February 12, 2024

A meeting of the Town Board of the Town of Aurora took place on Monday, February 12, 2024, beginning at 7:10 p.m., immediately following the work session. The Board met inperson at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, New York. The meeting was streamed via Zoom and YouTube.

Present:	Luke Wochensky Joseph McCann James F. Granville Raymond M. Wrazen Charles D. Snyder	Councilman Councilman Councilman Councilman Supervisor
Others Present:	Brigid Maloney David Gunner Rich Miga Paul Ernst Rod Simeone Douglas Crow Elizabeth Wilber	Town Attorney Highway Superintendent Asst. Code Enforcement Officer ZBA Chairman ZBA Member Planning Board Chairman Live Stream Coordinator

Supervisor Snyder opened the regular meeting at 7:10 p.m. following the work session.

Councilman Wrazen moved to	approve the minute	es of the January 22,	Action #39
2024 work session and meeting. Councilman McCann seconded the motion.			1/22/24
Upon a vote being taken: ayes – five	noes – none	Motion carried.	minutes aprvd

#### AUDIENCE I: none

#### UNFINISHED BUSINESS:

Councilman Granville moved to approve final payment to Fontanese	Action #40
Folts Aubrecht Ernst Architects P.C. in the amount of \$680.00 for	FFAE final
construction administration services for the Aurora Senior Center door	pymt for
replacement project. Funds will be disbursed from A7110.454. Councilman	SrCtr door
Wrazen seconded the motion. Upon a vote being taken: ayes – five	proj aprvd
noes – none Motion carried.	

Councilman McCann moved to adopt the following Zoning Board of Appeals notification policy; seconded by Councilman Granville:

# Zoning Board of Appeals Community Notification Policy Town of Aurora

Intent - To use available technology (CodeRed) to efficiently notify Town of Aurora residents about zoning variance requests. This procedure is intended to augment the current legally required notification (media) and additional notification currently provided by the Town of Aurora (letters via US Mail to abutting property owners at their address of record). The CodeRed notification program will be used to notify abutting property owners via text message and email. In order to receive these messages the resident must sign up for the CodeRed service.

Procedure - Upon establishing the list of variance requests to be heard before the Town of Aurora Zoning Board of Appeals at their monthly meeting, the Town Clerk (or his/her designee) will send the list of addresses requesting said variances to the CodeRed officers of record. One officer of record will generate a CodeRed general audience message indicating the address of the requested variance and directing the recipient to the Town of Aurora website for additional information. The audience for the message will be determined by establishing a radius around the property in questions sufficient in size to include all abutting properties.

> Action #41 ZBA/CodeRed policy adopted

Motion carried.

Upon a vote being taken: ayes – five

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Councilman Wochensky moved to adopt the following resolution; seconded by Councilman Wrazen:

#### RESOLUTION OF THE GOVERNING BOARD TOWN OF AURORA RATIFYING AN AGREEMENT FOR ADVANCED PAYMENT AND AUTHORIZING Charles D. Snyder, Supervisor TO EXECUTE

noes – none

CLOSING PAPERS ON BEHALF OF TOWN OF AURORA

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by the Town of Aurora through the process of eminent domain for the purposes of improving Davis Road;

WHEREAS, the State has offered to pay the Town of Aurora the sum of \$360.00 for a portion of Town of Aurora's property along Davis Road as depicted on Map(s) 9 as Parcel(s) 9;

WHEREAS, an agreement to accept said money (an agreement for Advance Payment) has been signed on behalf of the Town of Aurora by Charles D. Snyder;

WHEREAS, the Town Board is the governing body of the Town of Aurora ; and

WHEREAS, the Aurora Town Board is meeting on this 12<sup>th</sup> day of February, 2024, after proper notice to consider this matter; and

WHEREAS, the Town of Aurora wishes to ratify the Agreement for Advance Payment and to appoint Charles D. Snyder as Supervisor, as the person to execute closing papers on behalf of the Town of Aurora;

IT IS, UPON MOTION DULY MADE AND SECONDED,

RESOLVED THIS 12<sup>th</sup> DAY OF FEBRUARY, 2024;

THAT, the Agreement for Advance Payment is hereby accepted and ratified;

THAT, Charles D. Snyder is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

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

\* \* \* \* \*

Councilman McCann moved to authorize the Supervisor to sign the Agreement of Advance Payment for the easement on Town property at 1966 Davis Road (West Falls Library/Community Center) for the NYSDOT Davis Road reconstruction project. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. (Note: Advance payment agreements were originally signed when James Bach was Supervisor. Now the NYSDOT is requesting the current supervisor's signature.)

Councilman Wrazen moved to set Monday, February 26, 2024 at 7:00 p.m. at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, NY, as the date, time and place to hold a public hearing on the site plan application for a Bed and Breakfast at 1309 Grover Road. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman McCann moved to set Monday, February 26, 2024 at 7:00 p.m. at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, NY, as the date, time and place to hold a public hearing on the site plan

Action #42 Resolution re: Davis Rd easement for Rte. 240 proj

Action #43 Supv auth to sign NYSDOT payment docs re: 1966 Davis easement

Action #44 Public hrg set for 1309 Grover BnB site plan

application for a Bed and Breakfast at 686 Quaker Road. Councilman Wrazen seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Wrazen moved to set Monday, March 11, 2024 at 7:00 p.m. at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, NY, as the date, time and place to hold a public hearing on the site plan application for a Bed and Breakfast at 1514 Mill Road. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

#### NEW BUSINESS

Councilman McCann moved to authorize the Supervisor to sign the sales order for the Employee Self Service software module from Edmunds GovTech. The software has an annual cost of \$1,200.00 and a one-time implementation cost of \$1,000.00. Councilman Wrazen seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Wrazen moved to authorize the Supervisor to sign the participation agreement with JP Morgan Chase Bank to enroll the Town of Aurora in the new Purchasing Card (P-card) program. Councilman Granville seconded the motion. Upon a vote being taken: noes – none ayes – five Motion carried.

Councilman Wochensky moved to adopt the following amended Social Media Policy; seconded by Councilman McCann:

#### Town of Aurora Social Media Policy

## 1.0. Objective

In consideration of the preferred method by which many residents communicate and obtain information online, the Town of Aurora (the "**Town**") wishes to use social media technologies: (1) to encourage residents to engage more actively in town government;

(2) to make the Town's government more open and transparent; and,

(3) to convey Town-related information to its residents, employees, and visitors.

## 2.0. Purpose

The purpose of this Social Media Policy (the "**Policy**") is to establish enforceable rules and guidelines for the creation and use by the Town of social media on Town-operated social media pages. The Town is also interested in strategically posting information on its social media sites and protecting the content attributed to the Town.

#### 3.0. General Policy

- 3.1. The Town's official website (<u>http://www.townofaurora.com</u>) remains the Town's primary and predominant internet presence.
- 3.2. The Town has one primary official social media page for each social media service or application that it maintains, which is clearly labelled as "Town of Aurora, NY." The Town Board authorizes other social media pages for specific departments in Appendix A to this Policy, which the Town Board may amend from time to time. The Town's elected officials, employees, and appointees shall not create any other Town social media page unless the Town Board amends Appendix A to this Social Media Policy in writing.
- 3.3. The Town will have and actively maintain a social media presence on the following social media platforms:
  - 3.3.1. Facebook
  - 3.3.2. Instagram
  - 3.3.3. YouTube

Action #45 Public hrg set for 686 Quaker BnB site plan

Action #46 Public hrg set for 1514 Mill BnB site plan

Action #47 Supv auth to sign sales order for Edmunds employee self svc software

Action #48 Supv auth to sign JP Morgan P-card agrmt

- 3.4. No other social media platforms are authorized.
- 3.5. The Town will use social media as consistently as possible.
- 3.6. All Town social media pages and persons posting content are subject to all federal and New York State laws and regulations, including New York State retention requirements including, but not limited to, the Freedom of Information Law (FOIL), Open Meetings Law, Open Public Records Act, Public Officers Law, and information security policies of the Town.
- 3.7. All Town social media pages must, when technically possible:
  - 3.7.1. Clearly state that the Town complies with this Social Media Policy and display or hyperlink to this Social Media Policy;
  - 3.7.2. Link to the official Town website, including for forms, documents, online services, and other relevant information;
- 3.8. Town social media pages may contain content including, but not limited to, advertisements or hyperlinks over which the Town has no control. The Town does not endorse any hyperlink or advertisement placed on the Town's social media pages by the social media page's owners, vendors, or partners.
- 3.9. The Town Board may amend this Social Media Policy at any time.

## 4.0. Social Media Page Administration

- 4.1. The Town Board shall appoint two or three social media administrators per social media page ("Administrators") to manage and post on the official Town-approved social media pages. Any elected official or Town employee may be appointed as an Administrator. All approved social media administrators are listed in Appendix A.
- 4.2. Administrators will have administrative access to all aspects of the Town's social media pages to which they are assigned.
- 4.3. The Supervisor, Town Clerk, Councilmembers, Department Heads, Town Attorney, and Administrators may initiate any posting on a Town social media page to which they have access by providing the content to an Administrator.
- 4.4. Any Administrator may post content for publication on the social media page to which they have been assigned in Appendix A provided that the Administrator has signed the Social Media Compliance Form as per the form in Appendix B.
- 4.5. The Supervisor and 1 Councilmember (or 2 Councilmembers, or the Town Attorney and Supervisor) may at any time request that content be edited or removed from a social media page for any reason, after which the content may only be posted if approved by the Town Board at a regularly scheduled meeting of the Town Board.
- 4.6. Notwithstanding the above, any Town employee may post videos of Town Board or other committee meetings to the Town's official YouTube channel.

#### 5.0. Content Guidelines

- 5.1. The content of posts should be limited to the following:
  - 5.1.1. To disseminate information during emergency situations.
    - E.g., "Knox Road is closed near Gypsy Lane due to a water main break. Please take an alternate route."
  - 5.1.2. To promote a Town-sponsored event;
    - E.g., "Tonight the Town Board will be holding a public hearing to discuss Item X. 6:30 pm at the Aurora Municipal Center on 575 Oakwood Ave."
    - E.g., "Sign up now until Jan. 31 for bowling classes! Ages 4-8. \$10 for residents, \$20 for non-residents."
  - 5.1.3. To inform residents and visitors about a community event that is happening in the Town of Aurora for the purposes of ensuring safety;
    - E.g., "Main Street will be closed this weekend for EA Music Fest. Please stay safe."
  - 5.1.4. To announce video livestreams:
    - E.g., "The Town of Aurora Board is meeting tonight. You can watch on Youtube at *link*."
  - 5.1.5. To announce job openings with the Town:
    - E.g., "The Town of Aurora Highway Department is hiring an MEO! If interested, please apply here: *link*."
  - 5.1.6. To announce new Town employees:

