

April 8, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, April 8, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor
Absent/Excused:	Susan A. Friess	Councilwoman
Others Present:	Patrick Blizniak	Superintendent of Building
	Peggy Cooke	Recreation Director
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Timothy Bailey	Planning Board
	Donna Bodekor	Senior Center Director
	Robert Goller	Town Historian
	David Majka	Planning Board
	Joe Lorigo	Erie County Legislator

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

Councilman Harris moved to approve the minutes of the March 19, 2013 Town Board work session; seconded by Councilman Bach. Upon a vote being taken: ayes –four noes – none Motion carried. Action #118 3/19/13 wk. sess. min. approved.

Councilman Collins moved to approve the minutes of the March 25, 2013 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes –four noes – none Motion carried. Action #119 3/25/13 meeting min. approved.

AUDIENCE I:

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Bach moved to amend tonight's agenda by adding item 6U – letter of support re: grant application for East Aurora -Orchard Park SWAT team funding. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #120 Agenda amended – add item 6U (SWAT team)

Quotes for a new treadmill for the Aurora Senior Center were received from:	G&G Fitness	\$2,749.00
	Vision Fitness	\$4,499.00
	Fitness Unlimited	\$3,823.00

Action #121
Treadmill for
Senior Center
approved.

Councilman Collins moved to approve the purchase of a Vision T80 treadmill with console from G&G Fitness, 7350 Transit Road, Williamsville, NY, for \$2,749.00 for use at the Aurora Senior Center. Funds will be disbursed from TA1000.0090 – Senior Center Donations. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Bach moved to approve the Civil Service title change for Recreation Department employees Patricia Monroe and Dawn DiFilippo from Clerk Typist Part Time to Clerk Typist Part Time Seasonal effective April 10, 2013 through August 27, 2013. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #122 Rec. clerks civil service title changed to seasonal PT

Supervisor Jeffe moved to approve the following 2013 Budget amendment that reflects an anticipated donation from the Aktion Club to be used towards the purchase of a PA system for baseball field announcements:

- Increase Revenue Budget Line: A2004 Baseball League Entry Fee - \$743.00
- Increase Expenditure Budget Line: A7620.400.2 Adult Baseball Supplies - \$743.00

Action #123
 2013 Budget amendment approved – PA system.

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

Quotes for T-shirts for recreation department staff and program participants (pool/playground/rec. programs) were received from:

ProForma	\$1106.52
All-Stars	\$1107.60
Al-Ross	\$1865.10

Action #124
 Purchase of T-shirts for rec programs approved.

Councilman Harris moved to approve the purchase of T-shirts for recreation department staff and program participants from ProForma, 1254 Surrey Run, E. Aurora, NY, in the amount of \$1106.52. Funds will be disbursed from: A7180.426 Pool Maintenance; A7140.400.2 Playground supplies; and A7140.440 Program Supplies. Councilman Collins seconded the motion.

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

Quotes for baseball trophies were received from:

	<u>10" trophies</u>	<u>12" trophies</u>	<u>Total</u>
Ad Manufacturing	\$4.50ea	\$4.75ea	\$1468.50
Trophies Unlimited	\$5.36ea	\$5.85ea	\$1657.52
Dinn Bros.	\$6.50ea	\$6.75ea	\$1972.00

Action #125
 Purchase of baseball trophies approved.

Councilman Bach moved to approve the purchase of 187 10-inch trophies at \$4.50 each and 112 12-inch trophies at \$4.75 each from Ad Manufacturing (www.adtrophy.com) for a total cost of \$1468.50 (\$1373.50 plus \$95 freight). Funds will be disbursed from A7310.440.2 baseball supplies and A7620.400.2 adult baseball (Aktion Club).

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

Action #126
 Supv. auth to sign concession agreement with Pizza Del Aureo.

Councilman Collins moved to authorize the Supervisor to sign an agreement with 603 Oakwood Square, Inc. d/b/a Pizza Del Aureo's, 603 Oakwood Ave., East Aurora, NY, whereby Pizza Del Aureo's will manage the Aurora Parks and Recreation food and beverage concession at Hamlin Park commencing April 1, 2013 and terminating on October 1, 2013. Councilman Bach seconded the motion. Upon a vote being taken:
 ayes – four noes – none Motion carried.

