

June 24, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, June 24, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor
Members Absent/Excused:	James F. Collins	Councilman
Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Timothy Bailey	Planning Board
	Ronald Krowka	Chief of Police

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 May 28, 2013 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four	noes – none	Motion carried.	Action #231 5/28/13 minutes aprvd.
--	-------------	-----------------	--

AUDIENCE I:

Tony Rosati, Center Street, asked if the easement being considered on tonight's agenda could be used as a leverage opportunity to ask Verizon for FIOS in the Town.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Bach moved to adopt the following resolution contingent upon review of the as-built drawings by the Town Engineer and review of the maintenance bond by the Town Attorney; seconded by Councilman Harris:

**RESOLUTION ACCEPTING DEED TO
ROAD FOR DEDICATION**

WHEREAS, a certain parcel of land has been offered for dedication to the Town of Aurora for highway purposes by Jewett-Holmwood, LLC, the owner of said land as shown on the subdivision plat prepared by James L. Shisler and filed in the Erie County Clerk's Office on the 22nd day of June, 2012, and

WHEREAS, David Gunner as Highway Superintendent of the Town of Aurora has recommended the acceptance of the parcel of land for highway purposes, and

WHEREAS, Bryan Smith as Town Engineer has recommended the acceptance of the parcel of land for highway purposes,

NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Aurora does hereby approve said dedication of land for highway purposes, subject to an Abstract of Title and Title Insurance acceptable to the Town Attorney, and be it further

RESOLVED, a maintenance bond must be filed with the Town of Aurora to guarantee any maintenance and repairs necessary to said roads by the Town for a period of two (2) years

from the date of dedication and in an amount acceptable to the Town of Aurora, and be it further

RESOLVED, the Town shall proceed with the filing of the Deed and all required documents for the issuance of a fee policy of Title Insurance issued to the Town of Aurora, and be it further

RESOLVED, the Town Board agrees to accept the Deed of dedication for said roads to be known as Reed Hill Drive and Creekview Court, and be it further

RESOLVED, the Town Clerk is directed to record the Deed and supporting documents in the Erie County Clerk's Office, together with a copy of this Resolution.

Upon a vote being taken: ayes – four noes – none Motion carried.
Duly adopted this 24 day of June, 2013.

Action #232
Reed Hill
Subdivision
road deed
accepted.

* * * * *

Councilwoman Friess moved to authorize payment no. 3 to Grove Roofing Services, Inc., 131 Reading Street, Buffalo, NY, in the amount of \$10,687.50 for work performed on the Main Street Library roof through May 31, 2013. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #233
Payment No.3
for library roof
project
approved.

Councilwoman Friess moved to authorize payment to Creative Concrete, Inc., 801 N. Davis Road, Elma, NY, in the amount of \$4100.00 for tuck-pointing of damaged brick area and replacement of the concrete porch and steps, steel supports, and door at the rear of the Main Street Library. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Supervisor Jeffe noted that the Town will pay this bill and be reimbursed for 50% of the total from the Library grant.

Action #234
Payment for
library (rear)
porch, etc.
approved.

Councilman Bach moved to appoint the following persons as dog control officers and to affirm the three (3) hour minimum call-out for after-hours dog control calls for hourly Town employees:

David Gunner James Kittner
Sheryl Harris Russell Cryan
David Thomason William Newell*

(*The Town has an agreement to board dogs at Mr. Newell's kennel in Holland, NY.) Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #235
Dog control
officers
appointed; 3-hr
call out
minimum
approved.

Councilwoman Friess moved to authorize the Supervisor to sign a Memorandum of Agreement between the Town and the Civil Service Employees Association, Inc. Local 1000 AFSCME, AFL-CIO Town of Aurora Local Unit #815 (CSEA), whereby the Town agrees to appoint Sheryl Harris as a full-time laborer and CSEA agrees that Mrs. Harris may perform as-needed dog control duties for the Town as one of the Town's designated dog control officers. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #236
Supv. auth. to
sign MOA with
CSEA re:
laborer/dog
control duties

Councilwoman Friess moved to appoint Sheryl Harris as Laborer full time effective July 6, 2013, at a rate of \$15.76 per hour. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none abstain – one (Harris) Motion carried.

Action #237
S. Harris appointed laborer FT (CSEA).

Quotes for floor mats for the Southside Municipal Center were received from:

Grainger	\$3,089
Dobmeier	\$1,325
Lab Safety	\$2,378

Councilman Bach moved to approve the purchase of entrance floor mats from Dobmeier Janitorial Supply in the following sizes and quantities: 7 – 3’x10’; 4 – 4’x6’; 5 – 3’x5’; and 3 – 4’x8’. The \$1,325 cost will be disbursed from ER1621.422. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #238
Purchase of entry floor mats for SSMC approved

Councilwoman Friess moved to amend the Friday summer hours for the employees of the Parks Department from 7am – 11am to 6am – 10am. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #239
Park Dept. Friday summer hours amended.

Councilwoman Friess moved to authorize the Supervisor to sign an easement between the Town and Verizon New York, Inc., in order that Verizon can install a cable from the basement in north side of the 300 Gleed Avenue up to the second floor offices of Windham Professionals. Supervisor Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #240
Supv. auth to sign Verizon easement re: cable in SSMC for Windham

Councilman Bach moved to authorize referral of the following for Justice Court Action:

Alexander 46, Inc.
4733 Transit Road, Depew, NY - for violation of NYS Property Maintenance Code at 555 South Street, East Aurora, New York

Action #241
Justice Court Action authorized.

Donald Pressing Sr.
992 Olean Road, East Aurora, NY – for violation of the Town Code: conducting a business in an agriculture zone at 992 Olean

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

Councilwoman Friess moved to approve the following budget transfer to cover 2011 tax adjustment chargebacks payable to the Erie County Comptroller:

From: A1990 Contingency Account	\$8,330.97
To: A1950 Tax Refunds	\$8,330.97

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

Action #242
Budget transfer for 2011 tax adjustments approved.

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

- May 2013 Dog Control Report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Friess will be attending the Erie County Sewer District 8 Board of Managers meeting on 6/25/13.

Supervisor Jeffe met with a Boy Scout troop re: citizenship and with Town Supervisors and Highway Superintendents regarding the Erie County Plow Contract.

AUDIENCE II:

Dave Majka, Sweet Road, read from a prepared statement regarding repair of bridges over Tannery Brook in the Village of East Aurora.

Joe Walsh, Tunbridge, spoke about the nuisance smoke coming from a neighbor's bonfire. Mr. Walsh also addressed the lack of a bridge height sign on the railroad overpass on Main Street.

STAFF REPORTS:

Bill Adams stated that due to the Independence Day holiday, the Planning Board will meet on July 10th.

Police Chief Krowka stated that the height posting on the Main Street overpass is a NYS Dept. of Transportation issue.

The June 24, 2013 Abstract of Claims, consisting of vouchers numbered 999 to 1142, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 57,356.85
Part Town	954.24
Highway	135,592.64
Gleed/Enterprise	13,719.48
Capital/Baseball	638.26
Capital/Luther Rd.	155,000.00
Trust & Agency	10,651.03
Trust & Agency 2	46,917.78
Special Districts	<u>20,152.31</u>
Grand Total Abstract	\$440,982.59

Councilwoman Friess moved to approve the June 24, 2013 Abstract of Claims as presented and to authorize payment of same; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #243
6/24/13
Abstract of
Claims aprvd

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

Action #244
Meeting
adjourned.

Martha L. Librock
Town Clerk