A meeting of the Town Board of the Town of Aurora took place on Tuesday, May 28, 2019 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present: Susan A. Friess Councilwoman

Jolene M. Jeffe Councilwoman

Charles D. Snyder Councilman/Deputy Supervisor

Jeffrey T. Harris Councilman

Absent/Excused: James J. Bach Supervisor

Others Present: Ronald Bennett Town Attorney

William Kramer Code Enforcement Officer Greg Keyser Environmental Planner/GHD

Deputy Supervisor Snyder 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 May 13, 2019 Town Board work session and meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #174 5/13/19 wk sess & mtg aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Harris moved to approve the following; seconded by Councilwoman Jeffe:

RESOLUTION APPROVING OPEN DEVELOPMENT AREA PLAN AMENDMENT 643 KNOX ROAD TOWN OF AURORA, NEW YORK

WHEREAS, Chapter 99 of the Code of The Town of Aurora establishes standards for landowners who wish to develop or subdivide land that lacks adequate public road frontage for standard lot development (known as "open development area"); and

WHEREAS, in 2018, the Applicant, Sally and Richard Erbe, filed an Open Development Area application for 643 Knox Road (SBL#164.00-2-6.21) and received approval with setback variances to construct a single family residence on the 10.21± acre parcel; and

WHEREAS, in May 2019, the Applicant informed the Town that upon recent inspection of soil conditions, various levels of debris and garbage were found buried on the site exactly where the house was intended to be built; and

WHEREAS, the Applicant is desirous of moving the proposed house to a location on the property that would ensure stable soil conditions and would not require setback variances.

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Aurora acknowledges the hardship of building on unstable soils and that allowing the Applicant to move the location of the house is in the public interest and will substantially secure the objectives of the modified standard for Open Development Areas; and BE IT FURTHER

RESOLVED, that the Town Board rescinds the front yard and side yard setback variances approved for this Open Development Area at their November 13, 2018 meeting (Action #321) and approves the new location of the house as being approximately 280 feet from the north lot line and approximately 181 feet from the east lot line. Approval of this amended Open Development Area by the Aurora Town Board and any future development will be subject to the

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standards and requirements of Chapter 99 of the Code of the Town of Aurora without modification, variance or waiver; and BE IT FURTHER Action #175 Amended ODA for 643 Knox aprvd

RESOLVED, that the amended Open Development Area Plan for 643 Knox Road (SBL#164.00-2-6.21) Knox Road is approved.

Quotes for special inspections of soils, concrete, masonry and structural steel/CFMF at the Aurora Municipal Center project were received from:

SJB Services, Inc. \$8,102
 CME Associates \$8,841
 Encorus Group \$7,408

Councilwoman Friess moved to approve the quote/proposal from Encorus Group, 23 Mechanic Street, Springville, NY to perform special inspections for the Aurora Municipal Center project. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #176 Encorus aprvd for special inspections at AMC project

Councilwoman Jeffe moved to authorize the Supervisor to sign an agreement/contract with Ann McDonnell Miller, 121 Woodside Dr., Elma, NY, whereby Ms. Miller will prepare and submit an application to the NYS DEC for 50% reimbursement for composting equipment at a cost of \$2,000. Funds will be disbursed from A6989.411. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #177 Supv auth to sign contract for NYSDEC grant prep & submittal

Councilwoman Friess moved to table the Warning Electric invoice for \$12,080.25 for emergency repairs at the Highway garage and to table the Cummins Sales and Service proposal for inspection of the Highway generators. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #178 Warning invoice and Cummins proposal for generators tabled

Councilman Harris moved to approve a Temporary Use Permit for the Holland Middle School to use the Aurora Community Pool on June 25, 2019 from 9:45 a.m. to 11:45 a.m., contingent upon receipt of proof of insurance and use fees. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #179 Temp Use Permit for community pool aprvd

Councilman Harris moved to approve the hiring of Jennifer George, 425 Main Street, East Aurora, NY as a Recreation Attendant RPT to serve as the kitchen manager at the Aurora Senior Center at an hourly rate of \$12.52, with a start date of June 3, 2019. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #180 J. George hired as SrCtr kitchen mgr

Councilwoman Jeffe moved to approve a Temporary Use Permit for the East Aurora Driving Society to use the equestrian park at Knox Farm State Park on June 9, 2019 from 7:00 a.m. to 6:00 p.m. for an educational clinic on pleasure driving. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #181 Temp Use Permit for KFSP equestrian park aprvd

Councilwoman Jeffe moved to approve Guardian as the provider of vison and dental insurance for qualified Town employees at the following

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rates for the 2019-2020 coverage year which begins 7/1/19:

Dental: \$57.08/mo. single coverage; \$154.86/mo. family coverage Vision: \$10.45/mo. single coverage; \$22.52/mo. family coverage

Guardian vision & dental insurance aprvd

Action #182

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

ayes – four noes – none Motion carried.

Councilwoman Jeffe moved to approve the hiring of Caitlin Hochwald, 1304 Sweet Road, East Aurora, as a Lifeguard PT Seasonal at an hourly rate of \$11.60 and a start date of June 1, 2019. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #183 C. Hochwald hired as PT lifeguard

Councilman Harris moved to authorize the Supervisor to sign an employment settlement agreement with highway employee Tim Hart, as prepared by Town labor attorney Jeff Swiatek. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #184 Supv auth to sign settlement agreement with T. Hart

Quotes to demolish the condemned buildings at 2250 Blakeley Road were received from:

Apollo Dismantling Services, Inc. \$26,927.00
Geiter Done of WNY, Inc. \$44,900.00

Action #185 Apollo Dismantling aprvd to demo 2250 Blakeley Rd

Councilman Harris moved to approve the quote from Apollo Dismantling Services, Inc., 4511 Hyde Park Blvd., Niagara Falls, NY in the amount of \$26,927.00 for the controlled demolition of the buildings at 2250 Blakeley Road in the Town of Aurora. Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – four

noes – none

Motion carried.

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

- Work Requisitions April 2019 report
- EAPD April 2019 report
- Email from Greg Schneider re: withdrawal of Special Use Permit request for campground at 686 Quaker Road

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Snyder read the following statement: "After the final 4/3 court decision on the ownership of the bridges in the Village, the Town is moving forward to address those needs starting with North Grove. Supervisor Bach and Mayor Mercurio have had several discussions, and have agreed verbally that the Town will retain control of how and when repairs are done and the Village will continue to plow, salt and pave as they have been. We will keep you updated as we progress."

Statement re: verbal agreement for Village bridges

Councilman Harris attended the Memorial Day ceremony at Oakwood Cemetery and the Viet Nam wall - motorcycle presentation at the Aurora Theater.

Councilwoman Friess thanked the American Legion for their Memorial Day ceremony.

AUDIENCE II: none

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STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The Abstract of Claims dated May 28, 2019, consisting of vouchers numbered 666 to 719, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 112,095.88
Part Town	40.50
Highway	8,456.01
Capital/MWIA	789.85
Capital/SrCtr	407.22
Capital/AMC	2,385.16
Special Districts	3,645.06
Purchase Card	77,293.88
Grand Total Abstract	\$ 127,819.68

Councilman Harris moved to approve the 5/28/19 Abstract of Claims, and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #186
5/28/19
Abstract of Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:15 p.m.; seconded by

Councilman Harris. Upon a vote being taken: ayes – four noes – none

Motion carried.

Motion carried.

Martha L. Librock Town Clerk