

August 26, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, August 26, 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
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	Patrick Blizniak	Supt. of Building
	William Kramer	Code Enforcement Officer
	Charles Snyder	Planning Board
	William Adams	Planning Board
	David Gunner	Highway Superintendent
	Ronald Krowka	Chief of Police
	Robert Goller	Town Historian

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 August 12, 2013 Town Board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #292
Twn. Board
meeting
minutes aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Collins moved to add Item 6G – New hire for Building Department- to tonight’s agenda; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #293
Item 6G– New
hire for
building dept
added to
agenda.

Councilman Bach moved to approve the request from Town Assessor Thelma Hornberger to attend the 2013 NYS Assessors Annual meeting and seminar in Lake Placid, NY on September 1-4, 2013. A majority of the cost will be reimbursed by the State. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #294
Assessor to
attend seminar
in Lake Placid

Councilman Harris moved to accept a \$300 donation from David and Ann Metzler to be used to purchase new batteries for the AED machine at the Aurora Senior Center. Funds will be deposited to TA1000.0090. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #295
Donation to
Senior Center
for AED
batteries
accepted.

Councilman Collins moved to approve the request to change the Civil Service classification of Recreation Department employees Dawn DiFilippo and Patricia Monroe from Clerk Typist Seasonal to Clerk Typist PT effective August 27, 2013. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #296
Civil Service
classification
of P. Monroe/
D. DiFilippo
changed

Quotes for a new HVAC unit for the first floor Historian and Recreation offices at the Southside Municipal Center (300 Gleed) were received from:

Tri R Mechanical Services	\$14,450	
Dodge Enterprises	9,440	Action #297
Phillips HVAC Services	10,650	HVAC for
Solly Industries, Inc.	9,800	historian/rec
Solly Industries, Inc. (alternate)	9,275	offices

approved.

Councilman Bach moved to approve the quote from Solly Industries, Inc., 2541 Girdle Road, Elma, NY, in the amount of \$9,275 to furnish and install one 2-ton heat pump for the Historian office and two wall units for the Recreation office. Funds will be distributed from ER1621.422. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Quotes for a new storage shed for the Southside Municipal Center were received from:

Heritage Structures	\$1,999
84 Lumber	2,099
Star Construction/Fox	3,139
AAA Race Storage Sheds	4,000

Councilwoman Friess moved to approve the quote from Heritage Structures, 2784 Murdock Road, Medina, NY, in the amount of \$1,999 to furnish and deliver a 10' by 12' pre-built shed for use at the Southside Municipal Center. Funds will be disbursed from ER1621.422. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #298
Storage shed
for Gleed
approved.

Councilman Bach moved to approve the following budget transfer:

From: A1990 Contingency	\$2,500	
To: A3510.101 Part-time Dog Control	\$2,500	Action #299

to cover the cost of part-time dog control for the remainder of the year. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Budget
transfer for
dog control
payroll
approved.

Councilman Collins moved to approve the hiring of Elizabeth Cassidy, 52 Center Street, East Aurora, NY, as a Part Time Seasonal Clerk in the Building Department at a rate of \$13.00 per hour, starting Wednesday, August 28, 2013. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #300
E. Cassidy
hired PT clerk
– bldg. dept.

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

- Dog Control – July 2013 report
- Senior Center – July 2013 report
- Assessor – July 2013 report
- Supervisor - July 2013 report

BUSINESS FROM BOARD MEMBERS:

Supervisor Jeffe stated that the STAR Exemption registration notices are being mailed by the State.

AUDIENCE II:

Bernadette Schalk, Seneca Street, Elma, spoke to the Board about the noise generated from the American Grille, noting that it often extends to 11:00 p.m. Mrs. Schalk stated that there is loud music along with yelling, swearing and whistle blowing during the volleyball games. She noted their property is four houses down from the bar, but the noise can be heard as far away as Billington and Bowen Roads.

STAFF REPORTS:

David Gunner stated that town fire hydrants have been winterized and that the contract with Erie County for snow plowing expires on 8/31/13. Erie County is offering a 1% increase, which Mr. Gunner said was not acceptable.

The August 26, 2013 Abstract of Claims, consisting of vouchers numbered 1552 to 1630, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 45,930.70
Part Town	2,275.96
Highway	16,331.36
Enterprise/Gleed	14,679.48
Capital/WD6	8,364.96
Trust & Agency	796.80
Special Districts	<u>48,472.32</u>
Grand Total Abstract	\$136,851.58

Councilwoman Friess moved to approve the August 26, 2013 Abstracts of Claims and to authorize payment of same; seconded by Councilman Harris.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #301
8/26/13
Abstract of
Claims apprvd.

Councilwoman Friess moved to enter into executive session to discuss an employee's performance, with no action being taken during the session; seconded by Councilman Bach. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #302
Board enters
executive
session.

Councilman Collins moved to come out of executive session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #303
Board exits
executive
session.

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

Action #304
Board adjourns

Martha L. Librock
Town Clerk