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:

Action #127
 Glead baseball diamond donation accepted.

<u>Donor Name</u>	<u>Amount</u>	<u>Date Received</u>
11 th Frame Bar & Lanes LTD	\$500.00	3/13/13

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

Councilman Collins moved to approve the issuance of a Temporary Use Permit to the University of Buffalo (UB) Equestrian Team to use the Knox Farm State Park Equestrian Park on April 28, 2013 for an equestrian schooling show. Approval is contingent upon the Town receiving all fees related to the permit and a certificate of insurance from the petitioner. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #128
Temp Use
Permit to UB
for equestrian
event approved
with
contingencies.

The East Aurora Driving Society is requesting permission to extend the existing split rail wood fencing along the border between the Chur Equestrian area and the Polo Fields at Knox Farm State Park. The EADS feels this fence will be an effective safety measure and a long lasting and attractive addition to the Chur Equestrian area. They are prepared to solicit donations to be used for the cost of the fence.

Action #129
Request for
fence at KFSP
forwarded to
NYS Parks.

Councilman Collins moved to receive the East Aurora Driving Society's request to extend the existing split rail wood fencing along the border between the Chur Equestrian area and the Polo Fields at Knox Farm State Park and to forward the request to the office of New York State Parks for consideration. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Harris moved to authorize the Supervisor to sign and submit a Pesticide Business and Agency Registration Application to the NYS Department of Conservation (NYSDEC). Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #130
Supv. auth to
submit
pesticide
registration
application to
NYSDEC.

Councilman Bach moved to authorize the Aurora Town Library Board and Library Director to request an extension of the Public Library Construction Program grant. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #131
Library Board
auth to request
extension of
library grant

Councilman Collins moved to authorize the Supervisor to send a letter to the Erie County Department of Public Works as formal notice of the Town's desire to transfer the responsibility of the (2) school warning flashing signals on Center Street (CR33) in the vicinity of the East Aurora High School and the Ormsby Vocational Center. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #132
Town request
to transfer
Center St.
school warning
lights to
EAUFSD.

The NYS Department of Motor Vehicles provides a License Event Notification Service for Government Organizations and Volunteer Fire Companies whereby the DMV will notify the Town of any accidents, suspensions/revocations, endorsements, etc. of Town employees who operate Town vehicles or drive on behalf of the Town.

Action #133
Participation in
NYS LENS
program aprvd.

Councilman Bach moved to authorize the Supervisor to sign and submit an application to the NYS Department of Motor Vehicles License Event Notification Service in order to be able to screen new hires and monitor current employees who operate Town vehicles. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Bach moved to appoint Bene-Care Agency LLC, 1260 Creek Street, Webster, NY 14580, as the Town's administrator for health care benefits and to authorize the Supervisor to notify Independent Health and Guardian Life Insurance Company (vision/dental) that Bene-Care is the Town's agent of record/representative. Councilman Collins seconded the motion.
Upon a vote being taken: ayes – four noes – none Motion carried.

Action #134
Health care
benefits
administrator
appointed
(Bene-Care)

Councilman Harris moved to authorize the Supervisor to notify the NYS Municipal Workers' Compensation Alliance that the Town of Aurora no longer wishes to utilize First Niagara as a broker for the Town's workers' compensation insurance. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #135
Cancellation
of First
Niagara as
broker for
Town wks
comp auth.

Councilman Bach moved to approve the following budget amendment requested by Highway Superintendent Gunner:
Increase revenue line: DB3501 State Aid – CHIPS by \$14,095.66
Increase appropriation line: DB5112.433 Permanent Improvements - Roads by \$14,095.66
this reflects an increase in New York State CHIPS reimbursement to the Town. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #136
Hwy budget
amendment re:
CHIPS aprvd.

Councilman Collins moved to approve the following budget transfer requested by Highway Superintendent Gunner:
From: DB5142.100 Snow Removal/Town – wages \$1,020.00
To: DB5142.140 Snow Removal/Town – overtime \$1,020.00

From: DB5148.100 Snow Removal/Other Govts. – wages \$1,020.00
To: DB5148.140 Snow Removal/Other Govts. – overtime \$1,020.00

Action #137
Hwy budget
transfer aprvd
re: overtime.

to cover the cost of overtime due to inclement weather. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #138
D. Owens
reappointment
to ECEMC
recommended.

