

December 9, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, December 9, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
	James J. Bach	Councilman
	Jolene M. Jeffe	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Peggy Cooke	Recreation Director
	Charles Snyder	Planning Board
	Ron Krowka	Chief of Police

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 November 19, 2013 work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #403
11/19/13 work
sess min aprvd

Councilman Bach moved to approve the minutes of the November 25, 2013 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #404
11/25/13 Tw
Brd meeting
min aprvd

AUDIENCE I:

Tony Rosati, Center Street, commented on the Sunnking contract for recycling electronics.

UNFINISHED BUSINESS:

Councilman Bach moved to accept the donation of \$530,000 from the Friends of Mill Road to be used for the acquisition of property on Mill Road from the Closs and Sievenpiper families that will be preserved as open space. The funds will be deposited to Capital fund H1-2705. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #405
Donation for
purchase of
Mill Road
property
accepted.

Councilman Harris moved to create General Fund account A1220.403 and to approve the following budget transfer to cover the cost of contractual accounting services for the remainder of 2013:

From: A1220.102 Assistant to Supervisor	\$7,000.00
To: A1220.403 Accounting Contractual	\$7,000.00

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

Action #406
Gen. fund
account created
and budget
transfer
approved re:
Accounting
services.

NEW BUSINESS:

Councilwoman Friess moved to add item 6M – On-line Tax Info Access and budget transfer – to tonight's agenda. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #407
Item 6M – on
line tax info
access – added
to agenda.

Councilman Collins moved to authorize the Supervisor to sign a Recycling Service Agreement with Sunnking, 4 Owens Road, Brockport, NY, whereby Sunnking will dispose of recyclable electronics collected by the Town, for a rate of \$.05 per pound for non-CRT electronics. CRT electronics will be taken by Sunnking without rebate or charge. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #408
Supv. auth to sign electronic recycling contract with Sunnking

Councilman Collins moved to table agenda item 6B - 2014 284 Highway Agreement until the December 17, 2013 work session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #409
Hwy 284 agreement tabled.

Councilman Bach moved to authorize the Supervisor to sign the 2013 Polling Location Lease Agreement with Erie County Board of Elections for the use of the Senior Center and Highway Garage as polling locations. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Councilman Harris suggested looking for an alternate location for polling, instead of the highway garage, noting this would eliminate the Town having to pay a vacation day to the employees covered under the CSEA contract.

Action #410
Supv. auth to sign polling place lease agreement.

Councilman Bach moved to set Monday, January 6, 2014 at 7:00 p.m. at the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date, time and place to hold the 2014 Organizational meeting for the Town. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #411
2014 Organization meeting set for 1/6/14

Councilwoman Friess moved to authorize the Supervisor to sign the following amendment to the lease agreement with Windham Professionals; seconded by Councilman Collins:

**RESOLUTION TO AMEND LEASE AGREEMENT
WITH WINDHAM PROFESSIONALS**

WHEREAS, the Town as Lessor and Windham Professionals as Lessee have a Lease Agreement for 13,754 square feet at Gleed Avenue, and

WHEREAS, due to the configuration of the use of Windham Professionals it includes separate partitions within the rented area resulting in an imbalance of the HVAC system, and

WHEREAS, Windham Professionals has requested the Town to re-balance the system at a projected cost of \$3,100.00 based upon a response from the John W. Danforth Company, and

WHEREAS, as Lessor, the Town has agreed and resolved to remedy the present imbalance which provides for proper HVAC services within the leased premises, and

WHEREAS, any subsequent change in configuration of the leased area which would affect the balance of the HVAC system would be the responsibility of the Lessee for further re-balancing,

NOW, THEREFORE, be it

RESOLVED, the Town Board agrees as Lessor to re-balance the HVAC system by the John W. Danforth Company at a cost of \$3,100.00, and be it further

RESOLVED, that if subsequent re-balancing is required to be completed by the Town, any costs associated with such re-balancing shall be the cost of the Lessor, which costs shall be paid within thirty (30) days from the issuance of an invoice to the Lessee, and be it further

Action #412
 Supv. auth to sign amendment to Windham lease

RESOLVED, that the Lease Agreement between the Town of Aurora and Windham Professionals is amended by the concurrence and execution of this Resolution by both the Supervisor of the Town and the representative of Windham Professionals.

Upon a vote being taken: ayes – five noes – none Motion carried.
 Duly adopted this 9th day of December, 2013.

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Councilman Bach moved to approve the following year-end budget transfers for the recreation department:

