

October 28, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, October 28, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Susan A. Friess Jolene M. Jeffe James J. Bach	Councilwoman Supervisor Councilman
Absent/Excused:	James F. Collins Jeffrey T. Harris	Councilman Councilman
Others Present:	Ronald Bennett Bryan Smith Patrick Blizniak William Kramer Charles Snyder William Adams Timothy Bailey David Gunner Peggy Cooke Ron Krowka	Town Attorney Town Engineer Supt. of Building Building Inspector Planning Board Planning Board Planning Board Highway Superintendent Recreation Director Chief of Police

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

The first item on the agenda was a PUBLIC HEARING on a Local Law to amend the Zoning Map for the Town by rezoning 992 Olean Road from agriculture and business 1 to business 2. The notice was published and posted as noted by the Affidavits of Publication and Posting. Supervisor Jeffe opened the hearing at 7:05 pm and asked if anyone in the audience wished to speak.

Barb Heater, Olean Road, spoke against the rezoning.

John Sterba, Center Street, spoke in favor of the rezoning.

Donald Pressing, Olean Road, spoke of what he is doing to improve the property.

William Adams, Olean Road, stated there needs to be stipulations to address the mess on the property.

Supervisor Jeffe stated that a letter from Carol Rankin, Olean Road, opposing the rezoning, was received and an email from Rebecca Doerfel, Olean Road, opposing the rezoning, was also received.

Hearing no further comments, the Supervisor closed the hearing at 7:14 p.m. and stated that the Town Board will not vote on this tonight, but will discuss it at their November work session.

Councilwoman Friess moved to approve the minutes of the October 7, 2013 Town board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes – three noes - none	Motion carried.	Action #353 10/7/13 meeting minutes approved.
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AUDIENCE I:

Tony Rosati, Center Street, commented on the Reed Hill pump station generator and suggested a noise test be performed.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Supervisor Jeffe moved to add item 11A – Executive Session to tonight’s agenda; seconded by Councilwoman Friess. Upon a vote being taken: ayes – three noes – none	Motion carried.	Action #354 Item 11A – exec. session added to agenda.
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Councilman Bach moved to approve the following budget amendment to reflect a \$35,674 records management grant received from the NY State Education Department/NYS Archives to remodel a section of the SSMC for a records storage room:

Increase CR A960 Appropriations
and A1460.401 Office Expense \$35,674
Increase CR A510 Estimated Revenues
and A3060 State Aid – Records Management Grant \$35,674

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

Action #355
Budget amendment re: records storage room grant approved.

Action #356
Woodcrest Dr. dwelling group request sent to Planning Board

Supervisor Jeffe moved to forward the request from Capozzi Homes, as agent for Braun Enterprises of WNY, Inc., for a dwelling group at 16 Woodcrest Drive, PO Orchard Park, Town of Aurora, NY, to the Planning Board for review and recommendation. Councilman Bach seconded the motion.

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

The Library grant has been extended until June 2014 to allow the balance of the grant to be used for additional repairs to the Main Street library. In order to complete two of the items – exterior lighting and fire safety system/panic alarm - a budget transfer is needed.

Councilwoman Friess moved to approve the following budget transfer:

From: A1990 Contingent Account \$12,000
To: A1620.422 Repair & Maintenance \$12,000

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

Action #357
Library grant budget transfer approved.

Quotes to remove ten (10) outdoor wall light fixtures and replace them with eight (8) new, 52-watt LED wall pack light fixtures and two (2) new, 26-watt LED wall pack light fixtures at the Aurora Town Library, 550 Main Street, East Aurora, NY were received from:

Huber Electric, Inc., Buffalo, NY \$4,945.00
Simoncelli Electric, Inc., Orchard Park, NY \$5,565.00
Warning Electrical Services, E. Aurora, NY \$5,034.00

Supervisor Jeffe moved to award the bid to replace ten (10) outdoor wall light fixtures at the Aurora Town Library to Huber Electric, Inc., 231 Chamberlin Drive, Buffalo, NY 14210, in the amount of \$4,945.00.

Funds to be disbursed from A1620.422. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #358
Replacement of outdoor wall lights at Library approved – bid awarded.

Quotes for new accounting software was received from:

Logics - Initial purchase/set up: \$20,200.00
- Annual Maintenance: \$5,472.00 (\$456/mo.)

KVS - Initial purchase/set up: \$59,875.00
- Annual Maintenance: \$10,673.00

Harris - Initial purchase/set up: \$36,606.00
- Annual Maintenance: \$6,745.00 (\$562/mo.)

Councilman Bach moved to approve the purchase and installation of accounting software (General Ledger and Accounts Payable; Payroll; and Utility Billing) from Logics, 1001 Navaho Drive, Raleigh, NC, in the amount of \$20,200.00 (disbursed from A1680.210) with an annual maintenance fee of \$5,472.00 (disbursed from A1680.401).

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

Action #359
Purchase of new accounting software from Logics approved

Councilman Bach moved to authorize the Supervisor to sign a one-year agreement, effective November 1, 2013, with Freed Maxick, One Evans Street, Batavia, NY, whereby Freed Maxick will provide accounting services to the Town in lieu of hiring a bookkeeper or assistant to the Supervisor. The scope of services is as follows:

Monthly Accounting Services	\$29,450 (approx. 40 hrs./mo.)
Annual Audit Support	\$ 3,900 (60 hrs. @ \$65/hr.)
Annual Budget Preparation	\$ 3,900 (60 hrs. @ \$65/hr.)
Miscellaneous Support	\$ 2,600 (40 hrs. @ \$65/hr.)

Action #360
Supv. auth to sign agreement for accounting services – 1yr with Freed Maxick

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

Councilwoman Friess moved to approve a Temporary Use Permit to the Monsignor Martin High School Athletic Association to hold an All Catholic Cross Country meet on November 3, 2013 from 8:00 am to 1:00 pm at the soccer/polo field and equestrian park at Knox Farm State Park. Councilman Bach seconded the motion.

Action #361
Temp. Use Permit approved for cross country meet at Knox Park

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

Councilman Bach moved to approve a Temporary Use Permit to Friends of Knox Farm State Park for a Polo Match and catered dinner on July 19, 2014 with set-up on July 18, 2014 and cleanup on July 20, 2014, at the soccer/polo field and equestrian park at Knox Farm State Park.

Action #362
Temp. Use Permit approved for polo match at Knox Park

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

Councilwoman Friess moved to approve a new Recreation program – Diving Lessons, contingent upon the employment classification of the instructor. Councilman Bach seconded the motion. Upon a vote being taken:

Action #363
Recreation program – diving lessons – approved

ayes – three noes - none Motion carried.

Councilman Bach moved to table the issue of the Erie County Sewer Authority generator at the Reed Hill Subdivision sewer pump station. Councilwoman Friess seconded the motion. Upon a vote being taken:

Action #364
ECSW generator for Reed Hill pump station tabled

ayes – three noes – none Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign the annual software support contract with Williamson Law Book Company, 790 Canning Parkway, Victor, NY, for the Highway Superintendent software in the amount of \$645.00. Funds will be disbursed from A1680.401. Councilman Bach seconded the motion. Upon a vote being taken:

Action #365
Supv. to sign Highway dept computer software support contract

ayes – three noes – none Motion carried.

Councilman Bach moved to authorize the Supervisor to sign the annual service and supply agreement with Eagle Systems, Inc., 2421 Harlem Road, Buffalo, NY, for service, parts and toner for (2) Toshiba copiers and (2) Samsung copiers for various town offices in the amount of \$1,050.00. Supervisor Jeffe seconded the motion. Upon a vote being taken:

Action #366
Supv. to sign copier service and supply agreement

ayes – three noes – none Motion carried.

Councilwoman Friess moved to approve and authorize Payment No. 4 in the amount of \$5,877.15 to Grove Roofing Services, Inc., 131 Reading Street, Buffalo, NY, for work performed on the Aurora Town Library building roof from June 1, 2013 through September 30, 2013. Councilman Bach seconded the motion.

Action #367
Payment 4 to Grove Roofing for Main Street library roof approved

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

Supervisor Jeffe moved to approve and authorize Payment No. 1 in the amount of \$135,504.68 to Fairway Contracting, PO Box 352, Orchard Park, NY, for work performed on Water District No. 6 improvements (Geneva Road water line/Center Street water line) from project commencement through October 1, 2013. Funds to be disbursed from the H2 Capital project account. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #368
Payment 1 to
Fairway for
WD6
improvements
approved.

Councilman Bach moved to authorize the Supervisor to sign the 2013-2016 Intermunicipal Snow Removal and Ice Control Agreement with Erie County whereby the Town of Aurora will plow and de-ice selected County roads and be reimbursed by the County as follows:

2013-14 \$1,747.46 per lane mile

2014-15 \$1,799.88 per lane mile

2015-16 \$1,853.88 per lane mile

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

Action #369
Supv. auth to
sign snow
removal
contract with
Erie County

Councilwoman Friess moved to authorize the Town Clerk to sign the New York State Department of Environmental Conservation License Issuing Agent Agreement in order to continue issuing conservation (hunting/fishing/etc.) licenses. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #370
Town Clerk
authorized to
sign NYSDEC
– DECALS
agreement

Councilwoman Friess moved to re-appoint Jerrold Thompson to the Assessment Board of Review for a term beginning October 1, 2013 and ending September 30, 2018. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #371
J. Thompson
reappointed to
B.A.R.

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

- Dog Control – September 2013 report
- Work Requisitions - September 2013 report
- Senior Center – September 2013 report
- Supervisor - September 2013 report
- Assessor – September 2013 report
- Letter from Mayor Kasprzak re: notice to terminate/renegotiate water agreement

BUSINESS FROM BOARD MEMBERS:

Councilman Bach thanked everyone who attended the event on 10/27/13 in honor of Don Bach for his civic service to the community and celebrating Don Bach Day in New York State.

AUDIENCE II:

Tony Rosati, Center Street, asked if the Mill Road Overlook property will have any impact on the 2014 budget. Supervisor Jeffe responded there was none anticipated.

Don Pressing, Olean Road, gave the Board copies of an on-line petition and a letter from an Olean Road property owner pertaining to his petition to rezone 992 Olean Road.

STAFF REPORTS:

Ron Krowka commented on the increase of car/deer crashes and reminded everyone that Halloween is this Thursday.

The October 21, 2013 Pre-paid Abstract of Claims, consisting of vouchers numbered 1893 to 1910, was presented to the Board for audit and authorization of payment from the following funds:

General	\$33,573.66
Highway	10,383.95
Enterprise/Gleed	10,110.80
Trust & Agency	496.80
Special Districts	<u>23,181.14</u>
Grand Total Abstract	\$77,746.35

The October 28, 2013 Abstract of Claims, consisting of vouchers numbered 1911 to 2010, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 17,969.68
Part Town	691.52
Cemetery	92.26
Highway	30,272.10
Enterprise/Gleed	1,132.35
Capital	219,973.02
Trust & Agency II	17.34
Special Districts	<u>8,164.12</u>
Grand Total Abstract	\$278,312.39

Councilman Bach moved to approve the October 21, 2013 “pre-paid” and the October 28, 2013 Abstracts of Claims and to authorize payment of same; seconded by Councilwoman Friess.
Upon a vote being taken: ayes – three noes – none Motion carried.

Action #372
10/21 and
10/28/13
Abstracts apvd

Councilwoman Friess moved to enter into executive session to discuss the work performance of a specific employee, with no action to be taken during the session; seconded by Councilman Bach.
Upon a vote being taken: ayes – three noes – none Motion carried.

Action #373
Board enters
exec session

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

Action #374
Board exits exec
session and
adjourns

Martha L. Librock
Town Clerk