

August 24, 2020

A meeting of the Town Board of the Town of Aurora took place on Monday, August 24, 2020 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead 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
	Charles D. Snyder	Councilman
	Luke Wochensky	Councilman
	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	Chris Musshafen	Recreation/Aquatics Director
	Donna Bodekor	Senior Center Director
	David Gunner	Highway Superintendent
	Robert L. Goller	Town Historian
	William Wheeler	Engineer/GHD
	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 August 10, 2020 Town Board worksession and meeting; seconded by Councilman Wochensky. Upon a vote being taken: ayes – five noes – none Motion carried. Action #251 8/10/2020 minutes aprvd

AUDIENCE I: None

#### UNFINISHED BUSINESS:

Councilman Snyder moved to approve payment no. 10 to Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, NY 14204, in the amount of \$18,900.90 for work performed at the Aurora Municipal Center through July 31, 2020. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #252 Pymt No. 10 to Mollenberg-Betz for AMC aprvd

Councilman Snyder moved to approve payment no. 15 to Industrial Power & Lighting, 60 Depot Street, Buffalo, in the amount of \$18,341.11 for work performed at the Aurora Municipal Center through July 31, 2020. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #253 Pymt No. 15 to IPL for AMC aprvd

Councilman Snyder moved to approve payment no.15 to Telco Construction, Inc., 500 Buffalo Road, E. Aurora, in the amount of \$381,533.40 for work performed at the Aurora Municipal Center through July 31, 2020. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #254 Pymt No. 15 to Telco for AMC aprvd

Councilwoman Jeffe moved to table the East Aurora Lacrosse Agreement for further information and to allow the EALA board to review the agreement. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #255  
EA Lacrosse  
agreement  
tabled

Councilwoman Friess moved to table the proposed Cyber Security Policy for further review. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #256  
Cyber  
Security  
policy tabled

NEW BUSINESS:

Councilman Snyder moved to approve the use of Community Pool through the end of September 2020 for EAST swim team practice sessions, with expenses, including chemicals and utilities, to be reimbursed by the EAST Booster Club. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #257  
EAST use of  
pool to end of  
Sept aprvd

Supervisor Bach stated that Chris Musshafen will keep a running tab of expenses for reimbursement by EAST Booster Club.

Councilman Snyder moved to approve the request from Tri-Town Aquatic Club to use Community Pool Monday through Friday from August 24, 2020 through September 4, 2020 from 6:00 p.m. – 7:30 p.m. at a rate of \$30 per day of use; and to authorize the Supervisor to sign the agreement. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #258  
TTAC use of  
pool to 9/4  
aprvd

Councilwoman Jeffe moved to approve the request from Hamburg Swim Team to use Community Pool Monday, Wednesday and Friday from 5:30 p.m. – 7:30 p.m. at a rate of \$95 per hour and Tuesday and Thursday from 6:30 p.m. – 7:30 p.m. at a rate of \$125 per hour from August 24 to September 4, 2020; and to authorize the Supervisor to sign the agreement. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #259  
Hamburg  
Swim Team  
use of pool to  
9/4 aprvd

Councilwoman Jeffe moved to declare five display cases in the Historian's office as surplus inventory to be offered to other historical offices/societies or auctioned. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #260  
Historian  
display cases  
declared  
surplus  
inventory

Councilman Snyder moved to accept a \$50 donation from Bonnie Zimmer to be used toward the digitization of archive documents. The funds will be deposited to TA1000.0084 Historian Digitization. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #261  
Donation to  
Historian  
aprvd

Councilwoman Friess moved to approve Change Order No. 1 from Kiercom Communications to run additional cables between the Aurora Municipal Center and the Senior Center for internet connection – Material and labor: \$600.00

- Original Contract \$19,900.00
- Net change by previous change order(s) 0.00

- Contract sum prior to this change order (Town) 19,900.00
- Amount of this change order (No. 1) 600.00
- New contract sum including this change order \$20,500.00

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

Action #262  
Kiercom  
change order  
for AMC  
cabling aprvd

Councilman Snyder moved to approve payment to Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, NY 14206 in the amount of \$14,700.00 for the demolition of 113 King Street, East Aurora, NY per contract specifications. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #263  
Pynt to  
Geiter Done  
for 113 King  
demo aprvd

Councilman Wochensky moved to approve payment to Foit-Albert, 295 Main Street, Buffalo, NY 14203 in the amount of \$17,000.00 for professional engineering services rendered from February 1 to August 4, 2020 for the Whaley Avenue Bridge replacement project. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #264  
Pynt to Foit-  
Albert for  
Whaley  
bridge  
engineering  
aprvd

Councilwoman Jeffe moved to authorize the Highway Superintendent to purchase a 2021 Kenworth T370 cab and chassis and Terex bucket lift body from Kenworth Northeast Group, Inc., 100 Commerce Drive, Buffalo, NY contingent upon approval of the 2021 Town Budget. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #265  
Purchase of  
2021 bucket  
truck aprvd  
with budget  
adoption  
contingency

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

- Recreation – July 2020 report
- Building Department – July 2020 report
- Senior Center – Reopening Safety Plan

#### BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Wochensky stated he:

- Met with the Village Bike and Pedestrian Committee
- Is reaching out to people and businesses in West Falls regarding forming a committee for the hamlet
- Met with John Hughes from the Open Space Committee
- Gave an update on the AMR ambulance contract

Councilwoman Jeffe stated she also met with members of the Open Space committee, noting that their members will be meeting to gage interest in the committee and possibly meet with the Town Board in the future.

Councilwoman Friess stated that the Main Street nursing home is reporting zero cases of Covid19 as of yesterday and they plan to begin allowing visitors on September 8, 2020.

Councilman Snyder stated the Whaley Avenue bridge project looks good so far. Highway Superintendent Gunner stated he expects the box culvert to be installed in late September and paving to be done in early October.

Supervisor Bach stated he received the NYS Police Reform Book of Guidelines.

AUDIENCE II:

Tony Rosati, Oakwood Avenue, stated that in looking at lands in the Willardshire, Knox, North Davis area it shows there is no easy access to septic and that solar farms in this area might be a good idea.

STAFF REPORTS:

Donna Bodekor, Senior Center, stated that she is hoping to re-open the Center on September 8, 2020 with a curbside Open House on September 14.

Chris Musshafen stated his department is trying to get creative with Fall programs.

Police Chief Krieger commented on the recent protest that took place in the Village and noted that another protest event is scheduled in mid-September. Mr. Krieger noted that his department fielded calls from businesses and private individuals regarding protesters blocking roads and access to businesses.

ABSTRACT OF CLAIMS:

The August 24, 2020 Abstract of Claims, consisting of vouchers numbered 923 to 991 and P-Card voucher 992, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 57,558.58
Part Town	952.39
Highway (DB)	20,296.03
Capital/H5	419,100.86
Capital/H7	19,865.63
Special Districts	<u>230,385.48</u>
Grand Total Abstract	\$ 748,158.97

Councilwoman Friess moved to approve the August 24, 2020 Abstract of Claims and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #266  
8/24/2020  
abstract aprvd

Councilwoman Jeffe moved to adjourn at 7:45 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #267  
Meeting  
adjourned

Martha L. Librock  
Town Clerk