- E.g., "Jane Doe has started as our new Assistant Code Enforcement officer today. Jane has lived in the Town of Aurora for 75 years, is a graduate of the University of East Aurora, and worked for the West Falls Water Authority for 10 years. Welcome Jane!"
- 5.1.7. To announce budget information:
  - E.g., "The Town of Aurora Preliminary Budget is now available online."
- 5.1.8. To announce new policies, adopted laws, and other initiatives of the Town.
  - E.g., "The Town of Aurora is now offering reduced lunches to Senior Citizens at the Senior Center on Tuesdays at 12:00 pm. No registration is necessary."
- 5.1.9. To provide safety information:
  - E.g., "Remember that Rte. 240 in West Falls has a speed limit of 30 m.p.h. Please adhere to this limit!
- 5.1.10. To market Town and other community-oriented programs:
- E.g., "Hamlin Park Day Camp signups starts next week. Don't forget!"
- 5.1.11. To provide updates on Town services:
  - E.g., "Our first shift is heading out to plow the roads. Track our trucks via GPS using this link: *link*. Stay safe!"
  - E.g., "Remember that garbage pickup all this week is delayed one day due to the holiday."
- 5.1.12. To provide informational posts on historical events in the Town of Aurora, e.g.:
  - "100 years ago this month, the Millard Fillmore Theatre, which was located just east of where the Aurora Theatre is located today."
- 5.1.13. To post dog control information, e.g.:
  - "We found this dog this morning on Mill Rd. Please let us know if you have any information about the owner."
- 5.2. Postings may not contain any personal information, except for the names of employees who have recently been hired (all positions) and employees in the following positions whose job duties include being available for contact by the public: Assessor, Assistant Code Enforcement Officer FT, Assistant Code Officer PT, Building and Zoning Clerk, Clerk to Town Justice, Code Enforcement Officer, Deputy Town Clerk, Director of Recreation, Director of Recreation II, Dog Control Officer, Dog Control Officer RPT, Highway Maintenance Clerk, Receiver of Taxes, Recreation Leader (Senior Citizens), Recreation Specialist, Recreation Supervisor, Secretary to Zoning and Planning Boards, Town Clerk, and Town Historian.
- 5.3. Administrators shall not post any information that does not pertain to Town-sponsored or Town-endorsed services, programs, news and events.
- 5.4. Town social media page posts and comments containing any of the following are strictly prohibited:
  - 5.4.1. Comments not related to the post or article;
  - 5.4.2. Comments in support or opposition to political campaigns or ballot measures;
  - 5.4.3. Profane language or content;
  - 5.4.4. 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;
  - 5.4.5. Sexual content or links to sexual content;
  - 5.4.6. Solicitations of commerce;
  - 5.4.7. Conduct or encouragement of illegal activity;
  - 5.4.8. Confidential or Town personnel matters;
  - 5.4.9. Information that may compromise the safety or security of the public or public systems;
  - 5.4.10. Content that violates the legal ownership interest of any other party;
  - 5.4.11. Defamatory attacks;
  - 5.4.12. Threats to any person or organization;
  - 5.4.13. Private contact information;
  - 5.4.14. Spanning or repetitive content;
  - 5.4.15. Content that incites violence;
  - 5.4.16. Comments unrelated to the particular post being commented on;
  - 5.4.17. Comments containing vulgar, offensive, threatening, or harassing language, personal attacks, or unsupported accusations;

- 5.5. The Town may restrict or remove any content or comments that is deemed in violation of this Social Media Policy or any applicable law.
- 5.6. Any Administrator may remove any content or comments that are prohibited based on this Social Media Policy. That Administrator must first screenshot the comment that is being deleted (or hidden) and send the screenshot to codered@townofaurora.com with a description of the reason why the comment was removed, the date and time it was removed, and the identity of the poster, when available. <u>Codered@townofaurora.com</u> is a shared email that sends to the supervisor, councilmembers, and to an <u>administrator@townofaurora.com</u> email address that will store the message in case it is needed in the future.
- 5.7. Comments posted by a member of the public on a Town social media page are the opinion of the commentor only.
- 5.8. Any attempts to hack or otherwise compromise the Town's social media pages will be reported to law enforcement.
- 5.9. The Town reserves the right to deny access to Town social media pages for any individual who violates this Social Media Policy at any time without prior notice.
- 5.10. The Town will post this Social Media Policy on its website.
- 5.11. The following must be posted on all Town social media pages: "By visiting this site, you understand and agree that the Town of Aurora's social media pages are provided "AS IS." The Town of Aurora makes every effort to provide accurate and complete information on this website. The information contained on this website is not official or in any way shall it be deemed to be legal notice where such legal notice is required by law. The information contained in this site is provided as a convenience to people needing information about the Town of Aurora's local government. Portions of the information on this site may be incorrect or not current. The Town of Aurora government, its officers, employees, and agents are not liable for damages or losses of any kind arising out of or in connection with the use or performance of information including, but not limited to, damages or losses caused by reliance upon the accuracy or timeliness of any such information, or damages incurred from the viewing, distributing, or copying of these materials."

