A meeting of the Town Board of the Town of Aurora took place on Monday, July 13, 2020 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York. Although this meeting was held "in-person", due to the coronavirus/Covid19 pandemic, it was also live-streamed via Zoom and YouTube in accordance with NYS Executive Order 202.1 – Suspension of law allowing the attendance of meetings telephonically or similar service: Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such action authorized by the law without permitting public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

Present: Jolene M. Jeffe Councilwoman

Susan A. Friess Councilwoman Luke Wochensky Councilman James J. Bach Supervisor

Absent/Excused: Charles D. Snyder Councilman

Others Present: Ronald Bennett Town Attorney

William Kramer Code Enforcement Officer
David Gunner Highway Superintendent
William Kramer Code Enforcement Officer
Chris Musshafen Recreation/Aquatics Director

Tony Rosati Zoning Board Member

Shane Krieger Chief of Police

Supervisor Bach opened the meeting at 7:00 p.m.

Councilwoman Friess moved to approve the minutes of the June 22, 2020 Town Board worksession and meeting; seconded by Councilman Wochensky. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #191 6/22/2020 minutes aprvd

AUDIENCE I: none

# UNFINISHED BUSINESS:

Councilwoman Jeffe moved to set Monday, July 27, 2020 at 7:00 p.m. at the Southside Municipal Center auditorium as the date, time and place for a public hearing on the Special Use permit request from Jyl and Ricardo Rivera to hold special events at 1897 Davis Road, PO West Falls, Town of Aurora. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #192 Public hearing set for SUP for 1897 Davis

Bids for the demolition of 113 King Street, a Town owned property, were received from:

0	Telco Construction, East Aurora	\$14,725	
0	Regional Environmental Demolition, Niagara Falls	\$27,750	Action #193
0	Geiter Done of WNY, Buffalo	\$14,700	113 King
0	Apollo Dismantling, Niagara Falls	\$42,222	demo bid
			aprvd –
Councilwoman Friess moved to approve the low bid of \$14,700 from			Geitter Done
eiter Done of WNY 300 Greene Street Buffalo, NY, for the demolition of			of WNY

Geiter Done of WNY, 300 Greene Street, Buffalo, NY, for the demolition of the structure at 113 King Street, East Aurora, NY. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

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## **NEW BUSINESS:**

Councilwoman Friess moved to amend the agenda by adding Items 6H – Retirement Reporting; 6I – WF Park building reservations; and 6J – auction bid results, to the agenda. Councilman Wochensky seconded the motion.

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

Action #194 Items 6H; 6I & 6J added to agenda

Councilwoman Friess moved to authorize the Supervisor to sign an agreement with Tri Town Aquatic Club, allowing TTAC to use one swimming lane at Community Pool for team practices from 6 pm to 7:30 pm, Monday – Friday, at a rate of \$30 per day of use. Councilman Wochensky seconded the motion. Upon a vote being taken:

ayes – four noes – none Motion carried.

Action #195 Supv auth to sign agreement with TTAC for pool use

Councilwoman Friess moved to authorize the Supervisor to sign an agreement with STAR Swimming Inc., allowing STAR to use Community Pool from team practices on Saturdays and Sundays from 7 am to 10:30 am,

at a rate of \$437.50 per day of use. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes - four noes - none

Action #196 Supv auth to sign agreement with STAR for pool use

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

Councilwoman Jeffe moved to approve the hiring of the following as 2020 seasonal pool personnel at the following rates, (orientation date will be considered first day worked):

Name	Address	Civil Service Title	Rate/hr.
Katrina Goergen*	482 Fillmore Ave, EA	Lifeguard PT Seasonal	\$13.10/12.10
Ethan Egloff	990 Center St., EA	Lifeguard PT Seasonal	\$12.10
Caroline Kloc	504 Mill Rd., EA	Lifeguard PT Seasonal	\$12.10
Joshua Trometer^	22 Apple Blossom, Lanc.	Lifeguard PT Seasonal	\$12.10
Patrick Roberts	252 South St., EA	Lifeguard PT Seasonal	\$12.10

<sup>\*</sup> Will be paid regular rate when lifeguarding WSI rate when teaching swim lessons

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

Action #197 Seasonal lifeguards aprvd

Councilwoman Friess moved to approve the request to add the wage rate of \$13.10 per hour to the following employees who competed their certification for Water Safety Instructor:

Charlie CichWilliam Herr

Jason Kitson

Grace Switek

Charles Wangelin
 Councilwoman Jeffe seconded the motion. Upon a vote being taken:
 ayes – four noes – none Motion carried.