Councilman Harris moved to re-designate Mr. Donald Owens as representative on the Erie County Environmental Management Council (ECEMC) for an additional term to expire on May 31, 2015 and to recommend Mr. Owens' re-appointment to the ECEMC. Councilman Bach seconded the motion.
Upon a vote being taken: ayes – four noes – none Motion carried.

Action #139
BizHub copier
maintenance
agreement
approved.

Councilman Collins moved to authorize the Supervisor to sign a maintenance agreement with Lineage/Central Business Systems, 150 Lawrence Bell Dr., Williamsville, NY, for the Minolta Bizhub 160 Copier (Assessor's office). The \$375.00 maintenance fee will be disbursed from A1620.420. Councilman Bach seconded the motion.
Upon a vote being taken: ayes – four noes – none Motion carried.

Action #140
Town
terminating
contract with
Erie County
for electricity
supply.

Councilman Harris moved to reaffirm the Town's termination of its contract with Erie County for electricity supply services. Councilman Bach seconded the motion.
Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Bach moved to reaffirm the issuance of a letter of support from the Town for the Town of Orchard Park/Village of East Aurora's application to the Local Government Efficiency grant program for a regional Special Weapons and Tactics (SWAT) team. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #141
Support for
SWAT team
grant
reaffirmed.

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

- Supervisor's – January & February 2013 reports
- Tax Receiver – March 2013 report
- Town Clerk – March 2013 report
- Senior Center – March 2013 report
- Recreation Director – March 2013 report
- Building Department – March 2013 report

BUSINESS FROM BOARD MEMBERS:

Supervisor Jeffe thanked County Legislator Joe Lorigo for attending tonight's meeting. Councilman Harris stated he had visited Hawk Creek's Mill Road location with the Planning Board.

Councilman Bach noted that he had sat in for Supervisor Jeffe while she was on vacation and thanked the office staff for their help and assistance.

Supervisor Jeffe stated that the West Falls Fire Hall is holding an open house on April 27-28, 2013.

Pete Tarnowski, from the Western Chapter of NYS Horse Council, Inc., presented a \$500 check to the Town as a donation towards the upkeep and maintenance of the equestrian fields at Knox Farm State Park.

Councilman Bach moved to amend the agenda by adding item 6V – donation; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #142
Agenda
amended to add
item 6V –
KFSP donation.

Councilman Harris moved to accept the \$500 donation from the Western Chapter of NYS Horse Council, Inc., for upkeep and maintenance of the equestrian fields at Knox Farm State Park. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #143
\$500 donation
from
WCNYSHC
accepted.

AUDIENCE II:

Dave Majka, Sweet Road, asked if the Board found out how many times the police have been called to 300 Gleed. Supervisor Jeffe responded, not yet.

Bill Kane, Bowen Road, stated that April 27th is National Drug Turn-In Day and is being held at the Mercy Ambulatory Care Center (MACC) on Southwestern Blvd. Mr. Kane noted that everyone is encouraged to turn-in unused drugs rather than flushing them.

Mark Bossman, Linden Ave., asked if the true legacy costs for the SWAT team were known. He stated that from his experience, SWAT teams are expensive to maintain.

STAFF REPORTS:

Bill Adams, Planning Board member, stated the Planning Board had toured the Hawk Creek site on Mill Road.

Donna Bodekor, Senior Center Dir., stated that the tax prep program was a success.

ABSTRACT OF CLAIMS:

The April 8, 2013 Abstract of Claims, consisting of vouchers numbered 483 to 580, was presented to the Board for audit and authorization of payment from the following funds:

General	\$38,744.79
Part town	54,963.00
Highway	22,562.01
Enterprise/Gleed	4,351.76
Capital/Major Park	737.55
Special Districts	<u>107,498.67</u>
Grand Total Abstract	\$228,857.78

Councilman Harris moved to approve the April 8, 2013 Abstract of Claims as presented and to authorize payment of same; seconded by Councilman Bach. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #144
4/8/13
Abstract of
Claims aprvd.

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

Action #145
Meeting
adjourned.

Martha L. Librock
Town Clerk