

February 11, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, February 11, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Supervisor
	Jeffrey T. Harris	Councilman
Members Absent/Excused:	James F. Collins	Councilman
Others Present:	Ronald P. Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Patrick Blizniak	Supt. of Building
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Ronald Krowka	Chief of Police

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

In 2012, the East Aurora Middle School was named a United States Department of Education Blue Ribbon School based on their academic excellence. In recognition of this award, the Town presented a proclamation to Mark Mambretti, Middle School Principal. Mr. Mambretti noted that this is a tremendous recognition for the school and the community.

Councilwoman Friess moved to approve the minutes of the January 22, 2013 Town Board work session; seconded by Councilman Bach. Upon a vote being taken: ayes –four	noes – none	Motion carried.	Action #40 1/22/13 wk. sess. min. approved.
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Councilman Harris moved to approve the minutes of the January 28, 2013 Town Board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes –four	noes – none	Motion carried.	Action #41 1/28/13 meeting min. approved.
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AUDIENCE I: none

UNFINISHED BUSINESS:

The following resolution was offered by Councilwoman Friess; seconded by Councilman Bach, to wit:

**ORDER CALLING  
PUBLIC HEARING TO BE HELD ON  
FEBRUARY 25, 2013**

WHEREAS, the Town Board of the Town of Aurora (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Aurora Water District No. 6 (the “District”);

WHEREAS, the Town Board and has directed CRA Infrastructure & Engineering, Inc., competent engineers licensed in New York, to prepare a map, plan and report for the District’s water system improvements; and

WHEREAS, such water system capital improvements project shall include, but not be limited to, the construction of approximately 1,900 linear feet of 6-inch PVC waterline along Center Street, the construction of approximately 1,750 linear feet of 8-inch PVC waterline along Geneva Road, the installation of pressure-control equipment, fire hydrants, residential service line reconnections, valves and appurtenances, as well as other such improvements as more fully identified in such map, plan and report, all of the forgoing to include all necessary site

work, equipment, apparatus and other improvements and costs incidental thereto (collectively, the "District Improvement"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary engineering map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be a maximum amount of \$560,000; said cost to be financed by the issuance of serial bonds of the Town in the amount of \$560,000, offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Aurora will be held at the Southside Municipal Center, 300 Gleed Avenue, East Aurora, New York, on February 25, 2013 at 7:00 o'clock P.M. (prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an amount not to exceed \$560,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by, the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than 10 nor more than 20 days before the date of such public hearing

DATED: February 11, 2013

TOWN BOARD OF THE  
TOWN OF AURORA

The adoption of the foregoing Order Calling for Public Hearing

was duly put to a vote on roll call, which resulted as follows:

AYES: Councilman Harris – Aye  
Councilwoman Friess – Aye  
Councilman Bach – Aye  
Supervisor Jeffe – Aye

Action #42  
Order calling  
public hearing  
for WD6 I&I  
adopted.

NOES: None

ABSENT: Councilman Collins

The Order Calling for Public Hearing was declared adopted.

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Councilwoman Friess moved to amend tonight’s agenda by adding item 6I – Reschedule February work session. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #43  
Meeting agenda amended – item 6I added.

NEW BUSINESS:

Councilman Bach moved to create a new Trust & Agency budget account – TA1000.0108 Knox Field Capital Projects. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #44  
T&A account for Knox Field capital projects created.

Councilman Bach moved to approve the following budget transfer:  
From: A2025.0002 Knox Field Donations \$1,135.00  
To: TA1000.0108 Knox Field Capital Projects \$1,135.00  
Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #45  
Knox Field budget transfer approved.

Councilman Harris moved to accept the following donation to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

<u>Donor Name</u>	<u>Amount</u>	<u>Date Received</u>
WNY Restaurant Inc.	\$50.00	1/30/13

Action #46  
Glead baseball diamond donation accepted.

Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Councilman Harris moved to authorize the Supervisor to sign the Boys & Girls Club of East Aurora agreement, whereby the Town will pay the Boys & Girls Club \$35,000.00 in return for the Boys & Girls Club providing services and programs to the youth of the Town of Aurora for the year 2013. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #47  
Supv. to sign EA B&G Club agreement for 2013.

Councilwoman Friess moved to approve the following Recreation department 2012 budget transfers to cover the cost of wrestling uniforms:

From: A7020.401 Office supplies \$499.50  
A7020.404 Expense & Travel \$175.00  
A7140.412 Field Trips \$142.00  
A7310.400.1 Youth ed. vendor \$191.00  
A7310.400.2 Youth ed. supplies \$244.00

Action #48  
2012 Recreation budget transfers approved.

To: A7142.400.1 Playground vendors \$1,251.50

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

Councilwoman Friess moved to approve the following Recreation Department 2012 budget transfer to cover a deficit in the pool maintenance budget line:

From: A7020.401 Office Supplies \$1,205.00  
To: A7180.426 Pool Maintenance \$1,205.00

Action #49  
Recreation budget transfer approved.

