

January 27, 2020

A meeting of the Town Board of the Town of Aurora took place on Monday, January 27, 2020 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	Jolene M. Jeffe	Councilwoman
	Luke Wochensky	Councilman
	James J. Bach	Supervisor
Absent/Excused:	None	
Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	David Gunner	Highway Superintendent
	Robert Goller	Secretary to Supervisor/Historian
	Chris Musshafen	Recreation/Aquatics Director
	Shane Krieger	Chief of Police
	Tony Rosati	ZBA member

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

Councilman Snyder moved to approve the minutes of the January 13, 2020 Town Board work session and meeting; seconded by Councilman Wochensky. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #15  
1/13/20 wk  
sess & mtg  
min aprvd

AUDIENCE I: none

#### UNFINISHED BUSINESS:

Councilwoman Friess moved to approve payment no. 5 to Greater Niagara Mechanical, Inc., 7311 Ward Road, N. Tonawanda, NY, in the amount of \$73,268.75 for work performed at the Aurora Municipal Center through December 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #16  
Pymt 5 to Gr.  
Niagara  
Mech for  
AMC project  
aprvd

Councilwoman Friess moved to approve payment no. 6 to Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, in the amount of \$33,808.50 for work performed at the Aurora Municipal Center through December 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #17  
Pymt 6 to  
Mollenberg-  
Betz for  
AMC project  
aprvd

Councilwoman Friess moved to approve payment no. 8 to Industrial Power & Lighting, 60 Depot Street, Buffalo, in the amount of \$34,404.25 for work performed at the Aurora Municipal Center through December 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #18  
Pymt 8 to  
Industrial  
Power/Light  
for AMC  
project aprvd

Councilwoman Friess moved to approve payment no. 8 to Telco Construction, Inc., 500 Buffalo Road, E. Aurora, in the amount of \$242,683.50 for work performed at the Aurora Municipal Center through December 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #19  
Pymt 8 to  
Telco for  
AMC project  
aprvd

Councilman Snyder moved to approve the hiring of Foit Albert and Associates as project engineers for the Whaley Avenue bridge reconstruction project for lump sum fee of \$17,000. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes - none  
 Motion carried.

Action #20  
 Foit Albert  
 engineers  
 hired for  
 Whaley  
 bridge project

NEW BUSINESS:

Councilwoman Friess moved to amend the meeting agenda and add items 6D – DASNY grant agreement and 6E – Borderland donation for KFSP. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #21  
 Agenda  
 amended –  
 two items  
 added.

Councilwoman Friess moved to approve the Temporary Use Permit to Borderland to allow parking on the Town managed side of Knox Farm State Park for their September 19-20, 2020 event contingent upon receipt of a written parking and traffic control plan well in advance of the event and that Town personnel will be used to supervise parking. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #22  
 Temporary  
 use permit for  
 Borderland  
 parking aprvd

Councilman Snyder moved to approve the hiring of Sean King, Oakwood Ave., E. Aurora, as a seasonal part-time laborer at an hourly rate of \$17.76 with a start date of February 10, 2020. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #23  
 S. King aprvd  
 as seasonal  
 PT laborer

Councilwoman Friess moved to approve amended Exhibit A of the 2018-2023 Agreement for Police Services with the Village of East Aurora to include a seventeenth officer as follows:

EXHIBIT A

REIMBURSEMENT FOR  
 COMPENSATION AND BENEFITS

<u>Positions</u>	<u>Number of Positions</u>
Chief of Police	1
Police Lieutenants	4
Detectives/Patrol Officers	11 <u>at the commencement of this agreement</u>
	<hr/>
	PLUS 1 that may be hired and added Jan. 1, 2020 or after
School Resource Officer (Part-Time to be reimbursed by EA School District)	1
Administrative Assistant (Part-Time, 1040hrs)	1
Vehicle Mechanic (Part-Time, 469hrs)	1

The above list of positions and number of positions is for reimbursement purposes only.

