

February 13, 2023

A meeting of the Town Board of the Town of Aurora took place on Monday, February 13, 2023, beginning at 7:25 p.m. immediately after the work session. The Board met in-person at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, New York. The meeting was also streamed via Zoom and YouTube:

Present:	Charles D. Snyder	Councilman
	Luke Wochensky	Councilman
	Joseph McCann	Councilman
	James F. Granville	Councilman
	James J. Bach	Supervisor
Others Present:	Brigid Maloney	Town Attorney
	Elizabeth Cassidy	Code Enforcement Officer
	David Gunner	Highway Superintendent
	Meaghan Tent	Recreation
	Rod Simeone	Zoning Board Member
	Paul Ernst	Zoning Board Chairman
	Shane Krieger	Chief of Police
	Timothy Stroth	Planning Board Member
	Jeffrey Markello	Town Justice
	Elizabeth Wilber	Live Stream Coordinator
	James Malczewski	Erie County Legislator – 10 <sup>th</sup> District

Supervisor Bach opened the regular meeting at 7:25 p.m., following the conclusion of the work session.

Erie County Legislator Jim Malczewski spoke to the Board about his recent appointment to the Legislature and the recent natural gas resolution that the County adopted with an 11 to 0 bipartisan vote.

Councilman Snyder moved to approve the minutes of the January 23, 2023 work session and meeting. Councilman Granville seconded the motion.	Action #28
Upon a vote being taken: ayes – five          noes – none          Motion carried.	1/23/2023
	minutes
	aprvd

Audience I:

Town Justice Jeffrey Markello spoke to the Board about the need for another person on court nights to fill in for Court Clerk Alex Garbiso who submitted her letter of resignation. Mr. Markello noted that Ms. Wilber, the second court clerk, is fairly new at the position. Mr. Markello stated he and Judge DiFilippo will be interviewing for the vacant position in the near future. The judges are proposing to employ Dawn Gauthier, a Court Clerk from the Village of Depew, as an independent 1099 contractor at a rate of \$22.00 per hour to help with on-going training of Ms. Wilber and the new hire. Mr. Markello anticipates that Ms. Gauthier will work at least two half-days each week for several weeks.

UNFINISHED BUSINESS:

Councilman McCann moved to adopt the following policy for use with the CodeRed mass notification system and to review it in one year; seconded by Councilman Granville:

#### TOWN OF AURORA

##### MASS NOTIFICATION SYSTEM POLICIES AND PROCEDURES

1. **OBJECTIVE.** The Town wishes to use the CodeRED mass notification system to improve communication from the Town of Aurora (the “Town”) to its residents with the goals of:
  - a. Improving the safety of residents in emergency situations;
  - b. Informing and updating residents about the work and services of the Town Board and Town government; and
  - c. Informing residents in a targeted, neighborhood-specific manner of important events that may impact their services such as road closures, water line issues, or public hearings pertaining to properties located in close proximity to their residences.

