

January 28, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, January 28, 2019 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead 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 Bennett	Town Attorney
	William Wheeler	Engineer/GHD
	Shane Krieger	Chief of Police
	Robert Lowell Goller	Town Historian
	Elizabeth Cassidy	Asst. Code Enforcement Officer

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 January 14, 2019 work session and Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried. Action #35 1/14/19 wk sess & mtg min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Jeffe moved to authorize retroactive pay in the amount of \$1,440.85 to Richard Smith Sr., retired highway employee, for hours worked in 2017 and 2018, as stipulated by the 2017/18 CSEA contract approved on 4/23/18; and to approve the following 2018 Budget transfer to cover the retroactive pay for Richard Smith, Sr.: Action #36 Retro-active pay for R. Smith Sr. & budget transfer aprvd

From: DB5142.140 \$1,335.00

To: DB5142.408 \$1,335.00

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

Highway Superintendent Gunner placed a request for bids for a new 2019 2x2 pickup truck on the NYSOGS Mini-bid site. The following bids were received:

Build to spec:

NYE Automotive Group	2019 Dodge Ram 1500	\$18,486.00
C. Basil Ford	2019 Ford F-150 XL	\$20,753.60
NYE Automotive Group	2019 Ford F-150 XL	\$21,023.12
Genesee Valley Ford LLC	2019 Ford F-150 XL	\$21,078.00

Preexisting Inventory:

Delacy Ford	2019 Ford F-150 XL	\$21,500.50
Cappellino Chevrolet, Inc.	2019 Chevrolet Silverado	\$22,585.10

Councilwoman Friess moved to approve the bid from NYE Automotive Group and authorize the purchase of a 2019 Dodge Ram 1500 in the amount of \$18,486.00. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #37 Purchase of 2019 Dodge p/u trk aprvd

Councilman Snyder moved to authorize the Supervisor to sign the Light Emitting Diode Cobra Head Street Light Conversion Letter Agreement with New York State Electric & Gas Corporation (NYSEG) authorizing NYSEG to replace existing NYSEG owned Cobra Head style streetlight (non-LED) fixtures in the Town of Aurora with Light Emitting Diode Cobra Head street light (LED) fixtures. The Town of Aurora will pay NYSEG \$11,847.33 for the unexpired life of the existing NYSEG owned non-LED fixtures. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #38
Supv auth to sign NYSEG agreement for LED street lights

Councilman Harris moved to table the request for the Supervisor to complete, sign and submit an application in order to apply for a Purchase Card (P-Card) with JP Morgan Chase and to table the request for the Supervisor to complete, sign and submit documents that would allow the Town to purchase US Treasuries through JP Morgan Chase. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #39
Purchase card & US treasuries thru JP Morgan tabled

Councilwoman Friess moved to authorize the Supervisor to send a letter of support to the Gowanda Ambulance Corps for their effort to expand their operating territory in that portion of the Town of Hanover, New York, that is within the boundaries of Seneca Road, Southerland Road, Main Road and Beebe Road. This is the Brooks-TLC Health Systems Lakeshore Hospital Campus area. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #40
Ltr of support for Gowanda Ambulance Corps auth

Councilwoman Jeffe moved to approve the following 2018 budget transfer to cover unbudgeted repairs to buildings at JP Nicely West Falls Park:

From: A7110.414 Parks – utilities	\$2,583.00
To: A7110.444 Parks – supplies	\$2,583.00

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

Action #41
2018 Budget transfer for W Falls park building repairs aprvd

Councilwoman Friess moved to approve the following 2018 budget transfer to cover highway shop expenses:

From: DB5142.140 Snow removal – overtime	\$974.00
To: DB5130.432 Machinery – materials/supplies	\$974.00

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

Action #42
Highway 2018 budget transfers aprvd

Councilman Snyder moved to approve the following 2018 budget transfers to cover shortages:

From: A1220.403 Supervisor – accounting contractual	\$1,950.00
To: A1355.413 Assessor - appraisals	\$1,950.00

From: A1620.420 Machine maintenance contracts	\$1,253.00
To: A1620.422 Buildings – repair & maintenance	\$1,253.00

From: A1420.417 Law – codification	\$3,043.00
To: A1420.416 Law – Special counsel	\$3,043.00

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

Action #43
Misc budget transfers to cover A-fund shortages aprvd

Councilwoman Jeffe moved to declare five (5) Kenwood mobile radios and chargers as surplus inventory to be recycled during the Town's electronic recycling event in October 2019. The radio model numbers are: KSC-15 (2); KSC-16 (1); and KSC-25 (2). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #44
Kenwood
radios
declared
surplus
inventory

Councilman Harris moved to accept a \$500 donation from Town resident L. Morgan. The funds will be deposited to TA1000.0090 Senior Center donations. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #45
\$500 donation
for Senior Ctr
accepted

Councilwoman Friess moved to approve the Civil Service title change for recreation department employee Patricia Monroe from Clerk Typist PT to Clerk PT Seasonal for 20 weeks beginning February 4, 2019, to allow her to work more than 19 hour per week. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #46
P. Monroe title
change to
clerk PT
seasonal aprvd

Councilwoman Friess moved to approve the hiring of the following as part time lifeguards:
Bridget Zagobelny 230 North Willow St., EA Lifeguard PT \$11.40/hr
Thomas Zagobelny 230 North Willow St., EA Lifeguard PT \$11.40/hr
Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #47
Request to hire
lifeguards
aprvd

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

- Town Clerk/Tax – 2018 Annual report
- Historian – 2018 Annual report
- Code Enforcement – 2018 Annual report
- EAPD – December 2018 report
- Supervisor – December 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Snyder attended the EAFD installation dinner.

Supervisor Bach read a tribute to Ed Vidler, East Aurora businessperson and owner of Vidler's Five & Ten, who recently passed away.

AUDIENCE II: none

STAFF REPORTS:

Town Historian Robert Lowell Goller spoke to the Board about the success of the Bicentennial events and stated that is proposing a new idea, whereby anyone in the Town would hand-write a letter to a counterpart. The letter would be placed in a time capsule, which will be opened in the year 2068. For example, the Supervisor would write a letter to whoever is Supervisor in 2068. That letter could contain information on how the Town is being run now, any challenges currently being faced, etc. Another idea would be a homeowner writing to the future owner of the home telling some of the history of the home and its occupants. Schoolchildren could write about a typical school day.

Police Chief Krieger stated they are interviewing persons to fill the 16th position with the police department.

Liz Cassidy stated that the report submitted by the Building Department is a NYS required report. Also, they are still working out some of the kinks in the building department software.

ABSTRACT OF CLAIMS:

The 2018 Encumbered Abstract of Claims dated January 28, 2019, consisting of vouchers numbered 2032 to 2052, was presented to the Board for audit and authorization of payment from the following funds:

General	\$15,885.72
Part Town	83.81
Highway	6.10
Special Districts	<u>36.98</u>
Grand Total Abstract	\$16,012.61

The 2019 Abstract of Claims dated January 28, 2019, consisting of vouchers numbered 52 to 118, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 57,120.01
Part Town	1,489,376.00
Highway	36,442.44
Capital//SrCtr	530.00
Capital/Firehall	70,488.00
Special Districts	<u>2,871.51</u>
Grand Total Abstract	\$1,656,827.96

Councilwoman Friess moved to approve the 1/28/19 - 2018 Encumbered and 1/28/19 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 #48
1/28/19
Abstracts of
Claims aprvd

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

Action #49
Meeting
adjourned

Martha L. Librock
Town Clerk