

March 9, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, March 9, 2015, 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
	James J. Bach	Supervisor
Absent/Excused:	Jeffrey T. Harris	Councilman
Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Wheeler	Engineer/CRA
	Brian Russ	Superintendent - EAUFSD

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

East Aurora School Superintendent Brian Russ gave a PowerPoint presentation on the 2015-2016 school budget. Hi-lites of the presentation were Gap Elimination; adjustments needed to balance the budget; items included in the budget; preliminary program cuts; and the budget development calendar. School officials are urging Governor Cuomo to increase funding for schools districts.

Councilwoman Friess moved to approve the minutes of the February 17, 2015 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none
Motion carried

Action #56
2/17/15 Town Board work session minutes approved

Councilwoman Friess moved to approve the minutes of the February 23, 2015 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – four noes – none
Motion carried

Action #57
Town Board meeting min approved

AUDIENCE I:

Gary Eckis, project manager for the proposed Mill Road cluster subdivision, said he was here this evening in case any of the Board members have any questions about the proposal. He noted that the plan is to have a cluster6 development and the biggest question to date is whether the sewer district can be extended.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to add item 6G – Fairlawn lease agreement to tonight's agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried

Action #58
Item 6G – lease agreement added to agenda

Councilwoman Jeffe moved to adopt the following resolution; seconded by Councilwoman Friess:

RESOLUTION APPROVING LEASE ADDENDUM

WHEREAS, Windham Professionals has requested an additional 1,550 square feet resulting in a total rental of 16,893 square feet; and

WHEREAS, the Town has determined that space is available and it is in the best interest of the Town to increase the leased space as requested.

NOW THEREFORE BE IT

RESOLVED, the Lease with Windham Professionals shall be increased to 16,893 square feet with a monthly rental of \$20,026.45 effective April 1, 2015; and be it further

RESOLVED, Windham Professionals will pay the sum of \$1,363.00 for twenty-three (23) days of the month of March 2015 for the newly leased area effective March 9, 2015; and be it further

RESOLVED, the Supervisor is authorized to execute the agreement on behalf of the Town.

Action #59
Supv auth to sign lease addendum with Windham Professionals
(Note: amended 4/13/15)

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

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Councilwoman Jeffe moved to authorize the Supervisor to sign the 2015 annual maintenance agreement with TiSales, 36 Hudson Road, Sudbury, MA for the Neptune Water Meter Software system. The agreement period is 3/1/15 to 2/28/16. The \$765 cost will be disbursed from Town managed water district funds. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none

Action #60
Supv auth to sign maint agreement for water meter software

Motion carried.

Councilman Snyder moved to authorize the Supervisor to sign the amended pest management service agreements with Buffalo Exterminating, 3636 N. Buffalo Road, Orchard Park, NY for seasonal treatment at the Senior Center, Southside Municipal Center and West Falls Library – Community Center. The rates for the services reflect a 10% decrease from 2014. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none

Action #61
Supv auth to sign service agreement with Bflo Exterminating

Motion carried

Councilwoman Friess moved to forward the conceptual plan and sketch plan for the proposed Mill Road cluster subdivision to the Planning Board for review. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none

Action #62
Mill Road cluster subdivision plan forwarded to Planning Brd

Motion carried

Councilman Snyder moved to forward the Open Development Area application for 835 Willardshire Road to the Planning Board for review. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none

Action #63
Willardshire Rd ODA forwarded to Planning Brd

Motion carried

Councilman Snyder moved to forward the Open Development Area application for 779 and 781 Quaker Road (aka: Route 20A) to the Planning Board for review. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none

Action #64
Quaker Rd ODA forwarded to Planning Brd

Motion carried

Councilwoman Friess moved to authorize the Supervisor to sign a one-year lease with Fairlawn Recovery (Peter Gutkowski) whereby Fairlawn will lease 598 square feet of office space (second floor; north side) in the Southside Municipal Center for one year beginning on April 1, 2015 and terminating on March 31, 2016. The annual rent is set at \$9,000 to be paid in equal monthly installments of \$750.00. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none

Action #65
Supv auth to sign lease with Fairlawn Recovery

Motion carried

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

- Building Department – February 2015 report
- Work Requisitions – February 2015 report
- Dog Control – February 2015 report

- Senior Center – February 2015 report
- Recreation – February 2015 report
- Town Clerk – February 2015 report
- Town Clerk/Tax – February 2015 report
- Water Clerk – February 2015 report
- Assessor – February 2015 report
- EAPD – February 2015 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Friess stated she recently attended a Legislative Advocacy meeting. Supervisor Bach noted that the tax office recently became aware of numerous tax payments that have not been received and are presumed lost in the mail. The Town Clerk is working with the USPS to try to determine what happened to these envelopes. Property owners are still required to pay the base tax amount and the penalty.

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent Gunner commented on the work being done to remediate a frozen water line in the town right of way on Woodland Drive.

The Abstract of Claims dated March 9, 2015, consisting of vouchers numbered 251 to 320, was presented to the Board for audit and authorization of payment from the following funds:

General	\$	52,450.43
Highway		14,077.72
Enterprise/Gleed		9,694.97
Special Districts		<u>56,840.52</u>
Grand Total Abstract	\$	133,063.64

Councilwoman Jeffe moved to approve the March 9, 2015 Abstract of Claims and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #66
3/9/15
Abstract of
Claims aprvd.

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

Action #67
Meeting
adjourned.

Martha L. Librock
Town Clerk