2. **PURPOSE.** The purpose of these Mass Notification System Policies and Procedures (the “**Policy**”) is to establish enforceable rules and guidelines for the use by the Town of the CodeRED mass notification system.
3. **ADMINISTRATORS.** The CodeRED system is managed and operated by one or more appointees of the Town Board to serve as CodeRED Administrators (“**Administrators**”). Administrators have access to all management functions of the CodeRED system and, among other persons, are authorized to send notifications as per this policy. The Administrators are responsible for creating contact groups, situations, and the general use of the CodeRED program.
4. **TYPES OF USES.** The Town may elect to use CodeRED for emergency situations and for important non-emergency notifications.
  - a. **Emergency situations include,** without limitation:
    - i. Natural disasters, such as blizzards, tornadoes, fires, floods and other severe weather conditions;
    - ii. Search and rescue for missing persons;
    - iii. Evacuation notices and routes;
    - iv. Shelter locations;
    - v. Crimes, including sexual predator alerts, neighborhood crime watch support, prisoner escape warnings, and other incidents of which the public should be aware;
    - vi. Man-made disasters, including terrorism and bomb threats, nuclear hazards, bio-terrorism threats, chemical spills, gas leaks, HAZMAT emergencies, hostage situations, etc.;
    - vii. Active shooter situations; and
    - viii. Public works issues, including water main issues, viral outbreaks, material utility outages, street and road closings, snow-related emergencies, and other public notifications (collectively, (“**Emergency Situations**”).
  - b. Non-emergency uses may include, without limitation:
    - i. Public hearings and special meetings;
    - ii. Town board meetings;
    - iii. Changes to Town services, such as the day of pickup of garbage;
    - iv. Surveys;
    - v. Variances;
    - vi. Job postings;
    - vii. Town-sponsored events and programs;
    - viii. Messages from the Highway and Parks department regarding upcoming road work, planned street closures, progress of snow removal, etc.;
    - ix. Other Town government information of importance to residents;
5. **EMERGENCY NOTIFICATIONS.** Notifications for Emergency Situations (“**Emergency Notifications**”) are limited to unusual situations when quick notification to members of the public is beneficial to the life and safety of the Town’s residents or emergency personnel, or necessary for emergency personnel or law enforcement to complete their work. In the event of an Emergency Situation:
  - a. Any emergency personnel, including all East Aurora Police Department personnel, Chiefs and Assistant Chiefs of the West Falls Fire Department, South Wales Fire Department, and East Aurora Fire Department, members of the Town of Aurora Emergency Disaster Advisory Committee, and Town employees, may issue a notification or contact an Administrator or the East Aurora Police Department to issue a notification. Administrators shall provide contact information to all emergency personnel at least one time per year.
  - b. The Supervisor, Administrators, and the East Aurora Police Department, according to its own internal policies, may send an Emergency Notification via the CodeRED system. The sender must first answer the following three questions affirmatively:
    - i. Does the situation require the public to take immediate action or refrain from taking action?
    - ii. Does the situation pose a threat to life or property?
    - iii. Is there a high degree of probability that the Emergency Situation will occur?
  - c. Upon sending a notification, the sender must fill out and sign the CodeRED Emergency Situation Summary Report as per the form in Appendix A to this Policy and send the completed report to [supervisor@townofaurora.com](mailto:supervisor@townofaurora.com) and [CodeRED@townofaurora.com](mailto:CodeRED@townofaurora.com).

- d. In Emergency Situations, the sender shall send the Emergency Notification to the “Emergency” list on the CodeRED program, which includes the data included by CodeRED based on the information it gathers as well as the Town-generated data.
6. **GENERAL NOTIFICATIONS.** Non-emergency notifications (“**General Notifications**”) are sent using the following procedure:
  - a. The Supervisor, Councilmembers, department heads, and Chiefs and Assistant Chiefs of the West Falls Fire Department, South Wales Fire Department, and East Aurora Fire Department, Administrators, and Chairs and Vice Chairs of Town committees and boards may request notification to residents using the CodeRED system by sending a request to [CodeRED@townofaurora.com](mailto:CodeRED@townofaurora.com), to which all Administrators and the Supervisor have access.
  - b. Upon receipt of a request, the Administrators and Supervisor may discuss the request and shall:
    - i. Upon the approval of the Supervisor and one Administrator, or two Administrators, edit the content of the General Notification and send the requested General Notification between 8:00 am and 8:00 pm; or,
    - ii. Deny the request and inform the requesting party the reasons for the denial. If any requesting party disagrees with the decision of the Administrators and Supervisor, she/he may petition the Town Board to review the issue at its next regular meeting, at which point the Town Board will confirm or deny the decision of the Administrators/Supervisor.
  - c. General Notifications are sent to the most suitable geographic region depending on the situation. Geographic regions within the Town are divided into the East Aurora Fire District, the West Falls Fire District, the South Wales Fire District, the Village of East Aurora, the Town outside of the Village of East Aurora, and the entire Town.
  - d. Administrators may make any community groups to more appropriately target recipients of messages, e.g., a “Senior Center” group to send messages to residents that use the Senior Center only.
  - e. All General Notifications are subject to the Social Media Policy, regardless of the method by which they are sent.
7. **COMPLAINTS.** All complaints from residents regarding the contents of CodeRED messages will be forwarded to the Town Board for review and potential action.
8. **ENCOURAGING USE OF CODRED.** The Town Board, Town Clerk, Administrators, and employees shall, where possible, encourage the use of CodeRED for emergencies including by:
  - a. Maintaining information on the Town’s website regarding CodeRED, this Policy, and the methods by which residents may sign up for CodeRED, similar in substance to Appendix B to this Policy;
  - b. Including information on the CodeRED system signup on all tax forms, suitable mailings, and other Town forms;
  - c. Using the Town’s social media pages to advertise the CodeRED system.
9. **CONTENT RESTRICTIONS.** CodeRed users shall not send any messages that contain:
  - a. Personal information;
  - b. Information that is prohibited as per this policy;
  - c. Profane language;
  - d. Information regarding political candidates, campaigns, and ballot measures;
  - e. Content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability, gender identity, or sexual orientation, sexual content or links to sexual content;
  - f. Solicitations of commerce;
  - g. Encouragement of illegal activity;
  - h. Confidential or Town personnel matters;
  - i. Information that may compromise the safety or security of the public or public systems;
  - j. Content that violates the legal ownership interest of any other party;
  - k. Defamatory attacks;
  - l. Threats to any person or organization;
  - m. Private contact information;
  - n. Spamming or repetitive content;
  - o. Content that incites violence;

- p. Comments containing vulgar, offensive, threatening, or harassing language, personal attacks, or unsupported accusations.

**APPENDIX A**  
**Town of Aurora**  
**CodeRed Emergency Situation Summary Report**

Date \_\_\_\_\_

System Activated For \_\_\_\_\_

Activated By \_\_\_\_\_

**Overall System Operation: Excellent Good Fair Poor**

- i. **Did the situation require the public to take immediate action or refrain from taking action?**  
Yes                      No
- ii. **Did the situation pose a threat to life or property?**  
Yes                      No
- iii. **Was there a high degree of probability that the Emergency Situation will occur?**  
Yes                      No

**Emergency Situation Description:**

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**Please attach a copy of the event summary from the CodeRed Statistics Site**

\_\_\_\_\_  
**Signature**

**APPENDIX B**

The Town of Aurora has instituted a new rapid emergency and general notification service called CodeRED. This system was established by the Aurora Town Board as a proactive tool to provide our residents with timely information in emergency situations where it is important to get the most accurate information out to the public for decisive actions as they relate to conditions we may be experiencing.

The CodeRED service can be used in case of fires, chemical spills, evacuations, lock downs, downed power lines, missing persons, natural disasters, abductions, water system problems, active shooters, bomb threats, or other emergencies. Calls can be geographically targeted for localized messaging. We will also send follow up messages to residents when appropriate.

Town of Aurora residents are welcome and encouraged to enter their contact information for home, business, and mobile phones so they may be contacted by the system in the event of an emergency. It is important for town residents and businesses customers to register, especially if they use unlisted numbers, cell phones, or VOIP. By registering, you'll be added to the emergency call list.

Those who do not register their address and phone number may not be notified with CodeRED in the case of an emergency. Registration is confidential and free of charge.

Click [here](#) to register your contact information

Or, text ALERTAURORA to XXXX to sign up!

Opt out [here](#)

[Mobile App for Code Red](#)

[ENROLL NOW!!](#)

[Follow us on Facebook](#)

Upon a vote being taken: ayes – five      noes – none      Motion carried.      Action #29  
CodeRed  
use policy  
adopted

NEW BUSINESS:

Councilman Granville moved to add item 5Q-2: extending P. Kielich’s employment – to the agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #30  
 Item 5Q-2  
 added to  
 agenda

Councilman McCann moved to approve the Special Use Permit for John Cimperman/42 North Brewing to use the parking lot on the Town managed side of Knox Farm State Park for parking for the Brewski event on Saturday, February 18, 2023. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #31  
 SUP for  
 Brewski  
 parking at  
 KFSP aprvd

Quotes for laminate flooring for the West Falls Library-Community Center were received from:

Custom Carpet \$7,168.23  
 Valley Floors & Carpet \$11,275.00  
 Lowes Home Centers \$4,794.00

Councilman Snyder moved to approve the quote from Lowes Home Centers for the purchase of laminate flooring for the West Falls Library-Community Center. The flooring will be installed by Town Highway personnel. Funds will be disbursed from A1620.422 Op Buildings (\$2,397.00) and A1990 Contingent (\$2,397.00). Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #32  
 Purchase of  
 flooring for  
 WF Lib-cctr  
 aprvd

Councilman Granville moved to approve the proposal from Field Service Inc., 106 Electric Avenue, West Seneca, NY 14224 to provide gas well tending and monitoring for the two Majors Park gas wells and training of Town employees on basic well operation at a rate of \$175.00 per month. Additional labor rate is \$125.00 per hour. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #33  
 Field Svc gas  
 well tending  
 proposal  
 apvd

Councilman McCann moved to authorize the Supervisor to sign the 2023 Pyrotechnic Display and Services agreement with Skylighters of New York LLC in the amount of \$16,000.00 to provide the fireworks display on July 3, 2023 at Hamlin Park. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #34  
 Supv auth to  
 sign 2023  
 fireworks  
 agreement

Councilman Granville moved to authorize and approve the following water fund balance transfers effective December 31, 2022; seconded by Councilman Snyder:

Water Fund/Balance	% Transfer Amount	\$ Transfer Amount	Transfer To
<b>W7</b> 33,783.65		5,000.00	ZP
28,783.65	3%	863.51	WH
	.50%	143.92	WJ
	2%	575.67	WK
	2%	575.67	WL
	.50%	143.92	WN
	1%	287.84	WO
	4%	1,151.35	WP
	.50%	143.92	WQ
	3.50%	1,007.43	WR
	80%	23,026.92	ZE
	3%	<u>863.51</u>	W6
		\$33,783.65	

Water Fund/Balance	% Transfer Amount	\$ Transfer Amount	Transfer To
<b>WB</b> 49,868.60		5,000.00	ZP
44,868.60	3%	1,346.06	WH
	.50%	224.34	WJ
	2%	897.37	WK
	2%	897.37	WL
	.50%	224.34	WN
	1%	448.69	WO
	4%	1,794.74	WP
	.50%	224.34	WQ
	3.50%	1,570.40	WR
	80%	35,894.88	ZE
	3%	<u>1,346.06</u>	W6
		\$49,868.60	

Water Fund/Balance	% Transfer Amount	\$ Transfer Amount	Transfer To
<b>WD</b> 19,715.14		5,000.00	ZP
14,715.14	3%	441.45	WH
	.50%	73.58	WJ
	2%	294.30	WK
	2%	294.30	WL
	.50%	73.58	WN
	1%	147.15	WO
	4%	588.61	WP
	.50%	73.58	WQ
	3.50%	515.03	WR
	80%	11,772.11	ZE
	3%	<u>441.45</u>	W6
		\$19,715.14	

Water Fund/Balance	% Transfer Amount	\$ Transfer Amount	Transfer To
<b>ZB</b> 21,658.90		5,000.00	ZP
16,658.90	3%	499.77	WH
	.50%	83.29	WJ
	2%	333.18	WK
	2%	333.18	WL
	.50%	83.29	WN
	1%	166.59	WO
	4%	666.36	WP
	.50%	83.29	WQ
	3.50%	583.06	WR
	80%	13,327.12	ZE
	3%	<u>499.77</u>	W6
		\$21,658.90	

Percentage of Debt as of 12/31/2022:

WH	\$412,000.00	3%
WJ	45,000.00	.50%
WK	204,000.00	2%
WL	243,000.00	2%
WN	34,000.00	.50%
WO	148,000.00	1%
WP	426,000.00	4%
WQ	83,000.00	.50%
WR	425,000.00	3.50%
ZE	9,500,000.00	80%
W6	<u>320,000.00</u>	<u>3%</u>
	11,840,000.00	100%

Water Funds with Fund Balance resulting from water fees and/or interest & penalties:

W7	\$33,783.65
WB	\$49,868.60
WD	\$19,715.14
ZB	\$21,658.90

Action #35  
 Transfer of  
 water fund  
 balances  
 approved

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

Councilman Snyder moved to set 7:00 p.m. Monday, February 27, 2023 at the Aurora Municipal Center, 575 Oakwood Ave., East Aurora, NY, as the time, date and place to hold a public hearing on Local Law Intro 1-2023 – increasing the maximum annual income eligibility for Disabled Persons with limited incomes to receive a real property tax exemption. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #36  
Public hrg  
set for LL  
increasing  
income for  
disabled  
persons

Councilman McCann moved to set 7:00 p.m. Monday, February 27, 2023 at the Aurora Municipal Center, 575 Oakwood Ave., East Aurora, NY, as the time, date and place to hold a public hearing on Local Law Intro 2-2023 – increasing the maximum annual income eligibility for Alternative Veterans to receive a real property tax exemption. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #37  
Public hrg  
set for LL  
increasing  
income for  
alt veterans

Councilman Snyder moved to refer the Site Plan and Special Use Permit applications from William Panzica as agent for the West Falls Center for the Arts, 1853 Davis Road, West Falls, to the Planning Board for review and recommendation(s). Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none abstain – one (Granville) Motion carried.

Action #38  
1853 Davis  
– WF Ctr for  
Arts site  
plan SUP  
sent to plan-  
ning board

Councilman Snyder moved to adopt the following SEQR resolution for Site Plan review for 1045 Davis Road:

RESOLVED that the Town Board of the Town of Aurora declares itself lead agency with regard to SEQR for the Site Plan application for additions to the building and an additional parking lot at 1045 Davis Road; and further

RESOLVED that after considering the action stated herein, reviewing the criteria contained in Section 617.11 of the Rules and Regulations of the State Environmental Quality Review Act, determines that the action is an Unlisted action; and further

RESOLVED that the Town Board of the Town of Aurora has determined that this Unlisted action will result in no significant adverse impacts on the environment, and therefore, and environmental impact statement need not be prepared; and further

RESOLVED that a negative declaration is issued with regard to the Site Plan for 1045 Davis Road.

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

Action #39  
Neg Dec for  
1045 Davis  
Rd site plan

Councilman McCann moved to approve the site plan for 1045 Davis Road with the exception that the new parking area proposal may change based on the opinion of the Erie County Health Department regarding the proposed new septic system. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #40  
Site plan for  
1045 Davis  
Rd aprvd

Councilman Granville moved to authorize the Supervisor to sign the 2023 Agreement with the Boys and Girls Club of East Aurora (“Club”), 24 Paine Street, East Aurora, whereby the Club will conduct programs set forth in exhibit “A” of the Agreement for the year 2023 and in consideration, the Town will pay the Club the sum of \$35,000.00. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #41  
Supv auth to  
sign 2023  
B&G club  
agreement

Councilman Wochensky moved to approve two new Recreation Department programs:

- Game On – A class offering a wide range of games and activities.
- Budgeting Basics – in conjunction with Great Erie Federal Credit Union – A class teaching children and teens about the fundamentals of creating a budget.

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

Action #42  
Two new recreation programs aprvd

Councilman Snyder moved to approve the request from Christopher Musshafen to travel to the ISCA International Senior Cup swim event in St. Petersburg, Florida, March 20-26, 2023. Several swimmers from EAST have qualified for the event. Travel expenses will be paid for by the East Aurora Swim Team Booster Club. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #43  
C.  
Musshafen auth to travel to FL for swim meet

Councilman McCann moved to accept a \$300.00 donation to the Senior Center from the Southtowns Needlenuts Art Guild. Funds will be deposited to TA1000.0090 Senior Center Donations. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #44  
Donation to SrCtr accepted

Councilman Snyder moved to accept the resignation of Alexandria Garbiso as Court Clerk, whose last day worked will be February 15, 2023, and to approve the payout of eighty (80) hours vacation time to Ms. Garbiso. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #45  
A. Garbiso, court clerk, resignation accepted

Councilman Wochensky moved to approve hiring Dawn Gauthier to assist in the Court office as a 1099 Independent Contractor at a rate of \$22.00 per hour. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #46  
D. Gauthier to assist court as independent contractor

Councilman Granville moved to approve the following budget transfer to prevent overdrawn medical reimbursement appropriation lines:

From: A9060.800 Hospital & Med Insurance	\$3750.00
To: A1110.109 Court – medical reimbursement	\$1800.00
A1410.109 Town Clerk - medical reimbursement	\$1950.00

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

Action #47  
Med reimb budget trans aprvd

Councilman Snyder moved to approve the following budget amendment to cover the salary of the new Assistant Code Enforcement Officer:

- Reduce A1990 Contingent Account by \$2,500.00
- Increase A3620.103 Asst. CEO by \$2,500.00

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

Action #48  
Budget trans for ACOE salary aprvd

Councilman Granville moved to approve the request from Code Enforcement Officer Elizabeth Cassidy to keep Paul Kielich on as a part-time employee through the end of 2023. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #49  
P. Kielich to remain PT CEO thru 2023

Supervisor Bach moved to re-designate Don Owens for an additional two-year term on the Erie County Environmental Management Council, term to expire on May 31, 2025. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #50  
D.Owens  
designated  
for ECEMC

Councilman Snyder moved to adopt the eight-hour standard workday for James Granville and report that a record of activities was not submitted. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #51  
SWD  
resolution  
for J.  
Granville  
adopted

Councilman Snyder moved to approve the purchase of a 2023 Case Compact Track Loader, model #259D3 from Milton/Cat, 400 Wheeler St., Tonawanda, NY 14150, off of NYS Contract GOV23SOURCWL and NYS Topper (GOV23NYST) at a cost of \$97,092.00, less the trade-in value of \$70,000.00 for a 2016 Cat backhoe with bucket, for a net cost of \$27,092.00. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #52  
Purchase of  
2023 track  
loader for  
hwy aprvd

Councilman Snyder moved to declare a 2017 Caterpillar backhoe, inventory number 2372, as surplus inventory to be traded in toward a new 2023 Case Compact Track Loader from Milton/Cat. Funds will be disbursed from DB 5142.449. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #53  
2017  
Caterpillar  
backhoe  
declared  
surplus

COMMUNICATIONS AND REPORTS: The following communications and reports were received by the Town Board and filed:

- Town Clerk/Tax – 2022 Annual report
- Town Clerk/Tax – January 2023 report
- Town Clerk – January 2023 report
- Water – January 2023 report
- Recreation – January 2023 report
- Building Department – 2022 Annual report
- Work Requisitions – January 2023 report
- Senior Center – January 2023 report
- Dog Control – January 2023 report
- EAPD – December 2022 report
- Supervisor – January 2023 report

#### BUSINESS FROM BOARD MEMBERS/LIAISONS

Councilman McCann stated the Open Space Committee is working on developing a trail for the Hubbard Road end of Majors Park. He attended the ACES meeting and also met with Dan Castle from Erie County Environment and Planning regarding funding towards a comprehensive plan.

Councilman Snyder attended the South Wales Fire Department Installation Dinner.

Councilman Wochensky stated that a Social Media policy needs to be addressed. He also noted that the Climate Smart Task Force is gathering information.

Supervisor Bach stated that the Police Contract with the Village of East Aurora is coming up this June and he will be meeting with the Village mayor and administrator this week.

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent Gunner stated that work has begun on building the road for the East Fillmore bridge. Mr. Gunner also noted that the East Aurora Fire Department approached him about building an extradition area at Firemen's Field.

Code Enforcement Officer Cassidy stated that the new Assistant Code Enforcement Officer started today.

ABSTRACT OF CLAIMS:

The February 13, 2023 – 2022 Encumbered Abstract of Claims, consisting of vouchers numbered 1619 to 1639 and prepaid voucher number 1640, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 14,978.76
Part Town	159.02
Highway/DB	355.88
Special District	<u>1,278.40</u>
Grand Total Abstract	\$ 16,772.06

The February 13, 2023 Abstract of Claims, consisting of vouchers numbered 90 to 171, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 26,707.08
Highway/DB	25,096.42
Special Districts	<u>162,219.52</u>
Grand Total Abstract	\$ 214,023.02

Councilman McCann moved to approve the 2/13/2023 – 2022 Encumbered and the 2/13/2023 Abstracts of Claims and authorize payment of same. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #54  
2/13/2023  
Abstracts of  
Claims aprvd

Councilman McCann moved to adjourn at 8:20 p.m. Seconded by Councilman Granville. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #55  
Meeting  
adjourned

Martha L. Librock  
Town Clerk