

May 28, 2013

A meeting of the Town Board of the Town of Aurora took place on Tuesday, May 28, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor

Others Present:	Bryan Smith	Town Engineer
	Patrick Blizniak	Superintendent of Building
	William Adams	Planning Board
	Charles Snyder	Planning Board
	William Kramer	Code Enforcement
	Peggy Cooke	Recreation Director
	Ronald Krowka	Chief of Police

Supervisor Jeffe 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 May 13, 2013 Town Board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #204 5/13/13 minutes apvrd.
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AUDIENCE I: none

UNFINISHED BUSINESS:

A bid opening for Water District 6 Water System Improvements was held on May 23, 2013. The low bid was from Fairway Contracting.

Councilman Collins moved to award the contract for the Water District 6 Water Improvement project to Fairway Contracting, PO Box 352, Orchard Park, NY 14127, with a total bid amount of \$318,411.71, contingent upon the availability of project funding and review by the Town Attorney. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #205 WD6 contract awarded to Fairway Contracting.
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Councilwoman Friess moved to refer to the Planning Board the amended request to rezone 992 Olean Road as follows: - a portion of the area currently zoned A – rezone to B2 - the area currently zoned B1 – rezone to A Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #206 992 Olean rezoning amendment referred to Planning Brd.
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NEW BUSINESS:

Councilman Bach moved to approve Payment No. 5/Final Payment to Weydman Electric, Inc., 747 Young Street, Tonawanda, NY 14150, in the amount of \$3,302.25 for electrical work (Contract No. 05E) done on the Gleed Avenue Town Hall Renovations. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #207 Pymt. No. 5 to Weydman for Gleed renovation project apvd.
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Councilwoman Friess moved to set Monday, June 10, 2013 at 7:00p.m. at the Town of Aurora Town Hall (Southside Municipal Center), 300 Gleed Avenue, East Aurora, NY, as the date, time and place for a public hearing on the adoption of a Local Law of the Town of

Aurora for the year 2013 amending the Zoning Code (116-36) regarding the storage of recreational vehicles. Councilman Harris seconded the motion.

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

Action #208
Public hearing
set for LL
amending
Code (116-36)

Councilman Bach 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	5/22/13

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

Action #209
Glead baseball
diamond
donation
accepted.

Councilman Harris moved to approve the request from the Recreation Department to take registrations for the June 15th Bike Rodeo at Parkdale School sponsored by the East Aurora Police Department and the Town of Aurora Pedestrian Bike Board. Councilman Collins seconded the motion.

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

Action #210
Rec. Dept. to
accept Bike
Rodeo
registrations.

Quotes to replace the pump and motor for the Aurora Community Pool were received from:

William L. Watson Co., Inc.	\$7,392.00
Numarco, Inc.	\$7,650.00
S&C Aquatic	\$8,492.00

Councilman Bach moved to approve the quote from William L. Watson Co., Inc., 8064 North Main St., Eden, NY, in the amount of \$7,392.00 to supply and install a new pump and motor at Community Pool. Funds will be disbursed from: A7180.426 Pool Maintenance - \$3,700 and TA1000.0040 Park Improvement Fund - \$3,692.

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

Action #211
Pool pump &
motor
replacement
approved.

Councilman Bach moved to authorize the Supervisor to send a letter to the Erie County Water Authority (ECWA) requesting to begin formal discussions regarding the feasibility of transferring Town owned and ECWA lease managed water districts to the ECWA for direct service. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #212
Letter to
ECWA re:
direct service
feasibility
authorized.