Action #198
WSI wage rate
added to 5
certified
employees

Councilwoman Friess moved to approve the request from Wayne Hemmerling on behalf of the Orchard Park Destroyers baseball team to use Aurora Outfitters Field for baseball practices from 5pm to 8pm on 7/13, 7/21, 7/28, 8/3, 8/11, 8/17, and 8/25, 2020, contingent upon receipt of proof of insurance. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #199 Orchard Park baseball team aprvd to use ball field for practices

<sup>^</sup> Non-resident

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Councilman Wochensky moved to approve the following budget amendment to record the receipt of reimbursement funds from the Village of East Aurora for road materials used on North Grove Street and Ruskin Road in the Village:

Action #200 Budget amend for VEA street paving reimbursement

• Add revenue line DB2306 Road, Bridge Charges – Other

Governments

- Increase revenue line DB2306 by \$22,909.74
- Increase appropriation line DB5110.433 Materials & Supplies by \$22,909.74

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

Councilwoman Jeffe moved to approve, and authorize the Supervisor to sign, Change Order No. 22 from Telco Construction to furnish and install two cabinet displays per ASI 058 in vestibules 102 and 119 at the Aurora Municipal Center. Material and labor: \$8,234.00

Action #201 Telco Change Order #22 aprvd

<ul> <li>Original Contract</li> </ul>	\$3,677,000.00		
<ul> <li>Net change by previous change order(s)</li> </ul>	308,795.00		
<ul> <li>Contract sum prior to this change order</li> </ul>	3,985,795.00		
<ul> <li>Amount of this change order (No. 22)</li> </ul>	8,234.00		
• New contract sum including this change order	\$3,994,029.00		
Councilman Wochensky seconded the motion. Upon a vote being taken:			
ayes – four noes – none	Motion carried.		

Councilwoman Friess moved to approve, and authorize the Supervisor to sign, Change Order No. 12 from Industrial Power and Lighting to install TV power and data stub for the cabinet displays in vestibules 102 and 119 at the Aurora Municipal Center. Material and labor: \$810.88

Action #202 IPL Change Order #12 aprvd

Original Contract	\$687,500.00		
<ul> <li>Net change by previous change order(s)</li> </ul>	24,739.95		
<ul> <li>Contract sum prior to this change order</li> </ul>	712,239.95		
<ul> <li>Amount of this change order (No. 12)</li> </ul>	810.88		
<ul> <li>New contract sum including this change order</li> </ul>	\$713,050.83		
Councilman Wochensky seconded the motion. Upon a vote being taken:			
ayes – four noes – none	Motion carried.		

Councilman Wochensky moved to approve, and authorize the Supervisor to sign, Change Order No. 23 from Telco Construction to upgrade the Corian wall-cap color to Deep Titanium in the meeting room at the Aurora Municipal Center. Material and labor: \$844.00

Action #203 Telco Change Order #23 aprvd

<ul> <li>Original Contract</li> </ul>	\$3,677,000.00	
<ul> <li>Net change by previous change order(s)</li> </ul>	317,029.00	
<ul> <li>Contract sum prior to this change order</li> </ul>	3,994,029.00	
• Amount of this change order (No. 23)	844.00	
<ul> <li>New contract sum including this change order</li> </ul>	\$3,994,873.00	
Councilwoman Jeffe seconded the motion. Upon a vote being taken:		
ayes – four noes – none	Motion carried.	

