

September 9, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, September 9, 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
	William Kramer	Code Enforcement Officer
	Charles Snyder	Planning Board
	William Adams	Planning Board
	Timothy Bailey	Planning Board
	Mike Evens	Highway Dept.
	Robert Goller	Town Historian

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 August 20, 2013 Town Board work session; seconded by Councilman Bach.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #305
8/20/13 Town Board work session minutes aprvd

Councilwoman Friess moved to approve the minutes of the August 26, 2013 Town Board meeting with one correction – *Councilman Collins seconded the motion made under Action #294*; seconded by Councilman Harris.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #306
8/26/13 Town Board meeting minutes aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

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 October 1-4, 2013 (not September 1-4, 2013 as previously noted). A majority of the cost will be reimbursed by NY State. Councilwoman Friess seconded the motion.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #307
Assessor attendance at seminar aprvd with date change.

NEW BUSINESS:

Councilwoman Friess moved to add Item 6G – Temporary Accounting Services- to tonight’s agenda; seconded by Councilman Harris.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #308
Item 6G– Temporary Accounting Services added to agenda.

Councilman Bach moved to accept the resignation of Nicole Serra as Assistant to the Supervisor effective September 3, 2013. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #309
N. Serra resignation accepted.

Councilman Harris moved to approve a Temporary Use Permit to the Walter McLaughlin/East Aurora High School to hold a Cross Country 5K race at Knox Farm State Park polo field on October 5, 2013. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #310
 Temp. Use Permit for 5k x-country race at Knox approved.

Councilman Collins moved to approve the hiring of the following persons as Part Time Lifeguards for EAST (East Aurora Swim Team) effective 9/9/2013 at the rates listed:

Jane Potter	114 Park Place, EA	\$7.60/hr.
Erika Davidson	140 Geneva Rd., EA	\$7.60/hr.
Matt McLaughlin	1913 Lapham Rd., EA	\$7.60/hr.
Zachary Healy*	4 Crofton Court, W. Seneca	\$7.60/hr

*non-resident

Action #311
 PT lifeguards for EAST approved.

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

Quotes for a new Little Wonder Self-propelled Leaf Blower were received from:

Ken’s Service & Sales	\$1,398.00
Sealmaster	\$2,355.98
Mowers at Jacks	\$1,799.95

Action #312
 Purchase of leaf blower approved.

Councilman Bach moved to approve the quote from Ken’s Service & Sales, 11500 Clinton St., Elma, NY, in the amount of \$1,398 for a Little Wonder LB270S-SP self propelled leaf blower to replace the current Little Wonder leaf blower. Funds will be distributed from A7110.434 Parks – landscaping. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Councilmen Harris and Collins noted that since the original memo stated “to replace” the current leaf blower, a request to surplus the current leaf blower needs to be submitted.

Councilman Bach moved to approve the request for Highway Department employee Michael Evens to attend Pesticide Recertification School on October 17-18, 2013 in Auburn, NY. The cost (hotel \$77.00; registration \$50.00; and meal allowance \$61.00) will be disbursed from A7110.444 Park Supplies. (There is no mileage expense since Mr. Evens will be taking a Town truck.) Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #313
 M. Evens to attend pesticide recertification school.

Councilwoman Friess moved to add the following to the 2014 Erie County Tax Rolls, in accordance with Town Law Article 12 Section 198, for non-payment of water bills; seconded by Councilman Harris:

Action #314
 Delinquent water bills to be added to 2014 tax rolls.

<u>Property Owner</u>	<u>Service Address</u>	<u>Billing Source and Amount</u>
Sharon Adimey	1319 Jewett Holmwood Rd. Orchard Park, NY 14127 SBL# 174.13-2-1	Town of Orchard Park \$82.21

Michelle Serafini	4479 Transit Road Orchard Park, NY 14127 SBL#174.00-1-35.12	Town of Orchard Park \$20.74
Mark Carrow	4551 Transit Road Orchard Park NY 14127 SBL#174.00-1-36.2	Town of Orchard Park \$143.78

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

Councilwoman Friess moved to authorize the Supervisor to sign an agreement (letter of engagement) with Freed Maxick, One Evans Street, Batavia, NY, to provide accounting and bookkeeping assistance at an hourly rate of \$55.00. Funds will be disbursed from A1320.401. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #315
 Supv. auth to sign agreement for temp accounting & bookkeeping assistance.

Councilman Bach moved to approve the following budget transfer:
 From: A1220.102 Assistant to Supervisor \$5,000.00
 To: A1320.401 Auditor – Professional Svcs. \$5,000.00
 to cover the cost temporary professional accounting services.
 Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #316
 Budget transfer for accounting svcs aprvd

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

- Work Requisitions – August 2013 report
- Senior Center – August 2013 report
- Tax Receiver – August 2013 report
- Recreation Director – July & August 2013 report
- Town Clerk – August 2013 report
- Elma Public Hearing notice re: American Grille picnic grove proposal
- Scenic By-way booklet

BUSINESS FROM BOARD MEMBERS:

Councilman Harris commented on the nasty campaign literature being circulated.

Supervisor Jeffe stated she is working on the 2014 budget and the next review is at 3:00 pm on September 17, 2013. Mrs. Jeffe noted that the 2012-13 fiscal year Police Services invoice is approximately \$23,000 less than the 2011-12 invoice due to renegotiation of the police contract with the Village of East Aurora.

AUDIENCE II:

Tony Rosati, Center Street, commented on the storm sewer and water line replacement on Center Street and the Town’s work requisition reporting system.

Bill Kane, Bowen Road, noted that the pool chemical control is in the process of being fixed. Mr. Kane commented on the great presentation about invasive plants given at the last Planning Board meeting

The September 9, 2013 Abstract of Claims, consisting of vouchers numbered 1631 to 1711, was presented to the Board for audit and authorization of payment from the following funds:

General	\$37,987.11
Highway	8,851.50
Enterprise/Gleed	5,979.59
Trust & Agency	662.26
Special Districts	<u>17,661.20</u>
Grand Total Abstract	\$71,141.66

Councilwoman Friess moved to approve the September 9, 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 #317
9/9/13 Abstract
of Claims
apprvd.

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

Action #318
Board adjourns

Martha L. Librock
Town Clerk