Facebook	Joseph McCann, Charles Snyder, Luke Wochensky
Instagram	Joseph McCann, Charles Snyder, Luke Wochensky
YouTube	Elizabeth Wilbur, Luke Wochensky
Facebook	Elizabeth Deveso, David Gunner
Facebook	Elizabeth Deveso, David Gunner
Facebook	Christopher Musshafen, Meaghan Tent
Facebook	Robert Goller, Charles Snyder
Instagram	Robert Goller, Charles Snyder
Facebook/Instagram	Luke Wochensky, Joseph McCann, Charles Snyder

#### Appendix A: List of Approved Town Social Media Pages and Administrators

The Town Supervisor must have administrative access to all social media pages.

# Appendix B: Social Media Administrator Acknowledgement (See attached.)

## Town of Aurora Social Media Administrator Acknowledgement

1. I am an employee and/or elected official of the Town of Aurora (the "Town").

- 2. I have been appointed as an Administrator to the following Town's Social Media pages:
- 3. I have read and understood the Town's Social Media Policy and I hereby agree to comply with its terms at all times.
- 4. I understand that my failure to abide by the terms of the Town's policy may result in the revocation of my Administrator access privileges, and, if I am a non-elected employee of the Town, may result in disciplinary action against me up to and including termination of my employment.

Name (printed	d):				
Signature:					-
Title:		Date:			
Upon a vote bein	g taken:				Action #49
ayes – five	noes – nor	ne ****		Motion carried.	Amended social media policy adopted
					poney adopted
for the Aurora W Nicely West Falls 18, 20 and 21, 20 and community r	aldorf School (A s Park for a sum 24 from 8:30 an oom/building.	Wed to approve the AWS), 525 West F mer program for A to 3:30 pm, inclu Councilman Wraze five noes – no	Falls Road, AWS stude uding use c en seconde	to use JP ents on June 17, of the restrooms d the motion.	Action #50 TUP for AWS summer program @ WF park aprvd
and 1688 Davis F	Road, PO West F (s). Councilman	ed to refer the reze Falls, to the Planni McCann seconde noes – none	ing Board f	for review and	Action #51 1686-1688 Davis rezoning sent to Planning Brd
Code to the Auro possible changes	ra Code Review to this section.	ved to refer section Committee to dis Councilman Wraz five noes – no	scuss and d	etermine ed the motion.	Action #52 Code section 116-8.9D referred to Code committee
fund agreement f members to sign	or the Church St the agreement.	noved to approve reet bridge and au Councilman McCa five noes – no	thorize the ann second	e Town Board	Action #53 Hwy 284 DA/Church Street aprvd

Councilman Wrazen moved to approve the Highway 284 DA fund agreement for the East Fillmore bridge and authorize the Town Board members to sign the agreement. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman McCann moved to declare the 2002 Freightliner FC-70 street sweeper (with Johnston sweeper), Town inventory no. 1253, VIN no. ending in 73927, as surplus inventory to be transferred to the Town of Tonawanda in exchange for milling and paving services. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Wrazen moved to authorize the Supervisor to sign the Shared Services Agreement with the Town of Tonawanda:

#### SHARED SERVICES AGREEMENT

**THIS AGREEMENT,** entered into this 1<sup>st</sup> day of March, 2024 (the "Effective Date") between the Town of Aurora, a municipal corporation of the State of New York with principal offices located at 575 Oakwood Avenue, East Aurora, New York 14052 (hereinafter referred to

as "<u>Aurora</u>") and the Town of Tonawanda, a municipal corporation of the State of New York with principal offices located at 2919 Delaware Avenue, Kenmore, New York 14217, (hereinafter referred to as "<u>Tonawanda</u>", and collectively with Aurora, the "<u>Parties</u>").

