

October 28, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, October 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 Kramer	Code Enforcement Officer
	David Gunner	Highway Superintendent
	William Wheeler	GHD/Engineer
	Shane Krieger	Chief of Police
	Tony Rosati	Zoning Board member
	Paul Porter	Village of East Aurora Trustee

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

The first item on the agenda is a PUBLIC HEARING on the 2020 Preliminary Operating Budget for the Town of Aurora. The notice of public hearing was published and posted as noted by the Affidavits of Publication and Posting.

Prior to opening the hearing, Supervisor Bach gave PowerPoint presentation of the 2020 Preliminary Budget. The tax rate summary for the 2020 Budget is as follows:

- General Fund – Townwide: Increase 5 cents from \$3.32 to \$3.37 per \$1,000 A.V.
- General Fund – Town Outside of Village: Increase 7 cents from \$2.56 to \$2.63 per \$1,000 A.V.
- Highway Fund – Townwide: (new fund for Village bridges) \$.04 per \$1,000 A.V.
- Highway Fund – Town Outside of Village: Decrease 3 cents from \$1.56 to \$1.53 per \$1,000 A.V.

Supervisor Bach opened the hearing at 7:09 p.m. and asked if anyone wished to comment on the 2020 Preliminary Budget. Hearing no one, the Supervisor closed the hearing at 7:10 p.m.

Councilwoman Jeffe moved to approve the minutes of the October 15, 2019 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Action #375 10/15/19 mtg min aprvd
Motion carried.	

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Snyder moved to approve payment No. 2 to Greater Niagara Mechanical, Inc., 7311 Ward Road, North Tonawanda, in the amount of \$38,285.00 for work performed at the Aurora Municipal Center through September 30, 2019. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none	Action #376 Pymt 2 to Greater Niag Mech for AMC project
Motion carried.	

Councilman Snyder moved to approve payment No. 3 to Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, in the amount of \$23,170.50 for work performed at the Aurora Municipal Center through September 30, 2019. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none	Action #377 Pymt 3 to Mollenberg- Betz for AMC proj
Motion carried.	

Councilman Snyder moved to approve payment no. 5 to Industrial Power & Lighting, 60 Depot Street, Buffalo, in the amount of \$28,452.50 for work performed at the Aurora Municipal Center through September 30, 2019. Councilman Harris seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #378
Pymt 5 to
IPL for
AMC proj

Councilman Snyder moved to approve payment no. 5 to Telco Construction, Inc., 500 Buffalo Road, E. Aurora, in the amount of \$308,964.49 for work performed at the Aurora Municipal Center through September 30, 2019. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #379
Pymt 5 to
Telco for
AMC proj

On September 19, 2019, the Town Board moved to approve Change Order No. 5 from Telco, for additional asbestos removal at the Aurora Municipal Center project. The change order was for time and materials not-to-exceed \$56,615. The cost of the work completed was more than the not-to-exceed amount. The amount originally approved will not change.

Action #380
AMC proj
change
order #5
reaffirmed

Councilwoman Friess moved to reaffirm Change Order No. 5 from Telco, for the Aurora Municipal Center, originally approved on September 19, 2019 Action No. 330, in the amount of \$56,6015 for asbestos removal of pipe insulation and asbestos removal of floor tiles. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

NEW BUSINESS:

Councilwoman Jeffe moved to amend tonight's agenda by adding item 6G – letter to NYS re: AIM funding, and by removing item 6B – set public hearing for Local Law re: tax cap override. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #381
Agenda
amended –
6G added; 6B
removed
from agenda

Councilman Snyder moved to approve and authorize the Supervisor to sign Change Order No. 8 from Telco Construction, Inc., for an upgrade from the specified ceiling tile, Armstrong Fine Fissured Second Look, to Armstrong Dune Second Look ceiling tiles for the Aurora Municipal Center in the amount of \$8,191.00.

- Original Contract \$3,677,000.00
- Net change by previous change order(s) 224,138.00
- Amount of this Change Order (No. 8) 8,191.00
- New contract sum including this change order \$3,909,329.00

Councilwoman Jeffe seconded the motion. Upon a vote being taken:
ayes – four noes – one (Harris) Motion carried.

Action #382
Change order
#8 – Telco
AMC project
– ceiling tile
aprvd

Councilman Snyder moved to authorize Supervisor Bach to complete and sign registration paperwork for NYCLASS (New York Cooperative Liquid Assets Securities System) naming himself as key contact and Kathleen Moffat, Assistant to Supervisor/Bookkeeper, as an authorized signer and additional contact. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #383
Supv auth to
register TOA
with
NYCLASS

Councilman Harris moved to approve the following 2019 Budget amendment to properly record the cost of the demolition of 2250 Blakeley Road:

- Credit A1990 Contingent Account \$26,927.00
- Debit A3650.400 Demolition of Unsafe Buildings \$26,927.00
- Decrease A1990 Contingent Account by \$26,927.00
- Increase A3650.400 Demolition of Unsafe Buildings by \$26,927.00

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

Action #384
Budget amendment for 2250 Blakeley demo aprvd

Councilman Snyder moved to authorize the Supervisor to sign the Williamson Law Book Company Annual Software Support Contracts for the term 11/1/2019 through 10/31/2020, for the Highway Superintendent Software – \$753.00 and the Building Department Software – \$2,380.00.

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

Action #385
Supv auth to sign software support contracts for Hwy & Bldg

Councilman Harris moved to authorize the Supervisor to enter into and sign the Erie County 2019-2022 Intermunicipal Snow Removal and Ice Control Agreement whereby the Town of Aurora will remove snow and control ice on certain County Roads and the Town will be reimbursed by Erie County as follows:

- 2019-2020 Snow Season \$4,193.37 per lane mile
- 2020-2021 Snow Season \$4,340.14 per lane mile
- 2021-2022 Snow Season \$4,470.34 per lane mile

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

Action #386
Supv auth to sign EC Snow/Ice removal contract

Councilwoman Friess moved to authorize the Supervisor to sign and send a letter to the NYS Budget Director regarding the potential delay in Aid and Incentives for Municipalities (AIM) funding to the Town of Aurora and other towns and villages. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #387
Supv auth to sign/send ltr to NYS re: AIM funding

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

- Dog Control – September 2019 report
- Work Requisitions – September 2019 report
- EAPD – September 2019 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Harris stated he wanted to clarify his “no” vote for the AMC ceiling tile upgrade, noting that costs need to be reduced at some point.

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent Gunner stated he obtained the permit to continue with the North Grove Street bridge; the culvert should be delivered around 11/26/19; and the cost of the 2019 Town’s electronic recycling came in lower than last year.

Tony Rosati asked when the Town’s sexual harassment training would be scheduled.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated October 28, 2019, consisting of P-Card voucher number 1420 and vouchers numbered 1421 to 1476, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 27,963.87
Part Town	20.02
Highway DB	11,549.10
Capital/AMC	404,922.49
Capital/VEA Bridges	846.44
Trust/Agency 2	359.40
Special Districts	<u>53,931.80</u>
Grand Total Abstract	\$499,593.12

Councilwoman Friess moved to approve the 10/28/19 Abstract of Claims and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #388
10/28/19
Abstract of
Claims aprvd

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

Action #389
Meeting
adjourned

Martha L. Librock
Town Clerk