint Matthias' Day;

WHEREAS, prior to this, a small group of Episcopalians in Aurora began meeting in the Universalist meeting house, before sending a letter to the Episcopal Diocese of Western New York seeking consent to organize their congregation as an official parish;

WHEREAS, the congregation members persevered through many struggles in the early years and constructed their first church building in the 1870s and a new church building at Main and Maple Streets in 1927-1928; and

WHEREAS, St. Matthias Church has been an important part of the Town of Aurora's spiritual community and for more than a century-and-a-half has contributed to the quality of life of the Town of Aurora and Village of East Aurora;

NOW, THEREFORE, BE IT RESOLVED: that the Aurora Town Board, on behalf of the residents of the Town of Aurora, sends highest congratulations to the congregation of St. Matthias Episcopal Church and offers best wishes for a bright and prosperous future.

*Signed on this Fourteenth Day of February,
in the Year Two-Thousand Nineteen.*



A handwritten signature in cursive script, reading "James J. Bach".

James J. Bach
Aurora Town Supervisor

5A

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Dissolution of Town of Aurora Consolidated Water District No. 1			
Project Location (describe, and attach a location map): The specific locations of the Consolidated Water District No. 1 within the Town of Aurora			
Brief Description of Proposed Action: To dissolve the Consolidated Water District No. 1 and transfer the assets to the Erie County Water Authority pursuant to a proposed Direct Service Agreement whereby the Erie County Water Authority assumes all responsibility for management and costs of the Consolidated Water District No. 1. This action is deemed to be an Unlisted classification.			
Name of Applicant or Sponsor: Town of Aurora		Telephone: (716) 652-7590 E-Mail: supervisor@townofaurora.com	
Address: 300 Gleed Avenue			
City/PO: East Aurora		State: New York	Zip Code: 14052
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			NO <input checked="" type="checkbox"/>
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Existing Water District <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A	
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?			
			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?			<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ n/a			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?			NO	YES
			<input type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?			NO	YES
			<input type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Town of Aurora

Name of Lead Agency

Date

James J. Bach

Supervisor

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

SUPERVISOR
JAMES J. BACH
(716) 652-7590
jbach@townofaurora.com



TO: 5D
MARTHA L. LIBERSON
(716) 652-3280
townclerk@townofaurora.com

TOWN OF AURORA
300 Gleed Avenue, East Aurora, NY 14052
www.townofaurora.com

MEMO

TO: Town Board

FROM: James Bach
Kathleen Moffat

RE: Public Entity Authority Certificate and Trading Authorization Resolution

DATE: 02/25/19

Please approve the attached resolution, which is part of the JP Morgan Chase US Treasury enrollment paperwork and names James Bach and Kathleen Moffat as authorized persons to transact on behalf of the Town. The form was reviewed by Ron Bennett and presented at the 2/11/19 Town Board Work Session, but was not approved as a resolution and did not include authorized persons.

SD

Public Entity Authority Certificate and Trading Authorization For Brokerage Accounts

- Complete all sections, sign and return.

Account Number(s)

Account Title:

Town of Aurora

Advisor (if applicable):

I, James J. Bach, being the Supervisor of the Town of Aurora a Public Entity
 duly organized and validly existing under the laws of New York State, and having its chief executive office or its only place of
 business at 300 Gleed Avenue East Aurora, NY 14052 (the Public Entity ("PE")), in the name and on behalf of the Public Entity, hereby:

- (a) represent, and warrant that I am a duly authorized representative of the PE and am authorized to execute this Certificate on behalf of the PE;
- (b) certify that below is a true, complete and correct copy of the resolutions¹ (the "Resolutions") duly adopted by the Board of Directors of the PE as of February 11, 2019, which resolutions have not been amended, modified, revoked or rescinded since their adoption to and including the date hereof;

RESOLVED, that the Town of Aurora (the "PE") is hereby authorized and directed to establish and maintain one or more accounts, including margin accounts* (if the PE is authorized to open a margin account, the PE has checked the box at the end of the Certificate), (each, an "Account"), and to engage in any of the transactions hereinafter described, in each case, with or through J.P. Morgan Securities LLC, J.P. Morgan Securities plc and/or any of their now or hereafter existing affiliated entities (collectively, "JP Morgan"), through an Account or otherwise, with JP Morgan acting as principal or agent in such transactions;

RESOLVED, that the PE is hereby authorized and empowered to purchase (including on a forward or when-issued basis or on margin) hold, finance, pledge, exercise, convert, tender, redeem, exchange, transfer, assign, sell (including on a short, when-issued or forward basis), enter into, issue, terminate, amend and otherwise deal and trade, singly or in combination, in the following: any and all forms of transactions and investments, including, bills, notes, treasuries, bonds or debentures of any coupon, (including "zero coupon" or maturity; certificates of deposit, bank notes or deposit notes; money market instruments; (each of the foregoing, an "Activity");

RESOLVED, that each of the directors, officers, employees and agents of the PE listed below ("each, an Authorized Person") is hereby individually authorized for and on behalf of the PE by oral, written, electronic or other means to: (1) give to and receive from JP Morgan oral, written or electronic instructions, confirmations, notices or demands with respect to any Account, Activity or transaction; (2) bind the PE to enter into and perform any transaction or agreement, amendment or modification thereof, relating to any Account, Activity or transaction involving the PE; (3) lend or borrow money or securities and secure the repayment thereof with the property of the PE; (4) pay in cash or by check or by credit or debit card or draft drawn upon the funds of the PE any sums required to be paid in connection with any Account, Activity or transaction; (5) order the transfer of record of any securities, funds or other property to any name and to accept delivery of any securities, funds or other property; (6) direct the sale or exercise of any rights with respect to any securities or other property; (7) agree to any terms or conditions or execute or otherwise assent to any document or agreement affecting any Account, Activity or transaction; (8) endorse any securities or other property in order to pass title thereto (or any interest therein); (9) direct JP Morgan to surrender any securities or other property for the purpose of effecting any exchange or conversion thereof; (10) appoint any other person or persons to do any and all things which such director, officer, employee or agent of the PE is hereby empowered to do; and (11) generally, take all such action as such director, officer, employee or agent of the PE may deem necessary or desirable to implement or facilitate the trading activities described herein;

AUTHORIZED PERSONS

Name of Director, Officer or Employee of
PE or Agent

Title / Position

Specimen Signature

James J. Bach

Town Supervisor

James J. Bach
Kathleen Moffat

Kathleen Moffat

Assistant to the Supervisor

¹ Please ensure that the resolutions set forth in the certificate are identical to the resolutions adopted by the PE.
 * Unless representation (d) below provides to the contrary.

RESOLVED, that each of the Authorized Persons listed above is hereby individually authorized, for and on behalf of the PE, to execute or otherwise assent to or enter into on behalf of the PE all agreements, confirmations, releases, assignments, powers of attorney or other documents in connection with any Account, Activity or transaction, including without limitation, to execute and deliver instructions to JP Morgan to receive or deliver funds or securities, whether free or versus payment, or trade or non-trade related (including to any Authorized Persons);**

RESOLVED, that notwithstanding the foregoing resolutions, any person with actual or apparent authority is authorized and empowered by the PE to undertake any Activity;

RESOLVED, that all actions previously taken by any director, officer, employee, Authorized Person or agent of the PE in connection with or related to the matters set forth in or reasonably contemplated or implied by the foregoing resolutions be, and each of them hereby is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the PE;

RESOLVED, that, JP Morgan may rely on the certifications, representations, warranties, and agreements contained in this Certificate until the close of business on the second business day after JP Morgan receives written notice of the modification or revocation thereof at its offices at Client Services NY1-C086, Four MetroTech Center, Brooklyn, New York 11245-0001 marked to the attention of: (i) Global Clearing Services-New Accounts (if the PE's account is maintained by the Global Clearing Services Department and the Corporation engages in equities/prime brokerage), (ii) Fixed Income Clearing Services Managing Director (if the PE's account is maintained by the Global Clearing Services Department and the PE engages in fixed income trading) and (iii) Documentation Department (if the PE's account is maintained by the Private Client Services Department or any other JP Morgan department) or any other address that has been provided by JP Morgan specifically for such purpose and in each case with a copy to the Corporation's account executive or relationship manager(s) at JP Morgan, provided, that JP Morgan may rely on such certifications, representations, warranties, covenants and agreements with respect to any transaction entered into prior to the effectiveness of such modification or revocation;