FROM:			TO:		
A7205.100	ARTS/THEATER PAYROLL	\$ 39.60	A7205.400	ARTS SUPPLIES	\$ 39.60
A7310.440.1	BASEBALL UMPIRES	\$1,119.40	A7310.440.2	BASEBALL SUPPLIES	\$ 1,119.40
A7140.440	PROGRAM SUPPLIES	\$ 30.64	A7560.411.2	CONCERT SUPPLIES	\$ 30.64
A7620.100	ADULT BASKETBALL PAYROLL	\$ 210.57	A7620.401.2	ADULT BASKETBALL SUPPLIES	\$ 210.57
A7620.100	ADULT BASKETBALL PAYROLL	\$ 96.30	A7620.400.2	ADULT BASEBALL SUPPLIES	\$ 96.30
A7140.440	PROGRAM SUPPLIES	\$ 226.42	A7620.400.2	ADULT SOFTBALL SUPPLIES	\$ 226.42
A7142.100	SUMMER SPORTS PAYROLL	\$ 797.05	A7142.400.1	SUMMER PLAYGROUND VENDORS	\$ 797.05
A7140.440	PROGRAM SUPPLIES	\$ 42.92	A7550.100	IND DAY PAYROLL	\$ 42.92
A7140.440	PROGRAM SUPPLIES	\$ 1.40	A7550.101	REUNION WEEKEND PAYROLL	\$ 1.40
A7140.440	PROGRAM SUPPLIES	\$ 155.40	A7550.103	EASTER EGG HUND PAYROLL	\$ 155.40
A7989.401.2	STAFF TRAINING SUPPLIES	\$ 160.00	A7989.401.1	STAFF TRAINING VENDOR	\$ 160.00
A7180.114	SWIM LESSONS	\$3,951.05	A7180.426	POOL MAINTENANCE	\$ 3,951.05
A7620.101	ADULT ED PROGRAM	\$ 120.00	A7180.426	POOL MAINTENANCE	\$ 120.00
A7550.418.2	EGG HUNT SUPPLIES	\$ 467.99	A7180.426	POOL MAINTENANCE	\$ 467.99
A7550.417.2	WINTERFEST SUPPLES	\$ 76.47	A7180.426	POOL MAINTENANCE	\$ 76.47
A7550.421	ASCAP FEE	\$ 23.00	A7180.426	POOL MAINTENANCE	\$ 23.00
A7550.414.2	REUNION WEEKEND SUPPLIES	\$ 10.00	A7180.426	POOL MAINTENANCE	\$ 10.00
A7205.100	ARTS/THEATER PAYROLL	\$1,042.89	A7180.426	POOL MAINTENANCE	\$ 1,042.89
A7180.401.2	SWIM SUPPLIES	\$ 150.00	A7180.426	POOL MAINTENANCE	\$ 150.00
A7140.413	BUS RENT	\$ 257.24	A7180.426	POOL MAINTENANCE	\$ 257.24
A7140.412	FIELD TRIPS	\$ 258.15	A7180.426	POOL MAINTENANCE	\$ 258.15
A7140400.2	PLAYGOUND SUPPLIES	\$ 331.24	A7180.426	POOL MAINTENANCE	\$ 331.24
A7140.440	PROGRAM SUPPLIES	\$ 87.00	A7180.426	POOL MAINTENANCE	\$ 87.00
A7140.113	REG PLAY INSTRUCTION	\$ 449.88	A7180.115	COMMUNITY POOL	\$ 449.88
A7140.440	PROGRAM SUPPLIES	\$ 340.32	A7180.115	COMMUNITY POOL	\$ 340.32
A7020.404	EXPENSE AND TRAVEL	\$ 100.00	A7020.401	OFFICE SUPPLIES	\$ 100.00
A7020.408	DUES AND SUBSCRIPTIONS	\$ 20.00	A7020.401	OFFICE SUPPLIES	\$ 20.00

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

Action #413
 Rec. budget transfers apvd

Councilman Collins moved to authorize the creation the new position/title of Aquatics and Recreation Director, submit a PO-17 to Erie County Civil Service and authorize advertisement of the position.
 Councilwoman Friess seconded the motion. Upon a vote being taken:
 ayes – five noes – none Motion carried.

Action #414
 New rec title created and PO-17 authorized.

Councilwoman Friess moved to approve the following budget transfer needed to cover the cost of services related to unplanned grievance arbitration and special counsel:

From: A1990 Contingent Account \$5,000.00
To: A1420.416 Law – Special Counsel \$5,000.00

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

Action #417
Budget transfer
re: special
counsel aprvd

Councilman Harris moved to authorize the Town Clerk to solicit quotes for the renovation/reconstruction of a portion of the Southside Municipal Center to be use for a records storage room. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #418
Town Clerk to
solicit quotes
for records
room
remodeling

Councilwoman Friess moved to refer the application from Larry and Claudia Bensink for an ODA (open development area) at 858 Luther Road, E. Aurora, to the Planning Board for review and recommendation. Councilman Collins seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #419
Luther Rd
ODA referred
to Planning
Board

Councilman Collins moved to approve the purchase of an Internet Based Tax Information program from TSL Co. Inc., 39 Capen Blvd., Buffalo, NY, a sole source provider, in the amount of \$4,000 and to approve the following budget transfer to cover the cost of the program:

From: A1410.106 Deputy Town Clerk \$4,000
To: A1680.201 Computer (software) \$4,000

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

Action #420
Internet tax info
program and
budget transfer
approved.

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

- Senior Center – November 2013 report
- Town Clerk – November 2013 report
- Tax Receiver – November 2013 report
- EAPD – November 2013 report
- Recreation Director – November 2013 report
- Assessor – November 2013 report
- Library Board reappointment recommendation

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II:

Tom Cotton, Castle Hill Road, spoke to the Board about the proposed increase in Village water rates that would greatly impact the water costs for customers in Water Districts 1 South, 7, 11 and Water Improvement Area 7.

Supervisor Jeffe responded that the Town is currently in negotiations with the Village of East Aurora regarding the water rates and, at the same time, we are talking with the Erie County Water Authority.

STAFF REPORTS: none

The December 9, 2013 Abstract of Claims, consisting of vouchers numbered 2154 to 2221, was presented to the Board for audit and authorization of payment from the following funds:

General	\$17,067.33
Part Town	69.95
Highway	1,346.77
Enterprise/Gleed	29,123.00
Trust & Agency	351.46
Capital (WD6)	788.00
Special Districts	<u>112,780.92</u>
Grand Total Abstract	\$161,527.43

Councilwoman Friess moved to approve the December 9, 2013 Abstract of Claims and to authorize payment of same; seconded by Councilman Bach.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #421
Abstract of
Claims apprvd.

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

Action #422
Board adjourns

Martha L. Librock
Town Clerk