Councilwoman Friess moved to approve going out for proposals from moving companies to move file cabinets, boxes, shelving, etc., from the current Town offices to the Aurora Municipal Center. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #204 RFP for moving company

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Councilwoman Friess moved to establish the standard workday for the following elected and appointed officials as eight (8) hours and will report the officials to the New York State and Local Retirement System based on their record of activities (ROA):

Action #205 2020 retirement reporting & work day resol

- R. Goller Town Historian ROA 7.89
- C. Snyder Councilman ROA 4.64
- L. Wochensky Councilman ROA 3.78
- J. Bach Supervisor ROA 16.87
- E. Snyder Town Prosecutor ROA .68

Councilwoman Jeffe seconded the motion. Upon a vote being taken:

ayes – four noes – none Motion carried.

Councilwoman Jeffe moved to set the fees to rent the JP Nicely West Falls Park building as follows:

- Resident \$50 per day
- Non-resident \$75 per day

Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – four noes – none Motion carried.

Councilwoman Jeffe moved to approve the bids for the following items that were previously declared surplus and were auctioned through Auctions International, Inc.:

2011 Jacobsen R311 mower \$10,800
 2017 Ford F150 Pickup Truck \$23,100

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

Action #207 Auction bids aprvd for mower & pu truck

Action #206

Fees set for

building rental

WF Park

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

- Senior Center June 2020 report
- Town Clerk June 2020 report
- Water Clerk June 2020 report
- Town Clerk/Tax June 2020 report
- Dog Control NYS Inspection Report June 2020
- Building Department June 2020 report
- Dog Control June 2020 report
- Work Requisitions June 2020 report

## BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe noted the passing of Craig Thrasher, stating that he was a special guy and appreciated all the work he did for the Town and Village. Supervisor Bach stated that Mr. Thrasher will be missed.

Councilwoman Jeffe stated she would like to get an arborists opinion regarding the black walnut tree at 113 King Street.

Councilman Wochensky spoke about a farmland protection plan and possible grants. Mr. Wochensky asked Police Chief Krieger about his experience with Red Alert. Supervisor Bach suggested that Councilman Wochensky check with the Town of Elma to see what they use for messaging and alerts.

Councilman Wochensky stated he would be meeting with the EA Boys & Girls Club as Town liaison and he met with Martha Collins and others re: Aurora Community Gardens. Mr. Wochensky stated that Covid19 antibody testing will be done at the Aurora Senior Center on 7/21 and AMR negotiations are moving along.

Councilwoman Friess encouraged everyone to have antibody testing. Mrs. Friess noted her concern with the large walnut tree at 113 King Street, stating that falling walnuts will affect the Senior Citizen parking lot and the Seniors who park there.

Supervisor Bach stated that the EAFD used 113 King Street for a practice drill. Mr. Bach noted that the NYSDOT would be presenting information about the work proposed to be done at the southern end of Route 400 at Route 16.

#### **AUDIENCE II:**

Tony Rosati, Oakwood Ave., asked if the Town should hold a public hearing on what should be done with the Seminary. Supervisor Bach stated prospective buyers should approach the Town to see what can be done and what their proposals might be.

## STAFF REPORTS:

Chris Musshafen stated that things are going well at the pool and day camp. Councilman Wochensky asked if there was any way to do pool reservations on-line. Chris responded, no, for various reasons.

Highway Superintendent Gunner stated that work in the Whaley Bridge is starting again. The Town is helping Erie County with the milling of South Street this week and the Town will get the millings.

## ABSTRACT OF CLAIMS:

The July 13, 2020 Abstract of Claims, consisting of vouchers numbered 715 to 796, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 28,206.73
Highway (DB)	5,104.34
Capital/H5	2,329.00
Capital/H7	4,889.74
Trust/Agency2	605.00
Special Districts	1,252.10
Grand Total Abstract	\$ 42,386.91

Councilman Wochensky moved to approve the July 13, 2020

Abstract of Claims and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #208
7/13/2020
abstract aprvd
Motion carried.

Councilwoman Jeffe moved to adjourn at 7:50 p.m.; seconded by

Councilwoman Friess. Upon a vote being taken: ayes – four noes – none

Motion carried.

Action #209

Meeting adjourned

Martha L. Librock Town Clerk