

October 27, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, October 27, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

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

Others Present:	Ronald Bennett	Town Attorney
	William Adams	Planning Board
	Ronald Krowka	Chief of Police
	Laura Landers	Freed Maxick

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

Supervisor Bach gave a PowerPoint presentation of the Town's 2015 Preliminary Budget. Mr. Bach reviewed what the Town taxes cover, including administration, dog control, recreation and parks, building maintenance, senior programs, snow plowing, road maintenance and police services (via contract with the Village of East Aurora). Some impacts on expenses are workers compensation, minimum wage increase and utility cost increases. Supervisor Bach noted that this budget came in under the tax cap.

The first item on the agenda was a PUBLIC HEARING on the 2015 Preliminary Budget. The Notice of public hearing was printed in the East Aurora Advertiser as evidenced by the Affidavit of Publication. The Supervisor opened the hearing at 7:12 p.m. and asked if anyone in the audience wished to speak on the 2015 Preliminary Budget. Hearing no one, the Supervisor closed the hearing at 7:13 p.m.

Councilman Snyder moved to approve the minutes of the October 14, 2014 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.	Action # 335 10/14/14 TB mtg minutes aprvd
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Councilwoman Friess moved to approve the minutes of the October 21, 2014 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #336 10/21/14 TB work session minutes aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Jeffe moved to authorize the Supervisor to sign a one-year (October 15, 2014 thru October 15, 2015) lease agreement with Protelcom Supply (Joshua Penfold/Penfold Group LLC) whereby Protelcom will lease 230 square feet of professional office space at the Southside Municipal Center, 300 Gleed Avenue, E. Aurora, NY for the sum of \$4800 to be paid in monthly installments of \$400. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #337 Supv auth to sign SSMC lease with Protelcom
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Councilman Snyder moved to approve a Temporary Use Permit to the Monsignor Martin High School Athletic Association to hold an All Catholic Cross Country Event on November 2, 2014 at the equestrian and soccer fields at Knox Farm State Park and to authorize the Supervisor to sign the permit. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #338 Temp use permit for cross country event at Knox approved
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Councilman Harris moved to approve the annual software support and maintenance contract with Williamson Law Book Company for the Highway Superintendent program and to authorize the supervisor to sign the contract. Councilwoman Jeffe seconded the motion.
Upon a vote being taken: ayes – five noes - none Motion carried.

Action #339
Hwy software support contract approved.

Councilwoman Friess moved to approve the following budget transfers for Recreation programs:

From: A7142.100 Summer playground sports \$1,100.
To: A7140.113 Regular play instructors 1,100.

From: A7180.115 Swim Lessons \$2,040.
To: A7140.113 Regular play instructors 160.
A7141.100 Tot programs 220.
A7180.426 Pool maintenance 1,500.
A7550.100 Independence Day 160.

From: A7550.414.2 Chalk Walk supplies \$ 127.
To: A7550.101 Reunion Weekend 45.
A7550.113 Easter Egg Hunt 70.
A7560.411.2 Concert supplies 12.

From: A7550.418.2 Easter Egg Hunt \$ 250.
To: A7140.440 Program Supplies 250.

From: A7180.113 Aquatic Club \$5,000.
To: A7020.100 Recreation Director 5,000.

From: A7142.400.1 Summer playground vendor \$ 160.
To: A7185.400 Golf vendor 160.

From: A7186.100 Camps and clinics/payroll \$ 900.
To: A7186.411 Camps and clinics/vendor 900.

From: A7141.400 Tot supplies \$ 200.
A7181.400.2 Tennis 150.
To: A7140.440 Program Supplies 350.

From: A7140.440 Program Supplies \$ 940.
To: A7620.400.2 Adult Baseball 940.

Action #340
Recreation budget transfers approved.

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

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

- Supervisor – September 2014 report
- Work requisitions – September 2014 report
- EAPD – September 2014 report

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II: none

STAFF REPORTS:

Police Chief Krowka reported on a \$4200 award received by the police department from the Governor's Traffic Safety Committee and \$100,000 funding from Senator Gallivan to purchase base radio equipment for the EAPD and fire control.

The October 27, 2014 Abstract of Claims, consisting of vouchers numbered 1797 to 1868, was presented to the Board for audit and authorization of payment from the following funds:

General	\$21,127.00
Part Town	1,695.62
Highway	1,714.30
Gleed/Enterprise	9,786.06
Capital/Baseball	457.55
Trust & Agency	696.06
Special Districts	<u>1,641.79</u>
Grand Total Abstract	\$37,118.38

Councilwoman Jeffe moved to approve the October 27, 2014 Abstract of Claims as presented and to authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action # 341
10/27/14
Abstract of
Claims aprvd

Councilwoman Jeffe moved to adjourn the meeting at 7:25 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #342
Board adjourns

Martha L. Librock
Town Clerk