RESOLVED, that, JP Morgan, their successors and assigns and their respective affiliates, directors, officers, agents and employees (the "Released Parties") are hereby released and forever discharged from, and against, any and all liabilities, responsibilities, obligations, claims, costs, damages, expenses (including attorneys' fees and expenses), penalties judgments or awards incurred or suffered by the Released Parties in connection with their reliance on this Certificate; the PE acknowledges that the release and discharge set forth herein are in addition to, and in no way limit or restrict, any rights which any of the Released Parties may have under any other agreement(s) between the PE and any of the Released Parties or under any federal or state statutes, laws, rules or regulations; and agree that this release and discharge shall survive the revocation of this Certificate with respect to transactions entered into prior to the effectiveness of such revocation;

(c) represent and warrant that the PE **[check the correct statement or cross out the incorrect statement]**

has more than one officer, director or employee

(i) has only one officer, director and employee and that person is the sole beneficial owner of the PE, and
(ii) the PE has provided evidence of such sole ownership to JP Morgan (attached hereto);

(d) represent and warrant that the Resolutions **[check the correct statement or cross out the incorrect statement]**

authorize the PE to engage in margin transactions credited or debited to an account at JP Morgan

do not authorize the PE to engage in margin transactions credited or debited to an account at JP Morgan; and

(e) represent and warrant that the Resolutions **[check the correct statement or cross out the incorrect statement]**

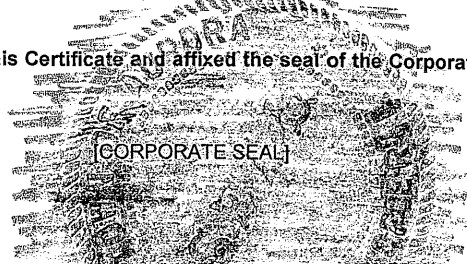
authorize each Authorized Person to order the trade and non-trade related free delivery of funds and securities to themselves and third parties.

do not authorize each Authorized Person to order the trade and non-trade related free delivery of funds and securities to themselves and third parties.

IN WITNESS WHEREOF the Corporation, through the undersigned, has executed this Certificate and affixed the seal of the Corporation as of the 13th day of FEBRUARY 2019.

BY*:

James J. Bach
Signature
James J. Bach Town Supervisor
(Typed or Printed Name) (Title)



Mark here if a corporate seal has not been adopted by the PE and is not required in the applicable jurisdiction.

* This Certificate must be executed by a person or entity duly authorized by the PE to do so. The person executing this Certificate shall not be one of the persons authorized to act for the PE pursuant to the Resolutions referred to in clause (b) above unless (i) the PE has provided evidence that the PE has only one officer, director or employee or (ii) the cross certification appearing below is completed.

Cross Certification**

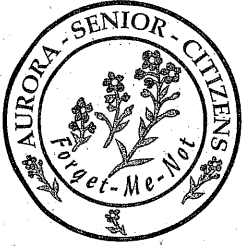
I, MARTHA L. LIBROCK, the undersigned TOWN CLERK of the PE hereby affirm and ratify each of the certifications, representations, warranties, covenants, and agreements contained in this Certificate.

IN WITNESS WHEREOF the PE, through the undersigned, has executed this Certificate as of the 13th day of FEB 2019

By: Martha L. Libroch

**The Cross-Certification should be completed by a person authorized to act for the PE pursuant to the Resolutions set forth in this Certificate.

