TOWN OF AURORA TOWN BOARD WORK SESSION April 22, 2019

The following members of the Aurora Town Board met on Monday, April 22, 2019 at 6:00 p.m. in the Southside Municipal Center Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, for the purpose of holding a work session:

Present:	Jeffrey T. Harris Jolene M. Jeffe Susan A. Friess Charles D. Snyder James J. Bach	Councilman Councilwoman Councilwoman Councilman/Deputy Supervisor Supervisor
Others Present:	Ronald Bennett David Gunner William Kramer Tony Rosati Karen Howard	Town Attorney Highway Superintendent Code Enforcement Officer ZBA member Rep. from Sen. Gallivan's office

Supervisor Bach led the recitation of the Pledge of Allegiance to the Flag.

1) <u>Temporary Use Permit – Knox Polo Field</u>:

Children's Hospital of Buffalo Foundation is requesting a temporary use permit for July 12, 2019 for a polo tournament (fundraiser) at Knox Polo Field. They estimate the attendance will be 300 people. Supervisor Bach stated that the Arsenal Soccer group should be contacted to find out if there is soccer scheduled for that day

2) <u>Temporary Use Permit – WF Park - WNY CycloCross Club</u>:

John Roden of WNY Cyclocross Club is requesting use of JP Nicely West Falls Park for several cycling events:

• August 18, 2019 9am-3pm Cycling skills clinic

٠	Tuesdays from Augus	t 20-Septeml	per 24, 2019	5pm-dusk	Cycling practice
٠	October 12-13, 2019	10/12/19	all day	Even	nt course set-up
		10/13/19	all day	Cyc	locross event

3) Erie County Legislature – Public Funds:

The Erie County Legislature budgeted \$1500 to the Aurora Senior Center for use towards something that is a public benefit. An AED will be purchased for use at the Center

4) Aurora Town Library (Main St.) – Smart Board:

The Friends of the Aurora Library want to provide funds for a Smart Board 7000 Pro Series that the library would use in the community room. They intend to purchase it from the NYS bid list, but may not be qualified to purchase from the list. Councilwoman Jeffe will be meeting with Library Director Paula Klocek on 4/24 and will discuss this with her.

5) Master Card/ Visa Class Action:

This will be tabled for more information.

6) East Aurora Dispatch Operations – Auditor's report:

Village Administrator Cathie Thomas forwarded the independent auditor's report detailing items concerning the administrative fees charged and collected in relation to dispatch operations performed by the Village of East Aurora. Councilwoman Friess asked the Supervisor to request a detail of the summary.

7) Consolidated Water District Dissolution Referendum:

The Town Clerk presented a list of people she would like to have appointed as elections inspectors for the April 30, 2019 special election/referendum. If appointed the inspectors would be paid \$12 per hour for the 12:00 noon to 8:00 p.m. election.

8) July 3, 2019 Fireworks Contract:

The Town received the fireworks contract (pyrotechnic display and services agreement) and insurance documents from Skylighters of New York LLC for the July 3, 2019 display at Hamlin Park. The total cost is \$12,200. If approved by the Town, the Supervisor will sign the contract and it will be forwarded to the Village Board for the Mayor to sign.

9) <u>2250 Blakeley Road – Unsafe Building</u>:

On March 26, 2019, the Building Department sent an unsafe building notice to the owner of 2250 Blakeley Road and a Public Hearing was held on April 8, 2019. The Town Board needs to determine its findings, which will be considered at the regular meeting to be held after this work session.

Martha L. Librock, Town Clerk