#### **Recitals**

**WHEREAS**, the Parties are subject to the terms of the Erie County Inter-Municipal Highway Shared Services Agreement that is in effect as of the Effective Date of this Agreement; and

WHEREAS, Tonawanda has a need for a street sweeper; and

WHEREAS, Aurora has a surplus 2002 Freightliner chassis with a Johnston sweeper (the "Sweeper"); and

WHEREAS, Aurora has a need for its streets to be milled and paved in the summer of 2024;

WHEREAS, Tonawanda is willing and able to mill and pave for Aurora during the summer of 2024; and

**WHEREAS,** it is beneficial to both parties to enter into a shared services agreement pertaining to the milling of Aurora streets by Tonawanda, in exchange for a street sweeper.

NOW, THEREFORE, the parties agree as follows:

#### <u>Article I</u> <u>Milling and Paving Services</u>

1.1 Tonawanda will mill and pave the entirety of Olden Road in Aurora and the parking lot of the Aurora Town Public Library located at 550 Main Street, East Aurora, New York, on or before September 1, 2024 (the "Services").

1.2 Aurora and Tonawanda agree to reasonably coordinate timing and logistics of the Services to ensure that no interruption of either Party's municipal services will occur as a result of the Services.

1.3 Tonawanda will be liable for all damages resulting from the operation of its machinery or equipment in the performance of Services, except to the extent that such damages are a result of negligence by Aurora. Tonawanda will be fully responsible for its own employees, including but not limited to salary, benefits, and worker's compensation.

Action #54 Hwy 284 DA/E.Fillmore aprvd

Action #55 2002 Hwy street sweeper declared surplus inventory

## <u>Article II</u> Sale of Street Sweeper

2.1 Aurora agrees to transfer the Sweeper to Tonawanda as compensation for the Services, pursuant to the Bill of Sale attached as <u>Exhibit A</u>, effective as of March 1, 2024 (the "<u>Transfer Date</u>").

2.2 The Sweeper will be transferred as-is, with no warranties as to the condition or performance of the Sweeper.

The Town of Aurora Town Board and the Town of Tonawanda Town Board approve this Shared Services Agreement and authorize the Town of Aurora Supervisor and Town of Tonawanda Supervisor to execute said Agreement.

**IN WITNESS WHEREOF,** the parties hereto have caused this Agreement to be executed on the day and date so indicated.

Charles D. Snyder Supervisor, Town of Aurora	•	Joseph H. Emminger Supervisor, Town of Tonawanda	
Upon a vote being taken: ayes – five	noes – none	Motion carried.	

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Councilman McCann moved to approve the following 2023 year-end budget transfers:

From: A1620.401 office supplies To: A1620.423 preventive/contractual maintenance	\$844.00 \$844.00	
From: A1950 taxes & assessments on property To: A1680.401 central data processing	\$5,146.00 \$5,146.00	
From: A1620.414 light, heat, power, water To: A5182.411 street lighting	\$1,933.00 \$1,933.00	Action #57 2023 YE budget transfers &
From: A6772.115 part time personnel To: A6772.201 exterior door replacement	\$1,099.00 \$1,099.00	amendment aprvd
From: A7020.113 secretary pt/seasonal To: A7020.401 office supplies	\$1,273.00 \$1,273.00	
From: A7180.426 maintenance of pool To: A7180.414 pool utilities	\$1,521.00 \$1,521.00	
From: SG599 fund balance To: SG8160.401 garbage contractual	\$14,326.58 \$14,326.58	

And to approve the following 2023 year-end budget amendment:

Increase ZP2140 meter water sales by \$1,124.00 Increase ZP8320.401 source/supply, power & pumping by \$1,124.00

Councilman Wochensky seconded the motion. Upon a vote being taken:ayes – fivenoes – noneMotion carried.

Councilman McCann moved to accept a donation of \$200 from the WNY Hosta Society for the Senior Center. Funds will be deposited to TA1000.0090. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #58 WNYHS donation accepted

Action #56 Agreement with Twn of Tonawanda for paving – street sweeper swap aprvd

Councilman Granville moved to accept a donation of \$200 from the Western Zone Retired Teachers for the Senior Center. Funds will be deposited to TA1000.0090. Councilman Wrazen seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Granville moved to accept a donation of \$100 from the Cornell Cooperative Extension for the Senior Center. Funds will be deposited to TA1000.0090. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman McCann moved to authorize the following 2023 budget amendment to record payment from Erie County (CDBG grant) for the Senior Center Exterior Door Replacement project:

• Increase revenue line A4910 Community Development by \$83,571.50

• Increase appropriation line A6772.201 SrCtr Door Proj. by \$83,571.50 Councilman Wrazen seconded the motion. Upon a vote being taken:

ayes – five noes – none

## COMMUNICATIONS AND REPORTS:

- Recreation December 2023 report
- Recreation January 2024 report
- Town Clerk/Tax 2023 Annual report
- Town Clerk/Tax January 2024 report
- Town Clerk January 2024 report
- Town Clerk/Water January 2024 report
- Dog Control January 2024 report
- Work requisitions January 2024 report
- Supervisor January 2024 report
- EAPD December 2023 report

#### BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman McCann stated that he received a recommendation from Nancy Smith for a grant writer for the Town. Councilman Granville noted that he knows some also.

Councilman Wochensky met with Dan Castle from Erie County Environment and Planning to discuss the RFP for the Comprehensive Plan.

Councilman Wrazen stated he is very interested in garbage recycling and electronic recycling and wants to get in touch with Sunnking to discuss options.

Supervisor Snyder attended the South Wales Fire Department installation dinner.

# AUDIENCE II: none

#### STAFF REPORTS:

Highway Superintendent Gunner stated the Church Street and E. Fillmore projects are in final design. Church Street may require property acquisitions.

#### ABSTRACT OF CLAIMS:

The February 12, 2024 – 2023 Encumbered Abstract of Claims, consisting of PCard voucher number 95 and vouchers numbered 1589 to 1610, was presented to the Board for audit and authorization of payment from the following funds:

General \$ 26,227.17

Action #59 WZRT donation accepted

Action #60 CCE donation accepted

Action #61 2023 budget amendment for SrCtr door project authorized

Motion carried.

Highway/DB	83.98
Capital/H7	2,660.88
Special Districts	4,076.07
Grand Total Abstract	\$ 33,048.10

The February 12, 2024 Abstract of Claims, consisting of P-Card voucher number 96 and vouchers numbered 97 to 198, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 72,191.38
Part Town	543.12
Highway/DB	90,105.89
Special Districts	231,150.64
Grand Total Abstract	\$393,991.03

Councilman Granville moved to approve the 2/12/2024 – 2023	Action #62
Encumbered and the 2/12/2024 Abstracts of Claims and authorize payment	2/12/24
of same. Councilman McCann seconded the motion. Upon a vote being	Abstracts of
taken: ayes – five noes – none Motion carried.	Claims aprvd

Councilman McCann moved to adjourn at 7:51 p.m. Seconded by Councilman Wrazen. Upon a vote being taken: ayes – five noes – none Motion carried. Action #63 Meeting adjourned

Martha L. Librock Town Clerk