

March 24, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, March 24, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor

Others Present:	Edward J. Snyder	Deputy Town Attorney
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	William Adams	Planning Board member
	Timothy Bailey	Planning Board member
	Ronald Krowka	Chief of Police
	William Wheeler	CRA Engineering

Supervisor Bach 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 Local Law Intro 1 of 2014 to amend the zoning map by rezoning 992 Olean Road from a combination A (agriculture) and B1 (business) to all B1. The notice of public hearing was published in the East Aurora Advertiser and posted on the Town Clerk's bulletin board as evidenced by the Affidavits of Publication and Posting.

Supervisor Bach opened the hearing at 7:03 p.m. and asked if any in the audience wished to comment on the proposed local law and restrictive covenant agreement.

The following persons spoke in favor of the rezoning:

Phil Hall (no address given)
Mark Fraunfelder, Greenwood Dr.
Lance Fitzgibbons, Blakeley Road
Kathy Pressing, Olean Road
Don Pressing, Olean Road

Supervisor Bach noted that a letter of support was received from David Christie, Olean Road.

Hearing no further comments, Supervisor Bach closed the hearing at 7:12 p.m., stating that the Board will not vote tonight, but will put this on the April 14, 2014 agenda for consideration.

Councilwoman Jeffe moved to approve the minutes of the March 10, 2014 Town Board work session; seconded by Councilman Harris.	Action #87 3/10/14 TB mtg minutes aprvd
Upon a vote being taken: ayes – five noes – none	Motion carried.

AUDIENCE I: none

UNFINISHED BUSINESS: none

Councilwoman Friess moved to amend tonight's agenda by adding Executive Session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #88 Executive session added to 3/24/14 agenda.
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NEW BUSINESS:

Supervisor Bach stated that the request from Legacy Polo Grounds will be taken under advisement and that the Board will need to confer with the Town Attorney as to the content of the document.	Action #89 Legacy Polo Grounds agreement tabled.
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Councilman Harris moved to table agenda item 6A – Legacy Polo Grounds proposed agreement until the April 14, 2014 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none	Motion carried.
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Councilwoman Friess moved to change the Civil Service title of employee Paul Kielich from laborer part-time to laborer regular part-time (up to 39 hours per week) at a rate of \$15.00 per hour effective April 7, 2014. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes - none Motion carried.

Action #90
P. Kielich title
change from
PT to RPT

Councilman Snyder moved to approve the request from Highway Superintendent Gunner to attend the NYSAWWA Safe Drinking Water event in Rochester, NY, from May 13-15, 2014. The \$250 hotel fee and \$305 conference fee will be disbursed from Town managed water districts under line 8310.404. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #91
Hwy Supt to
attend water
event in
Rochester, NY

Councilwoman Jeffe moved to authorize the Supervisor to sign the Highway Shared Services Agreement as sponsored by the Town Highway Superintendents Association of Erie County, Inc. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #92
Supv auth to
sign highway
shared
services
agreement

Councilwoman Friess moved to approve the request from Highway Superintendent Gunner to send Dog Control Officer Sheryl Harris, Assistant Dog Control Officer Dave Thomason and Highway clerk Elizabeth Deveso to a dog control seminar in Webster, NY on April 29-30, 2014. The registration fee of \$195 (\$65 per person) and hotel fee of \$150 (\$50 per room) will be disbursed from A3510.404. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #93
DCO and 2
others to
attend dog
control
seminar

Councilman Snyder moved to approve the request from Kathy Burr, owner of SBL# 175.00-2-8.12 Beech Road (2.35± acres east of and adjacent to 225 Beech Road) to be an out-of-district water customer to the Village of East Aurora. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #94
Beech Road
property
okayed to be
OOD water to
Village.

Councilman Snyder moved to approve the Civil Service title change from Daniel Hochadel from laborer RPT to laborer full-time effective April 1, 2014 and to authorize the use of Mr. Hochadel's years of part-time service as his probationary period and confirming Mr. Hochadel's eligibility date for benefits to be the same as his full-time effective date. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #95
D. Hochadel
title change
from RPT to
full time

Councilwoman Friess moved to amend page 2 and page 3 of the Municipal Solutions financial services agreement by changing "...renewal under \$10,000,000..." to read "renewal that is between \$1,000,000 - \$10,000,000...". Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #96
Municipal
Solutions
financial
agreement
amended

Councilman Snyder moved to authorize the Supervisor to sign a financial services agreement with Municipal Solutions, Inc., 83 Myrtle Street, LeRoy, NY, where by Municipal Solutions will provide services for Serial Bond borrowing, BAN borrowing, disclosure updates and other financial services. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #97
Supv. auth to
sign Municipal
Solutions
financial
agreement.

Per piece quotes for baseball trophies were received from:

	<u>10" trophies</u>	<u>12" trophies</u>	
Ad Manufacturing	\$4.30	\$4.50	Action #98 Purchase of baseball trophies approved.
Crown Trophies	5.45	5.95	
Trophy Depot	5.40	5.90	

Councilwoman Friess moved to approve the purchase of approximately 169 – 10" trophies and approximately 117 – 12" trophies from Ad Manufacturing/Ad Trophy at a cost of \$4.30 for each 10" trophy and \$4.50 for each 12" trophy. Funds will be disbursed from A7310.440.2 and A7620.400.2. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

COMMUNICATIONS: none

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Supervisor Bach noted that he met with ECWA representatives to discuss Direct Water Service for the Town.

AUDIENCE II: none

David Gunner reported that the highway department is back to working one shift. He noted that several of his employees stocked trout in Cazenovia Creek (in Majors Park) today.

The Abstract of Claims dated March 24, 2014, consisting of vouchers numbered 356 to 411, was presented to the Board for audit and authorization of payment from the following funds:

General	\$62,854.55
Part Town	28.49
Highway	36,857.96
Enterprise/Gleed	22,140.56
Trust & Agency	1,187.82
Special Districts	<u>50,266.14</u>
Grand Total Abstract	\$173,335.52

Councilwoman Jeffe moved to approve the March 24, 2014 Abstract of Claims and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #99
3/24/2014
Abstracts of
Claims aprvd.

Councilman Snyder moved to enter into executive session to discuss the work performance of a particular employee, with no action being taken during the session; Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #100
Board enters
exec session

Councilwoman Friess moved to come out of executive session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried. Action #101
Board exits
exec session

Councilwoman Friess moved to adjourn; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried. Action #102
Meeting
adjourned.

Martha L. Librock
 Town Clerk