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

Quotes to repair the furnace in the Southside Municipal Center warehouse were received from:

Tri-R Mechanical	\$2,165.00
Allied Mechanical	\$3,321.42
Superior Heat	declined to submit a quote

Councilman Bach moved to approve the quote from Tri-R Mechanical, 25 Ransier Drive, West Seneca, NY, to repair the Southside Municipal Center warehouse furnace (new burner, damper actuator and spark plug) in the amount of \$2,165.00. Funds to be disbursed from ER1621.422 Glead repair & maintenance. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #50  
Glead  
warehouse  
furnace repair  
approved.

Quotes for the disposal of used fluorescent bulbs from the Southside Municipal Center were received from:

Waste Management	\$2,222.61
WeRecycle	\$2,862.43
Scott Electric	\$1,370.98

Councilwoman Friess moved to approve the quote from Scott Electric Supply in the amount of \$1,370.98 to dispose of fluorescent bulbs from Southside Municipal Center (300 Glead Ave.). Funds will be disbursed from ER1621.422 Glead repair & maintenance. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.  
Councilman Bach stated that the Town should get a certificate of disposal from Scott Electric to be kept on file.

Action #51  
Glead  
fluorescent  
bulb disposal  
approved.

Loretta Jones submitted a petition to rezone 1963 Mill Road from residential to agricultural in order to move the Hawk Creek wildlife center from Luther Road to the Mill Road location.

Councilman Bach moved to forward the request to rezone 1963 Mill Road from residential to agricultural to the Planning Board for review and recommendation. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #52  
Request to  
rezone 1963  
Mill referred  
to Planning  
Board.

Councilman Harris moved to make the following appointments; seconded by Councilman Bach:

Laurie Kutina - Planning Board for a seven-year term ending 12/31/2019  
Laurie Kutina - Conservation Brd for a one-year term ending 12/31/2013  
Gary Grote - Disaster Advisory Brd for a one-year term ending 12/31/2013

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

Action #53  
L. Kutina &  
G. Grote  
appointments  
approved.

Councilwoman Friess moved to reschedule the 2/19/13 Work Session to Wednesday, February 20, 2013 at 7:00 p.m. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none  
Motion carried.

Action #54  
February work  
session  
rescheduled to  
2/20/13.

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

- Tax Receiver – January 2013 report
- Building Department - January 2013 report
- Recreation Director - January 2013 report
- Senior Center - January 2013 report
- Town Clerk - January 2013 report
- EAPD - January 2013 report
- Community Development Block Grant result

BUSINESS FROM BOARD MEMBERS:

Councilman Bach attended a compressed natural gas (CNG) seminar with Highway Superintendent Gunner.

Councilwoman Friess will be talking with representatives from the television program “Best places to live in America”.

Councilman Harris stated he has a copy of the floor plan for the new fire hall, noting that the outside design is still being worked on.

Supervisor Jeffe stated that many Town employees attended the required workers comp and risk management training. She noted that all Town Boards, committees, volunteers, etc., are required to take the training and that Kathleen Moffat is now qualified to conduct the training. Mrs. Jeffe stated that the town is looking into upgrading its new duplicator to be able to print the town’s newsletter. She met with the Aurora Arsenal Soccer Club, EA Driving Society and the NYS Horse Council regarding use of Knox Field by these organizations. The Supervisor attended a Supervisor’s meeting in Elma, NY and a round-table meeting with Senator Gallivan.

AUDIENCE II:

Bob Webber, Porterville Road, asked how the companies were chosen for the furnace repair project.

STAFF REPORTS: none

The 2012 Encumbered Abstract of Claims dated 2/1/13, consisting of vouchers numbered 2471 to 2483, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 2,199.44
Part Town	2,075.00
Enterprise/Gleed	5,413.56
Trust & Agency	17,040.17
Special Districts	<u>379.06</u>
Grand Total Abstract	\$27,107.23

The February 11, 2013 Abstract of Claims, consisting of vouchers numbered 117 to 205, was presented to the Board for audit and authorization of payment from the following funds:

General	\$60,165.43
Part Town	2,250.00
Highway	46,765.00
Enterprise/Gleed	14,010.47
Trust & Agency	893.16
Special Districts	<u>79,498.39</u>
Grand Total Abstract	\$203,582.45

Councilwoman Friess moved to approve the February 1, 2013 (2012 Encumbered) Abstract of Claims and the February 11, 2013 Abstract of Claims as presented and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #55  
2/1/13 and  
2/11/13  
Abstracts of  
Claims aprvd

Councilman Bach moved to enter into executive session to discuss a specific employee's performance and to discuss pending litigation with the Town Attorney, with no action being taken during the session. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #56  
Board enters  
executive  
session.

Councilwoman Friess moved to come out of executive session; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #57  
Board exits  
executive  
session.

Councilman Bach moved to adjourn; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #58  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk