

November 10, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, November 10, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Susan A. Friess Charles D. Snyder Jeffrey T. Harris James J. Bach	Councilwoman Councilman Councilman Supervisor
Absent/Excused:	Jolene M. Jeffe	Councilwoman
Others Present:	Ronald Bennett David Gunner William Kramer William Adams William Wheeler Ronald Krowka Joe Orłowski	Town Attorney Highway Superintendent Code Enforcement Officer Planning Board CRA – Engineer Chief of Police Baseball Commissioner

Supervisor Bach 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 October 27, 2014 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none Motion carried.

Action # 343
10/27/14 TB
mtg minutes
aprvd

AUDIENCE I:

UNFINISHED BUSINESS:

Councilman Snyder moved to adopt the 2015 Operating Budget for the Town. Seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #344
2015 Budget
adopted.

Councilwoman Friess moved to add two items to the agenda:

- 6I - Use of Water District Fund Balance
- Executive Session – pending litigation

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

Action #345
Two items
added to
agenda.

NEW BUSINESS:

Councilman Harris moved to authorize the Supervisor to sign Amendment No. 1 to the Erie County 2013-2016 Intermunicipal Snow Removal and Ice Control Agreement whereby the lane miles (county roads) to be plowed by the Town increase as follows:

Center Street from Route 20A to Blakeley Corners Road	5.70 lane miles
Mill Road from Route 20A to Grover Road (west)	6.56 lane miles
Emery Road from Route 16 to Center Street	5.02 lane miles
Lewis Road from Emery Road to Darling Road	3.30 lane miles

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

Action #346
Supv auth to
sign
amendment to
EC snow/ice
removal
agreement

Councilman Snyder moved to authorize the Supervisor to sign the 2015 Erie County Department of Senior Services Congregate Dining (Senior Center lunch program) Contract. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #347
Supv auth to
sign EC lunch
program
contract.

Councilwoman Friess moved to authorize the Supervisor to sign the annual maintenance agreement with Eagle Systems, Inc. for two (2) Toshiba copiers and two (2) Samsung copiers. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes - none
Motion carried.

Action #348
Supv auth to sign copier maint agreement -2 Toshiba & 2 Samsung.

Councilman Snyder moved to accept a \$2500 donation from Osmose, 980 Ellicott Street, Buffalo, NY to be used toward the purchase of two AED's for the Gleed baseball diamond and Hamlin Park and for training associated with the use of the units. Funds will be deposited into TA1000.112. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.
Supervisor Bach thanked Carol Orłowski who was instrumental in securing the donation.

Action #349
Donation for AED's for baseball diamonds accepted.

In response to a petition received from residents of Hubbard Road to have the speed limit on that road reduced, Councilwoman Friess moved to authorize a TE-9 (speed study request) for Hubbard Road from Center Street to Sweet Road. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #350
Hubbard Rd. TE-9 authorized.

Councilman Snyder moved to approve the request from Patrick Blizniak and William Kramer to attend the Niagara Frontier Building Officials conference on January 26-28, 2015 in Buffalo, NY. The \$275 per person cost will be disbursed from A3620.404. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #351
P. Blizniak & W. Kramer to attend NFBO conference – Jan. 2015

Councilwoman Friess moved to refer an Open Development Area Application for SBL#164.12-1-1.13 Maple Road to the Planning Board for review and recommendation. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #352
Maple Road ODA referred to Planning Brd

Councilwoman Friess moved to accept, with regret, the resignation/retirement of Peggy Cooke effective November 3, 2014. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #353
P. Cooke resignation/retirement accepted

Councilman Harris moved to authorize the use of fund balance, to be used for additional principal pay down, from the following water districts in conjunction with the Water District Bond refunding:

Water District 10 extension 4	\$15,000.00
Water District 10 extension 5	\$15,000.00
Water District 16	\$50,000.00

Action #354
Use of water district fund balance for bond refunding authorized.

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

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

- Town Clerk – October 2014 report
- Town Clerk/Tax – October 2014 report
- Water Clerk – October 2014 report
- Recreation Director – October 2014 report

- Dog Control – October 2014 report
- Energy Regulatory Commission – Notice re: Gas pipeline construction

BUSINESS FROM BOARD MEMBERS:

Supervisor Bach and Councilman Harris encouraged everyone to “thank a vet” on Veteran’s Day.

AUDIENCE II:

William Adams, Olean Road, asked all to acknowledge Veteran’s Day.

STAFF REPORTS:

Ronald Krowka reminded everyone that deer shotgun season begins Nov. 15th

The November 10, 2014 Abstract of Claims, consisting of vouchers numbered 1869 to 1938, was presented to the Board for audit and authorization of payment from the following funds, with the exception of voucher number 1933 payable to Moody’s Investors Service in the amount of \$10,500 (this will be paid by M&T from the escrow account for the Water District bond refunding):

General	\$11,514.28 (\$22,014.28 minus \$10,500.00)
Part Town	75.00
Highway	8,768.77
Gleed/Enterprise	3,656.94
Special Districts	<u>75,967.73</u>
Grand Total Abstract	\$92,668.84

Councilwoman Friess moved to approve the November 10, 2014 Abstract of Claims, with the exception of voucher number 1933 payable to Moody’s Investors Service in the amount of \$10,500, and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action # 355
11/10/14
Abstract of
Claims aprvd
with one
deletion.

Councilman Snyder moved to enter into executive session to discuss pending litigation with the Town Attorney, with no action being taken during the session; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #356
Board enters
executive
session.

Councilman Harris moved to come out of executive session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #357
Board exits
executive
session.

Councilwoman Friess moved to adjourn the meeting at 8:10 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #358
Board adjourns

Martha L. Librock
Town Clerk