

July 8, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, July 8, 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
	David Gunner	Highway Superintendent
	Elizabeth Cassidy	Assistant Code Enforcement Officer
	William Wheeler	Engineer/GHD
	Tony Rosati	ZBA Member
	Shane Krieger	Chief of Police
	Karl Simmeth	Community Liaison for D. DiPietro

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 June 24, 2019 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried. Action #236 6/24/19 wk sess & mtg min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Jeffe moved to authorize the Supervisor to sign the 2019 CDBG funding agreement for the Aurora Senior Center HVAC replacement project. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #237 Supv auth to sign CDBG agreement for SrCtr HVAC

NEW BUSINESS:

Councilwoman Friess moved to add item 6L – request to surplus equipment – to the agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #238 Item 6L – surplus inventory added to agenda

Councilman Harris moved to approve a fireworks permit for Young Explosives Corp. to conduct a fireworks display for Bill and Tanya Fierle at 2419 Lapham Road on Saturday, August 17, 2019 at approximately 10:00p.m. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #239 Fireworks permit for Young Explosives for 2419 Lapham aprvd

Councilman Snyder moved to forward the Special Use Permit request for a bar and restaurant business at 12 Old Glenwood Road, PO West Falls, from Relics Railhouse Inc., Natalka Prytula, as agent for End of the Trail LLC, to the Planning Board for review and recommendation. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #240 SUP appl for 12 Old Glenwood referred to Plng Brd

Councilwoman Friess moved to approve the purchase of a Ferris zero-turn lawn mower from Alexander Equipment in the amount of \$10,577.18, as listed on the HGACBuy and BuyBoard contracts. This will be paid out of the \$181,000 Equipment Purchase Bond. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #241 Purch of Ferris mower aprvd

Quotes for a new utility trailer were received from:

- Tri-County 550 Olean Rd., EA \$1,675
- General Welding 991 Maple Rd., Elma \$1,699
- Southside Trailer Two Mile Creek, Tona. \$2,195

Action #242
Purch of
new utility
trailer for
parks aprvd

Councilman Harris moved to approve the purchase of a new utility trailer (78" x 10' Bri Mar UTE-610) from Tri-County Tool Rental & Sales, 550 Olean Road, East Aurora, for \$1,675.00. This will be paid out of the \$181,000 Equipment Purchase Bond. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to approve the quote of \$989.00 from CIR Electrical Construction Corporation, Ingham Ave., Buffalo, NY, to provide and install a new digital timer and two new exterior LED lighting fixtures at the Aurora Town Library, Main Street, East Aurora. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #243
Install of
timer &
LED lights
at library
aprvd

Councilwoman Friess moved to authorize the Supervisor to complete and submit a Community Development Needs Survey for Erie County's new Five-Year Consolidated Plan to help guide future program goals and expenditures. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #244
Submittal of
Comm Dev
need survey
aprvd

Councilwoman Friess moved to authorize the Supervisor to send a letter of support to John Cimperman/Borderland Music and Arts Festival for Mr. Cimperman to include in his Market NY grant application for the 2020 Borderland Festival. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #245
Supv auth to
send letter of
support for
Borderland
Festival
grant

Councilman Snyder moved to adopt the following resolution;
seconded by Councilwoman Jeffe:

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his records and docket to the auditing board of said village or town; and

Action #246
2018 Justice
Court audit
resolution
adopted

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant.

NOW, THEREFORE BE IT RESOLVED that the audit and examination of the records of the Aurora Town Justices for the year ended December 31, 2018 was performed by the auditing firm of Drescher & Malecki LLP; and

BE IT FURTHER RESOLVED that the findings of said audit and examination were presented to the Town Board of the Town of Aurora.

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

Councilwoman Jeffe moved to authorize Justice Court Action in reference to Aurora Town Code Chapter 108 Vehicles, Abandoned; Section 108-6 Abandonment or storage of vehicles, for John Kaufmann, 655 Knox Road, East Aurora, NY 14052. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #247
Justice court
action for
655 Knox
authorized

Councilwoman Friess moved to accept a \$2500 donation from East Aurora Baseball & Softball, Inc. to be used toward the purchase of ball diamond dirt. The funds will be deposited to A2705.2 Donations EA Baseball Supplies. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #248
\$2500
donation
from EA
Baseball
accepted

Councilwoman Friess moved to authorize the following budget amendment in order to record the receipt of the donation from East Aurora Baseball & Softball, Inc.:

- Increase revenue line A2705.2 Baseball donations by \$2,500
- Increase appropriation line A7110.434 Landscaping by \$2500

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

Acton #249
Budget
amendment
for EA
Baseball
donation
authorized

Councilwoman Friess moved to declare the following items as surplus inventory to be auctioned through Auctions International, with proceeds of the auction being deposited to the General Fund (A) Equipment Reserve budget line:

- 1981 Maglin Trailer – Town inventory #1531
- 2010 Jacobsen R311 mower – Town inventory #2531
- 2011 Scag Tiger Cat mower – Town inventory #2093
- Rhino tow behind mower – Town inventory #2093

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

Action #250
Parks equip
inventory
declared
surplus for
auction

Councilwoman Friess moved to declare the following item as surplus inventory to be auctioned through Auctions International, with proceeds of the auction being deposited to the Highway Fund (DB):

- 1994 Utility trailer (red) - Town inventory #533

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

Action #251
Hwy equip
inventory
declared
surplus for
auction

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

- Building Department – June 2019 report
- Water Clerk – June 2019 report
- Town Clerk – June 2019 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Snyder stated he attended the West Falls Fire Department 100th Anniversary celebration at West Falls Park.

Councilwoman Friess commented on the new stop signs on Olean Street at the Oakwood Avenue intersection. Police Chief Krieger stated the NYS DOT installed them.

Supervisor Bach thanked all involved with the Independence Day events and for all their work in making it a success. Mr. Bach welcomed Karl Simmeth, Community Liaison from Assemblyman DiPietro's office, to tonight's meeting.

AUDIENCE II:

Tony Rosati, Oakwood Ave., asked about the progress of the Rails to Trails project.

STAFF REPORTS:

Highway Superintendent Gunner noted that the Snyder/Luther Roads paving project is complete.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated July 8, 2019, consisting of vouchers numbered 855 to 916, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 40,615.96
Highway	2,463.04
Highway/Townwide	500.00
Capital/AMC	11,264.75
Trust/Agency	16,522.47
Trust/Agency 2	1,992.42
Special Districts	<u>39,928.64</u>
Grand Total Abstract	\$121,907.28

Councilman Snyder moved to approve the 7/8/19 Abstract of Claims, and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #252
7/8/19
Abstract of
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:30 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action # 253
Meeting
adjourned

Martha L. Librock, Town Clerk