

April 13, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, April 13, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. The Supervisor noted that Councilwoman Jeffe would be a few minutes late.

Councilwoman Friess moved to approve the minutes of the March 17, 2015 work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four	noes – none	Motion carried	Action #80 3/17/15 work session min approved
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Councilman Snyder moved to approve the minutes of the March 23, 2015 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four	noes – none	Motion carried	Action #81 3/23/15 mtg min approved
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AUDIENCE I:

Christopher Hogan, 835 Willardshire, stated he was present tonight in case the Board had any questions about his Open Development Area application.

UNFINISHED BUSINESS:

At their April 1, 2015 meeting, the Town Planning Board recommended that the Town Board approve the Open Development Area application for 835 Willardshire Road.

The Town Board reviewed Part 2 of the SEQRA Short Environmental Assessment form. All of the eleven questions were answered “No, or small impact may occur” considering the scale and context of the proposed action.

Councilwoman Friess moved that the Open Development Area proposed for 835 Willardshire Road will not result in any significant adverse or negative environmental impacts and that a negative declaration for purposes of SEQR is made. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried

Action #82
Neg declaration made for 835 Willardshire ODA

Councilman Snyder moved to adopt the following ODA resolution; seconded by Councilman Harris:

**RESOLUTION
APPROVING OPEN DEVELOPMENT AREA PLAN
FOR
835 WILLARDSHIRE ROAD (SBL 163.00-3-31.22)
TOWN OF AURORA, NEW YORK**

WHEREAS, Chapter 79 of the Code of The Town of Aurora establishes standards for landowners who wish to develop or subdivide land that lacks adequate public road frontage for standard lot development (known as “open development area”); and

WHEREAS, the Applicant has filed an Open Development Area application for 835 Willardshire Road (SBL# 163.00-3-31.22) and seeks approval to construct a single family residence on the 5± acre parcel; and

WHEREAS, on August 8, 2011, the Town Board approved the creation of this lot as a split from SBL#163.00-3-31.2 (Willardshire Road); and

WHEREAS, the Applicant has made every reasonable attempt and all necessary effort to comply with specifications of Chapter 79 of the Code of the Town of Aurora; and

WHEREAS, the Town of Aurora Planning Board has reviewed the proposed Open Development Area plan and has filed a recommendation of support of the application; and

WHEREAS, the Town Board has reviewed the SEQRA Short Environmental Assessment Form, submitted as part of the application, determining that the proposed use will not have a significant impact on the environment, and

NOW THEREFORE BE IT

RESOLVED, that approval by the Town Board of the Town of Aurora is expressly for 835 Willardshire Road (SBL# 163.00-3-31.22) and any future development will be subject to the standards and requirements of Chapter 79 of the Code of the Town of Aurora without modification, variance or waiver; and BE IT FURTHER

Action #83
ODA for 835
Willardshire
Road aprvd

RESOLVED, that said Open Development Area Plan for 835 Willardshire Road is approved; and BE IT FURTHER

RESOLVED, that all deeds and easements of all or part of the real property in this Open Development application, as approved by the Town Board of the Town of Aurora, shall contain the following provision: “This conveyance is made and accepted subject to the open development area plan for 835 Willardshire Road (SBL #163.00-3-31.22) approved by the Town Board of the Town of Aurora on the 13th day of April, 2015”.

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

Quotes for two (2) automated electronic defibrillators (AED) were received from:

Cardiac Life Products, Inc.	\$2500.00
Allied100, LLC	\$2498.18
Finger Lakes Medical Supply LLC	\$2,460.00

Councilwoman Friess moved to approve the purchase of two (2) AED’s from Finger Lakes Medical Supply, LLC, 12 Clearview Dr., Spencerport, NY, in the amount of \$2,460.00 for the youth baseball program. Supervisor Bach seconded the motion. Upon a vote being taken:
ayes – four noes – none Motion carried

Action #84
Purchase of
AEDS
approved

(Note: in 2014 the Town Board accepted a donation from Osmose Holdings, Inc. for the purchase of these AED’s)

Councilwoman Jeffe arrived at the meeting.

Quotes for baseball diamond dirt were received from:

Lakeside Supply Co., Inc.	\$73.20/ton (picked up)
Gernatt	\$81.50/ton (picked up)

Councilman Snyder moved to approve the purchase of one to five truckloads of baseball diamond dirt from Lakeside Supply Co., Inc., 6660 Goodrich Road, Clarence Center, NY, for \$73.20 per ton. Councilwoman Friess seconded the motion.

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

Action #85
Purchase of
baseball
diamond dirt
approved.

Councilwoman Friess moved to accept the following donations for the Glead Baseball Diamond (capital project):

Great Lakes Building Systems	\$500.00
Anonymous	\$1,200.00

to be deposited to TA1000.0112. Councilwoman Jeffe seconded the motion.