** Unless representation (e) below provides to the contrary.



TOWN OF AURORA SENIOR CENTER

101 King Street, Suite A
East Aurora, New York 14052
Phone: (716) 652-7934
Fax: (716) 652-9083

GA

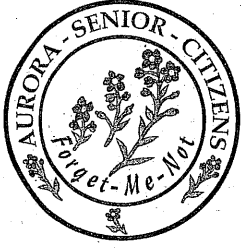
MEMO

TO: SUPERVISOR JAMES BACH & TOWN BOARD MEMBERS

FROM: DONNA BODEKOR, SENIOR CITIZEN RECREATION LEADER

DATE: February 20, 2019

I am asking the Town Board to accept a donation of \$300.00 from the Southtown Needlenuts. They meet monthly in our building throughout the year. I would like the money to be placed in our line TA1000.90. We would like the money to be used for new tables.



TOWN OF AURORA SENIOR CENTER

101 King Street, Suite A
East Aurora, New York 14052
Phone: (716) 652-7934
Fax: (716) 652-9083

MEMO

TO: SUPERVISOR JAMES BACH & TOWN BOARD MEMBERS

FROM: DONNA BODEKOR, SENIOR CITIZEN RECREATION LEADER

DATE: February 11, 2019

I am asking the Town Board to accept a donation of \$200.00 from the Buffalo Area Day Lily Society. They meet monthly in our building throughout the year. I would like the money to be placed in our line TA1000.90. We would like the money to be used for new tables.

2018



6B

BUDGET TRANSFER REQUEST FORM

Please note the following guidelines:

- A shortage of **less than \$750 per line** can be satisfied with this form requesting a budget transfer(s) between lines that are **within the responsibility of a single Department Head**. These will require the **approval of the Supervisor**.
- A shortage of **\$750 or more per line** can be satisfied with this form requesting a budget transfer(s) between lines that are **within the responsibility of a single Department Head**. These will require the approval of the Town Board.
- A shortage of **any amount** can be satisfied with this form requesting a budget transfer(s) between lines which fall under **the responsibility of different Department Heads**. These will require the approval of the Town Board.
- Budget transfers must be made **PRIOR** to the expenditure.
- **All budget transfers must be submitted to the Supervisor's Office using this form.**

~~Department Head~~ Name (printed): KATHLEEN MOFFAT
 Signature: Kathleen Moffat Date: 2/15/19

I am requesting the following budget transfer(s):

1. \$ 1,243.⁰⁰ From (account number): A 1420.417 Current Balance 1,849.05
 To (account number): A 1420.416 Current Balance 1.09
 Reason: To Cover Shortage
2. \$ _____ From (account number): _____ Current Balance _____
 To (account number): _____ Current Balance _____
 Reason: _____
3. \$ _____ From (account number): _____ Current Balance _____
 To (account number): _____ Current Balance _____
 Reason: _____

Approvals:

Supervisor Signature: _____ Date: _____
 Town Board Approval Meeting Date: _____ Action #: _____



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TOWN OF AURORA
300 Gleed Avenue, East Aurora, NY 14052
www.townofaurora.com

MEMO

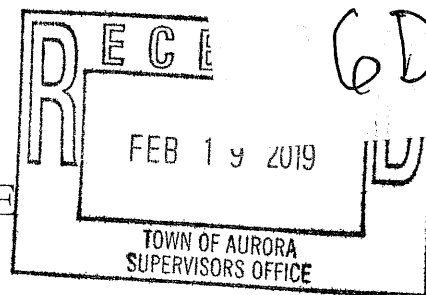
To: The Town Board
From: Robert Goller, Secretary to the Supervisor *RG*
Date: February 19, 2019
Re: Title Change: Jan Kaufmann

Approval is requested to change **Jan Kaufmann**'s Civil Service title from **Laborer PT to Laborer RPT**, effective immediately. I have discussed this matter with Donna Bodekor, and this change would allow Ms. Kaufmann more flexibility as cleaner at the Senior Center. Her current PT status strictly limits Ms. Kaufmann to 19.5 hours per workweek; the RPT status would allow her to work additional hours within a week when needed, up to 39 hours. This would not change the number of hours funded for the position in the 2019 budget; it would just allow more flexibility for how those hours are allocated. This change is allowed under the "Labor" classification of Civil Service rules.