Compensation Categories

1. Compensation to include: Base Salary, Academic Pay, Holiday Pay, Special Stipends (Range Training Officer and K-9 Officer), Shift Differential Pay, Shift Command Pay, Vacation Turn-In Pay, and Field Training Officer Pay.

2. Longevity
3. Deferred Compensation
4. Uniform Allowance
5. Overtime

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

Action #24  
Amended exh  
“A” of police  
contract aprvd

Councilwoman Jeffe moved to authorize the Supervisor and Deputy Supervisor to sign DASNY grant disbursement agreement documents for the \$100,000 Aurora Senior Center exterior improvement grant. Councilwoman Friess seconded the motion. Upon a vote being taken:  
ayes – five                      noes – none                      Motion carried.

Action #25  
Supv & Dpty  
Supv auth to  
sign the  
\$110K srctr  
DASNY  
grant docs

Councilman Snyder moved to accept a \$500 dollar donation from Craftwork Entertainment Group LLC/Borderland to be deposited to A2025.2 Knox Farm State Park donations and used toward field maintenance on the Town managed side of the park. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #26  
\$500  
donation -  
Borderland  
for KFSP  
aprvd

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

- Tax Receiver – 2019 Annual Report
- Historian – 2019 Annual Report
- Recreation – December 2019 report

#### BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Wochensky spoke about forming a Town Environmental Committee that would be an advisory committee to the Town Board. It was noted that Don Owens represents the Town on the Erie County Environmental Board.

Councilman Snyder attended the West Falls and East Aurora firemen’s installation dinners.

Councilwoman Friess and Councilman Snyder met with the compost committee and emphasized the need to start small when getting people to compost.

#### AUDIENCE II:

Jim Kittner, Victoria Heights, asked if the Town Parks and Recreation were one entity. The response was – in title, but for the most part, not in practice.

#### STAFF REPORTS:

Police Chief Krieger stated that they have found a new a full-time dispatcher candidate after the original candidate declined the position.

Highway Superintendent Gunner stated he is on the Village Board meeting agenda to discuss Tannery stream bank rehabilitation in conjunction with the Whaley Bridge project.

#### ABSTRACT OF CLAIMS:

The 2019 Encumbered Abstract of Claims dated January 27, 2020, consisting of vouchers numbered 1799 to 1820 and P-Card voucher 1821, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 27,988.25
Part Town	49.39
Highway DB	471.33
Capital/SrCtr	1,300.00
Capital/VEA Bridges	6.88
Trust/Agency	2,164.40
Special Districts	<u>55,202.06</u>
Grand Total Abstract	\$ 87,182.31

The Abstract of Claims dated January 27, 2020, consisting of vouchers numbered 51 to 92, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 40,454.50
Part Town	1,558,186.78
Highway DB	27,810.06
Capital/AMC	384,165.00
Special Districts	<u>1,075.18</u>
Grand Total Abstract	\$2,011,691.52

Councilman Friess moved to approve the 1/27/2020 – 2019 Encumbered and the 1/27/2020 Abstracts of Claims and authorize payment of same, and that payment to the Village of East Aurora for the 2018-19 FY Police Contract costs, voucher number 78, is being paid with the expectancy that once the Police and Fire Dispatch contract is signed any double payment be paid back to the Town. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #27  
1/27/2020  
Abstracts of  
Claims aprvd

Councilman Snyder moved to go into Executive Session at 7:30 p.m. to discuss the salary of a particular employee. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #28  
Board enters  
exec session

Councilwoman Friess moved to come out of Executive Session at 7:50 p.m.; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #29  
Board exits  
exec session

Supervisor Bach moved to reinstate the salary of the Town Attorney to his prior salary of \$47,008 plus the 2020 2% wage increase. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #30  
Town  
Attorney  
salary  
reinstated

Councilwoman Friess moved to adjourn at 7:52 p.m.; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #31  
Meeting  
adjourned

Martha L. Librock  
Town Clerk