Councilman Collins moved to adopt the following resolution; seconded by Councilman Bach:

**RESOLUTION AUTHORIZING PURCHASE
OF HVAC CONTROLLER SYSTEM**

WHEREAS, the HVAC controller system at the Town of Aurora Southside Municipal Center was in place prior to the purchase of the facility by the Town, and

WHEREAS, the control system is a DOS based Andover system that lacks technical

support and is not compatible with today's technology, and

WHEREAS, the current system is failing and frequently does not allow control of the roof top HVAC units, and

WHEREAS, the Town is seeking an upgrade to the Andover system, and

WHEREAS, the sole authorized provider of Andover systems in Western New York and Northern Pennsylvania is U&S Services, Tonawanda, New York, and

WHEREAS, upgrading the Andover system with products of another brand is not possible due to incompatibility issues, and

WHEREAS, Municipal Home Rule Law Section 103(5) provides for the adoption of a Resolution by at least 3/5 of the members of the governing body of the Town for relief from standardization for a particular type or kind of equipment, and

NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Aurora does hereby determine the need for standardization for the HVAC controller system at the Town of Aurora Southside Municipal Center. Due to the particular type of control system, it can only be provided by U&S Services, Tonawanda, New York, and be it further

RESOLVED, based upon the standardization, the Town of Aurora authorizes the upgrade of the Andover Controls System at the Southside Municipal Center and authorizes U&S Services, 233 Fillmore Avenue, Tonawanda, New York to provide and install the equipment and software necessary to upgrade the Andover Control System for the HVAC units at a cost of \$10,195, and be it further

RESOLVED, that the awarding of the control system to U&S Services based upon the need for standardization complies with the procurement policy and procedures adopted by the Town of Aurora.

Duly adopted this 28th day of May, 2013.

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

Action #213
HVAC
controller
update
approved.

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Supervisor Jeffe noted that one of the roof top HVAC units at Southside Municipal Center is not functioning as designed and that the Board will follow-up at their next meeting.

Councilman Harris moved to add item 6I – Pioneer Cemetery Marker request and item 6J – Smoke Detector repair. Councilwoman Friess seconded the motion.

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

Action #214
2 items added
to agenda.

The family of Joel Adams, the first white settler to winter in the Town of Aurora, is requesting to install a granite marker in front of the existing headstone located in Pioneer Cemetery. The marker will be flush with the existing ground.

Councilman Bach moved to approve the request from the family of Joel Adams to have a one foot by two foot, four inch deep granite marker placed on the grave site of Mr. Adams at Pioneer Cemetery on what is referred to as lot 87. Approval is contingent upon visual confirmation by the Town Historian of the location. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #215
Joel Adams
grave site
marker
approved for
Pioneer
Cemetery

During a recent inspection by SimplexGrinnell, several smoke detectors in the warehouse at Southside Municipal Center failed inspection.

Councilwoman Friess moved to authorize SimplexGrinnell to perform repairs on a wiring issue with the twenty smoke detectors in the Southside Municipal Center Auditorium at a cost not to exceed \$1172.00. Funds to be disbursed from ER1621.422. Councilman Harris seconded the motion.

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

Action #216
Warehouse
smoke
detectors to be
repaired.

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

- Assessor's – April 2013 report
- Building Department – April 2013 Report (amended)

BUSINESS FROM BOARD MEMBERS:

Councilman Harris noted that the front of the building (300 Gleed) looks real nice and commended the employees who did the work.

Councilman Bach, Councilwoman Friess and Supervisor Jeffe thanked the organizers of the Memorial Day ceremony at the Oakwood Cemetery.

AUDIENCE II:

William Adams thanked the Board for their support of the marker for his ancestor's grave site at Pioneer Cemetery.

The May 28, 2013 Abstract of Claims, consisting of vouchers numbered 793 to 893, was presented to the Board for audit and authorization of payment from the following funds:

General	\$70,292.49
Part Town	576.79
Highway	16,753.04
Enterprise/Gleed	10,658.16
Capital/WD6	1,723.50
Capital/Gleed Reno.	3,302.25
Trust & Agency	6,848.87
Special Districts	<u>192,575.15</u>
Grand Total Abstract	\$302,730.25

Councilwoman Friess moved to approve the May 28, 2013 Abstract of Claims as presented and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #217
5/28/13
Abstract of
Claims aprvd

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

Action #218
Meeting
adjourned.

Martha L. Librock
Town Clerk