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE



February 14, 2019

Hon. James J. Bach
Supervisor, Town of Aurora
300 Glead Avenue
East Aurora, NY 14052

Dear Supervisor Bach:

Please be advised that the term for Don Owens on the Erie County Environmental Management Council (ECEMC) will expire on May 31, 2019. Don Owens has regularly attended meetings during his appointment. You may re-designate Don Owens, for an additional two-year term to expire on May 31, 2021 or nominate a new representative. The County Executive appoints the designees to the ECEMC after approval by the Legislature.

The ECEMC is composed of representatives from Conservation Advisory Committees (CAC's) in the County and 12 at-large appointments made by the County Executive. Members of the ECEMC advise the County Executive and County Legislature regarding a variety of environmental concerns. The Council also facilitates networking among towns and villages and provides an interface between local conservation boards and the Erie County Department of Environment and Planning.

The ECEMC meets at 5:30 PM on the third Tuesday of each month. The current meeting location is the Erie County Fire Training Academy, 3359 Broadway, Cheektowaga, NY 14227.

To ensure a timely appointment of the new council, we will need a communication from your office by March 28, 2019 stating the appointee's name, mailing address, phone number and e-mail address. Letters can be sent to Erie County DEP, 95 Franklin Street, 10th Floor, Buffalo, NY 14202 or e-mailed to bonnie.lawrence@erie.gov.

Please do not hesitate to contact me at 858-7674 if you require additional information. You may also call Bonnie Lawrence, Deputy Commissioner and the Erie County liaison to the ECEMC, at 858-8560. We look forward to hearing from you.

Sincerely,

Thomas R. Hersey, Jr.
Commissioner

66

2018



BUDGET TRANSFER REQUEST FORM

Please note the following guidelines:

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- Budget transfers must be made **PRIOR** to the expenditure.
- **All budget transfers must be submitted to the Supervisor's Office using this form.**

Department Head Name (printed): KATHLEEN MOFFAT
 Signature: Kathleen Moffat Date: 2/21/19

I am requesting the following budget transfer(s):

1. \$ 1,456 From (account number): WM 8340.102 Current Balance \$2,626.22
 To (account number): WM ~~8340~~ 8340.401 Current Balance -1,455.06
 Reason: To Cover Shortage
2. \$ _____ From (account number): _____ Current Balance _____
 To (account number): _____ Current Balance _____
 Reason: _____
3. \$ _____ From (account number): _____ Current Balance _____
 To (account number): _____ Current Balance _____
 Reason: _____

Approvals:
 Supervisor Signature: _____ Date: _____
 Town Board Approval Meeting Date: _____ Action #: _____

TOWN OF AURORA DEPARTMENT OF PARKS & RECREATION
DIRECTOR'S REPORT
MONTH OF: JANUARY 2019

ADMINISTRATIVE:

Reports:

- We have 12,371 members registered in our recreation system
- We had 130 individual program registrations in the month of January
- We generated \$5,014 in January sales
- Credit card purchases totaled 82% (97% on-line, 3% office)
 - 2018 to 2019 comparison:
 - Total sales from 1/1/18 – 1/31/18 \$6,594
 - Total sales from 1/1/19 – 1/31/19 \$5,014

Winterfest plans have been solidified! The events begin on February 15th and end on the 24th. This week features a large variety of activities for every age and ability that are not all weather dependent.

Planning for spring and summer is underway. Our programs are being put up on the recreation website and we will be sending out fliers shortly. Also, last year's staff has been sent applications.

January was a very busy month for EAST. We competed at a 2 day meet in Eden, traveled to Webster, NY for a 2 day meet, traveled to Tennessee for 4 days, and co-hosted a swim meet in Grand Island. We also hosted a low pressure fun meet for our youngest swimmers and had a team lunch at Brickoven Pizzeria in Grand Island.

Submitted by: Chris Musshafen, Director of Recreation and Aquatics