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

Councilwoman Friess moved to approve the request from Highway Superintendent David Gunner to attend the 2015 Highway School in Ithaca, NY on June 1-3, 2015. The \$647.00 cost (registration \$100; hotel \$537) will be disbursed from A5010.404 Highway Admin. expense & travel.

Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried

Action #86
Hwy Supt to
attend Hwy
School

Councilman Snyder moved to approve the hiring of the following persons on or after April 20, 2015 as part time seasonal laborers at a rate of \$10.00 per hour:

Connor Denz, 1005 E. Main Street, EA
Jeremy Swartwout, 59 Walnut Street, EA
Christopher Norcia, 167 Godfrey Terr., EA
Jason Buranich, 640 Quaker Road, EA
Emmanuel Sadek, 833 Center St., EA

Councilman Harris seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried

Action #87
Hiring of PT
seasonal
laborers
approved.

In 2014, the Town and Village Boards agreed to a proposal to repair/rehabilitate the Brooklea bridge using a \$50,000 grant from Senator Patrick Gallivan administered by the NYS Dormitory Authority.

Councilwoman Friess moved to authorize the Supervisor to sign an agreement with CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, NY 14202, whereby CHA will provide engineering services associated with the rehabilitation of the Brooklea Drive bridge over Tannery Brook. The \$4,300.00 fee will be split equally between the Village and Town.

Councilman Harris seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried

Action #88
Supv. auth to
sign
engineering
agreement for
Brooklea
bridge rehab

Councilwoman Jeffe moved to add two items to tonight's agenda:

6H – 2015 Fireworks contract
6I – Auctions International bid results

Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried

Action #89
Two items
added to
agenda –
fireworks
contract &
auction results

Councilwoman Jeffe moved to re-designate Donald Owens as the Town's representative to the Erie County Environmental Management Council for the 2-year term 6/1/15 to 5/31/17. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried

Action #90
D. Owens
reappointed to
ECEMC

Councilwoman Friess moved to authorize the Supervisor to sign the 2015 fireworks contract with Skylighters of New York for the July 3, 2015 fireworks display at Hamlin Park. Funds for the contract will be disbursed from TA1000.0094. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried

Action #91
Supv auth to
sign 2015
Fireworks
contract

Councilman Snyder moved to approve the bids through Auction International for the following items that were previously declared surplus inventory:

1996 Jacobsen Turfcats tractor and accessories	\$3050.00
2003 Ford F150	1775.00
(3) metal filing cabinets	15.00
Large metal shelving unit	11.00
Balkamp parts washer	43.50

Action #92
Bid results
from auction
of surplus
inventory
approved

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

Councilwoman Jeffe moved to amend the Windham Professionals lease addendum adopted at the March 9, 2015 meeting and adopt the following resolution:

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

WHEREAS, the Town has determined that the 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 May 1, 2015, and be it further

RESOLVED, Windham Professionals will pay \$59.26 per day of April 2015 after the certificate of occupancy is issued for the additional 1550 square feet of office space, and be it further

Action #93
Supv auth to
sign Windham
lease
amendment
for additional
office space

RESOLVED, the Supervisor is authorized to execute the amendment to the Windham lease on behalf of the Town.

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

COMMUNICATIONS:

- NYSDOT reply to Hubbard Road TE-9 (no speed limit change)
- Building Department – March 2015 report
- Senior Center – March 2015 report
- Recreation – March 2015 report
- Town Clerk/Tax – March 2015 report

- Water Clerk– March 2015 report
- Town Clerk – March 2015 report
- EAPD – March 2015 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Snyder noted that RFP’s for the Community Pool water heater replacement were sent out and a walk-thru was conducted – one contractor attended.

AUDIENCE II: none

STAFF REPORTS: none

The pre-paid Abstract of Claims dated March 31, 2015, consisting of vouchers numbered 383 to 399, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 74,417.87
Gleed/Enterprise	11,269.93
Special Districts	<u>53,807.09</u>
Grand Total Abstract	\$139,494.89

The Abstract of Claims dated April 13, 2015, consisting of vouchers numbered 400 to 513, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 72,606.79
Part Town	380.00
Highway	40,868.13
Enterprise/Gleed	9,531.74
Special Districts	<u>4,612.46</u>
Grand Total Abstract	\$ 127,999.12

Councilwoman Jeffe moved to approve the March 31, 2015 and April 13, 2015 Abstracts of Claims and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #94
 3/31 &
 4/13/15
 Abstracts of
 Claims aprvd.

Supervisor Bach moved to enter into executive session to discuss a personnel issue (of a particular employee), with no action being taken during the session. Seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried

Action #95
 Board enters
 executive
 session

Councilwoman Friess moved to come out of executive session at 8:55p.m. Seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried

Action #96
 Board exits
 executive
 session

Councilman Snyder moved to adjourn at 8:55 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried

Action #97
 Meeting
 adjourned

Martha L. Librock
 Town Clerk