

February 10, 2020

A meeting of the Town Board of the Town of Aurora took place on Monday, February 10, 2020 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Councilwoman
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	Luke Wochensky	Councilman
	James J. Bach	Supervisor

Absent/Excused: None

Others Present:	Elizabeth Cassidy	Asst. Code Enforcement Officer
	William Wheeler	Engineer/GHD
	Shane Krieger	Chief of Police
	Tony Rosati	ZBA member
	Don Owens	Planning Board Chairman

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 27, 2020 Town Board work session and meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none	Action #32 1/27/20 wk sess & mtg min aprvd
Motion carried.	

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Wochensky moved to amend the meeting agenda and add item 6G – Center Street property conveyance. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Action #33 Agenda amended – property conveyance
Motion carried.	

Councilwoman Friess moved to authorize the Supervisor to sign an insurance Broker of Record letter with Vanner Insurance. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Action #34 Supv. auth to sign Insurance Broker of Record ltr w/ Vanner
Motion carried.	

Councilman Snyder moved to approve payment to Fontanese Folts Aubrecht Ernst Architects, P.C. for additional service fees and unbilled invoices for the Aurora Municipal Center project as follows:	
• Additional services fees \$31,345.00	
• Unbilled invoices 5,150.00	
Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Action #35 Pymt of additional fees to FFAE aprvd
Motion carried.	

Councilwoman Friess moved to table the KFSP Temporary Use Permit application form in order to amend and update the form with items discussed at the 2/10/2020 work session. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Action #36 KFSP temp use permit application form tabled
Motion carried.	

Councilman Wochensky moved to approve the following 2020 budget amendment to record a donation from Craftwork Entertainment Group LLC/ Borderland that was approved at the January 27, 2020 meeting:

- Increase revenue line A2025.2 Knox Field Donations by \$500
- Increase appropriation line A7189.105 Knox Field Labor by \$500

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

Action #37  
2020 budget  
amendment  
aprvd for  
KFSP  
donation

Councilwoman Jeffe moved to authorize the Bookkeeper to make 2019 year-end budget transfers necessary to bring deficit lines into compliance with all transfers being submitted to the Supervisor for approval. Councilman Snyder seconded the motion. Upon a vote being taken:  
ayes – five                      noes – none                      Motion carried.

Action #38  
Bookkeeper  
auth to make  
necessary  
2019 YE  
budget  
transfers

Councilman Wochensky moved to declare a 2-drawer metal file cabinet, Town inventory #2481, as surplus inventory to be sold as scrap at a future date. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #39  
2-drawer file  
cabinet  
declared  
surplus

Councilman Wochensky moved to approve, in principal, the Town's acceptance of SBL#175.16-2-4, a vacant lot on the east side of Center Street along the north bank of Cazenovia Creek, from Kristin M. Nelson subject to further approval and review of the warranty deed – lien covenant and other documents by the Town Attorney. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #40  
Town accepts  
donation of  
Center St lot

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

- Town Clerk – January 2020 report
- Town Clerk/Tax – January 2020 report
- Recreation – January 2020 report
- Water Clerk – January 2020 report
- Work Requisitions – January 2020 report
- Dog Control – January 2020 report
- Senior Center – January 2020 report
- Erie County Van – Annual transportation program assessment
- Building Department – January 2020 report
- Supervisor – January 2020 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II:

Tony Rosati, Oakwood Ave., spoke about the work Highway Superintendent Gunner is doing with regard to the Whaley bridge and Tannery streambank stabilization. He spoke further about stormwater management of Tannery Brook. Planning Board Chairman Don Owens responded that Tannery is steeper east of the Village of East Aurora and the key to preventing flooding is to keep trees and branches out of the stream.

STAFF REPORTS:

Police Chief Krieger stated that a full-time dispatcher has been hired.

Asst. CEO Elizabeth Cassidy stated that a new NYS Uniform Building Code takes effect in May 2020.

Tony Rosati noted that the Polo Grounds variance case is on the February 20, 2020 ZBA agenda.

**ABSTRACT OF CLAIMS:**

The 2019 Encumbered Abstract of Claims dated February 10, 2020, consisting of vouchers numbered 1822 to 1832, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 10,082.38
Special Districts	<u>998.11</u>
Grand Total Abstract	\$ 11,080.49

The Abstract of Claims dated February 10, 2020, consisting of vouchers numbered 93 to 155, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 29,459.40
Highway DB	28,023.61
Capital/AMC	11,000.00
Special Districts	<u>162,315.64</u>
Grand Total Abstract	\$ 230,798.65

Councilwoman Friess moved to approve the 2/10/2020 – 2019 Encumbered and the 2/10/2020 Abstracts of Claims and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #41  
2/10/2020  
Abstracts of  
Claims aprvd

Councilman Snyder moved to go into Executive Session at 7:25 p.m. to discuss contract negotiations. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #42  
Board enters  
exec session

Councilwoman Jeffe moved to come out of Executive Session at 8:19 p.m.; seconded by Supervisor Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #43  
Board exits  
exec session

Councilwoman Jeffe moved to adjourn at 8:20 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #44  
Meeting  
adjourned

Martha L. Librock  
Town Clerk