

May 12, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, May 12, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Susan A. Friess	Councilwoman
	Jeffrey T. Harris	Councilman
	Charles D. Snyder	Councilman
	Jolene M. Jeffe	Councilwoman
	James J. Bach	Supervisor
Others Present:	David Gunner	Highway Superintendent
	William Adams	Planning Board
	Thomas Malecki	Drescher & Malecki (auditor)
	Carl Widmer	Drescher & Malecki (auditor)

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

Karl Simmeth, representing Assemblyman David DiPietro's office, presented a NYS Assembly Citation from Mr. DiPietro to Town Clerk Martha Librock recognizing Municipal Clerks Week.

Tom Malecki, Drescher & Malecki, LLP – auditors for the Town, gave a power point presentation on the Town's 2013 audit. Mr. Malecki addressed fund balances and 2013 operations (revenues and expenditures). Mr. Malecki noted that the Enterprise Fund (Gleed) is a good business endeavor and is generating a positive cash flow. The auditor's observation is a need for the Town to formalize plans for use of fund balance.

Supervisor Bach presented the state of the Town. Highlights of the presentation were:

- General and Part Town funds are stable and growing slightly
- Water District No. 10 debt service was retired (5 years early)
- The tax receiver's office was successfully integrated into the town clerk's office
- New accounting software was purchased
- Improvements to the library included a new roof, furnaces, masonry pointing, etc.
- Geneva Road sewer and water line installation completed
- Purchased land on Mill Road with funds donated by the Friends of Mill Road
- Implemented a high deductible health care plan; set up an HRA; reduced out of pocket costs for employees
- Discontinued healthcare insurance for all part time elected officials
- 2014 Objectives include: investigation into the feasibility of direct water service from ECWA; evaluate staffing structure to maximize efficiencies; review capital plans

Councilwoman Friess moved to approve the minutes of the April 22, 2014 Town Board work session; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried. Action #145 4/22/14 work session minutes aprvd.

Councilwoman Jeffe moved to approve the minutes of the April 28, 2014 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #146 4/28/14 TB mtg minutes aprvd

#### UNFINISHED BUSINESS:

Councilman Harris moved to approve the Open Development Plan presented by Brian and Donna Schofield for SBL#'s165.10-1-3.1/3.2/3.3 Heiler Drive, East Aurora, NY, using the short form SEQR. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #147 Heiler Dr. ODA approved.

AUDIENCE I: none

NEW BUSINESS:

Councilwoman Friess moved to accept the resignation of Libby Weberg from the Open Space Committee; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #148  
L. Weberg  
resignation  
from OSC  
accepted.

Councilwoman Jeffe moved to appoint John Hughes, Blakeley Road, East Aurora, to the Open Space Committee to fill the unexpired term, May 12, 2014 through December 31, 2015, of Libby Weberg; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #149  
J. Hughes  
appointed to  
Open Space  
Committee to  
fill vacancy.

Councilman Harris moved to approve the request from Highway Superintendent Gunner for the Highway Department employees to work four 10-hour days (6:00 a.m. to 4:30 p.m.) beginning Monday, June 2, 2014 and ending Thursday, August 28, 2014 with the exception of the week of June 30<sup>th</sup> to July 4<sup>th</sup> when the schedule will revert back to 7:00 a.m. to 3:30 p.m. for those five days. The Parks department employees will not be affected by this change – their hours will remain 7:00 a.m. to 3:30 p.m. Monday thru Friday. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #150  
Highway  
summer hours  
approved.

Councilwoman Friess moved to approve the hiring of Christopher Norcia, 167 Godfrey Terrace, E. Aurora, NY, as a laborer part-time seasonal at the rate of \$10 per hour beginning on or after May 28, 2014. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #151  
C. Norcia  
hired PTS  
laborer.

Councilman Snyder moved to approve the purchase of Dura-Edge Infield mix, a proprietary product, from Gernatt Asphalt at a cost of \$84.65 per ton (approximately \$1862 per truck load), not to exceed three truck loads. Funds will be disbursed from A7310.440.2 baseball supplies. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #152  
Purchase of  
infield (dirt)  
mix approved

Councilwoman Jeffe moved to authorize the Supervisor to sign the 2014 Concessionaire Agreement with Pizza DelAureo's, 603 Oakwood Avenue, E. Aurora, whereby Pizza DelAureo's will operate the baseball concession stand at Community Pool Park and shall pay the Town 25% of the net revenue. Approval contingent upon receipt of proof of liability and workers compensation insurance. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #153  
Supv. auth to  
sign  
concession  
agreement  
with Pizza  
DelAureo's.

Councilwoman Jeffe moved to table agenda item 6G – Baseball diamond donation due to not yet having received the check. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #154  
Agenda item  
6-G (baseball  
diamond  
donation)  
tabled.

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

- Recreation Director – April 2014 report
- Building Department – April 2014 report
- Water Clerk – April 2014 report
- Town Clerk – April 2014 report
- Town Clerk/Tax – April 2014 report
- Senior Center – April 2014 report
- EAPD – April 2014 report

BUSINESS FROM BOARD MEMBERS:

Councilman Harris recently attended an ABATE (motorcycle awareness) function.  
Councilwoman Friess congratulated the East Aurora Co-op on their new location.  
Councilman Snyder met with Highway Superintendent Gunner and Planning Board Chairman Don Owens re: Reading Road drainage and paving.  
Supervisor Bach congratulated Councilwoman Jeffe and her daughter Riley for winning 3<sup>rd</sup> place in the Kiwanis Talent Show.

AUDIENCE II: none

STAFF REPORTS:

Bill Adams, Planning Board member, noted that the Planning Board recently toured the Reading Road drainage ditch project.

The May 12, 2014 Abstract of Claims, consisting of vouchers number 654 to 744, was presented to the Board for audit and authorization of payment from the following funds:

General	\$46,925.47
Part Town	195.64
Highway	36,231.87
Enterprise/Gleed	4,195.88
Trust & Agency	4,150.91
Special Districts	<u>60,489.64</u>
Grand Total Abstract	\$152,489.41

Councilwoman Friess moved to approve the May 12, 2014 Abstract of Claims as presented and to authorize payment of same.  
Councilwoman Jeffe seconded the motion. Upon a vote being taken:  
ayes – five                      noes – none                      Motion carried.

Action #155  
5/12/14  
Abstract of  
Claims aprvd

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

Action #156  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk