

April 27, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, April 27, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead 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
	William Wheeler	CRA/Engineer
	Ronald Krowka	Chief of Police
	Carl Widmer	Drescher & Malecki
	Tom Malecki	Drescher & Malecki

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

Tom Malecki, of the Town's auditing firm of Drescher & Malecki, gave a PowerPoint presentation of the Town's 2014 audit. The presentation covered the operations and fund balance trends of the general, part-town, highway and water funds.

Councilman Harris moved to approve the minutes of the April 13, 2015 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five	noes – none	Motion carried	Action #98 4/13/15 meeting min approved
----------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------	----------------	--------------------------------------------------

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to add two items to the agenda:	Action #99
6L – Increase size of baseball diamonds	Two items
6K – Utility pole replacement at Warren Drive Park	added to
Councilman Snyder seconded the motion. Upon a vote being taken:	agenda
ayes – five	
noes – none	
Motion carried	

Councilman Snyder moved to approve the following Proclamation; seconded by Councilwoman Jeffe:

PROCLAMATION

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, province, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, James J. Bach, Supervisor of the Town of Aurora do recognize the week of May 3 through May 9, 2015, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Martha L. Libroek, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Action #100
Municipal
Clerk
proclamation
aprvd

Dated this 27th day of April, 2015.

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

Councilwoman Jeffe moved to amend the 2015 Town Budget as follows due to the extreme winter recover funds that were added to the 2015 NY State Budget:

Action #101
Budget
amended re:
CHIPS state aid

Increase Revenue line DB3501 –

State Aid CHIPS from \$66,000 to \$75,515.57

Increase Appropriation line DB5112.433 –

Permanent repairs from \$65,000 to \$75,515.57

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

ayes – five noes – none

Motion carried

Action #102
Budget
amended re:
dog conference
expense line

Councilwoman Friess moved to amend the 2015 Town Budget by adding the following budget line:

A3510.460 Dog Conference Seminar Expenses

and increasing this line to \$2,500.00

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

ayes – five noes – none

Motion carried

Councilman Harris moved to approve the hiring of the following persons effective April 28, 2015:

Action #103
PT seasonal
laborers hired

Peter May, 219 Glenridge Rd., EA as Part time seasonal laborer \$10/hr

Brandon Mills, 147 Bowen Rd., EA as Part time seasonal laborer \$10/hr

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

ayes – five noes – none

Motion carried

Councilwoman Friess moved to approve the following Civil Service title changes effective immediately:

Action #104
Sr. Center emp
Civil Svc titles
changed to RPT

Kathy Kleckner - from Rec Attendant Part Time
to Rec Attendant Regular Part Time

Sheila Kohler - from Rec Attendant Part Time
to Rec Attendant Regular Part Time

Diane Mallon - from Rec Attendant Part Time
to Rec Attendant Regular Part Time

It was noted that the total hours for the year will remain the same, but will allow an employee to work more than 19.5 hours per week when necessary. Councilman Harris seconded the motion. Upon a vote being

taken: ayes – five noes – none

Motion carried

Councilwoman Jeffe moved to authorize the Supervisor to sign an agreement with the Town of Orchard Park whereby the Orchard Park Recreation Department will rent/use Community Pool from 10:00 a.m. to 12:00 p.m. on August 25-27, 2015 at a rate of \$75 per hour. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
 Motion carried

Action #105
 Supv auth to sign pool use agreement with Orchard Pk

Councilman Snyder moved to approve the Town of Aurora Community Pool Rental Agreement and Contract form to be used by individuals wishing to rent Community Pool for private functions. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
 Motion carried

Action #106
 Community pool rental agreement form approved

Councilwoman Friess moved to approve the following (hourly) rate chart for Recreation seasonal and part-time employees (as of 1/1/15): Note: NYS Minimum wage increased to \$8.75 per hour (up from \$8.00 in 2014):

Rates for Seasonal Recreation employees:

	<u>Yr. 1</u>	<u>Yr. 2</u>	<u>Yr. 3</u>	<u>Yr. 4</u>	<u>Yr. 5</u>	<u>Yr. 6</u>
Recreation Attendants, Sports, & Program Assistants - Junior (high school)	8.75	8.80	8.85	8.90	8.95	9.00
- Senior (other)	8.85	8.90	8.95	9.00	9.05	9.10
STAR/Theater/Best of Broadway	8.85	8.90	8.95	9.00	9.05	9.10
Lifeguards/ Day Camp (HS age), Tennis (HS age)	8.75	8.80	8.85	8.90	8.95	9.00
Lifeguards/Water Safety Instructors	8.85	8.90	8.95	9.00	9.05	9.10
Day Camp Counselors (college age)/Excl. Little (college age)/ STAR (college age)/ EAST coaches (college age)/Track (college age)/ Tennis Coach (college age)	8.85	8.90	8.95	9.00	9.05	9.10
Head Lifeguards/ Adult Supervisors Tennis Head Coach	9.25	9.30	9.35	9.40	9.45	9.50
Swim Lesson Coordinator/ Co-Director Community Pool	10.50	10.60	10.70	10.80	10.90	11.00
Day Camp Program Coordinator	9.75	9.85	9.95	10.05	10.15	10.25
Day Camp Medical Director	15.00					
EAST Head Coaches	TBD					
Exclusively Little Teacher	10.50	10.60	10.70	10.80	10.90	11.00
Art/Nature Program Director	12.50	13.00	13.50	14.00	14.50	15.00

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

Action #107
 Rec emp rate chart aprvd

Councilman Snyder moved to approve the hiring of the following persons as 2015 seasonal pool personnel at the following rates, (orientation date will be considered first day worked):

2015 PERSONNEL RECOMMENDATIONS – POOL/EAST

<u>Community Pool</u>	<u>Address</u>	<u>Civil Service Title</u>	<u>Rate/Head guard</u>
Cameron Campbell*	1266 Sweet Rd., EA	Lifeguard PT Seasonal	\$9.05/\$9.30
Grace DeSantis*	157 Gypsy Lane, EA	Lifeguard PT Seasonal	\$9.05/\$9.30
Peige Malys*	2117 Grover Rd, WF	Lifeguard PT Seasonal	\$9.05/\$9.25
Holly Jackson*	1662 Reading Rd., WF	Lifeguard PT Seasonal	\$9.05/\$9.30
Carl Davidson	140 Geneva, EA	Lifeguard PT Seasonal	\$9.00
Margaret Zagrobelny	230 N. Willow, EA	Lifeguard PT Seasonal	\$9.00/\$9.25
Robert Coulter	100 Kirkwood, EA	Lifeguard PT Seasonal	\$8.95
Leah Kraus	1579 Mill Rd. WF	Lifeguard PT Seasonal	\$8.95
Marta McLaughlin	1913 Lapham, EA	Lifeguard PT Seasonal	\$8.95
John Zagrobelny	230 N. Willow, EA	Lifeguard PT Seasonal	\$8.95
Erika Davidson	140 Geneva Rd, EA	Lifeguard PT Seasonal	\$8.90
Nicola Gnecco	70 Center St. Rd, EA	Lifeguard PT Seasonal	\$8.90
Matt McLaughlin	1913 Lapham Rd	Lifeguard PT Seasonal	\$8.80
Daniel Schweikard	1854 Reading Rd., WF	Lifeguard PT Seasonal	\$8.80
Ivy Bindig	209 King St., EA	Lifeguard PT Seasonal	\$8.75
Sophie Blum^	7269 Hays Hollow, WF	Lifeguard PT Seasonal	\$8.85
Tanner Reese	289 Prospect Ave., EA	Lifeguard PT Seasonal	\$8.75
Mary Zagrobelny	230 N. Willow, EA	Lifeguard PT Seasonal	\$8.75
Cassie Zimmerman	1514 Davis Rd., WF	Lifeguard PT Seasonal	\$8.85
Barbara Lamond	513 ½ Ridge Rd., EA	Lifeguard RPT	\$10.55

* Will be paid regular rate when lifeguarding and head guard rate when acting as head lifeguard.

^ Non-resident

Action #108
2015 Summer
employees for
pool approved

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

Councilwoman Friess moved to approve the hiring of the following persons as 2015 seasonal playground personnel at the following rates (orientation date will be considered first day worked):

<u>Day Camp/Sports, Etc.</u>	<u>Address</u>	<u>Civil Service Title</u>	<u>Rate</u>
Patrick Dayton	349 Prospect Ave., EA	Rec. Attendant PT Seasonal	\$9.85
Caroline Zink	620 South St., EA	Rec. Attendant PT Seasonal	\$8.95
Tristan Koch	476 Ridge Rd, EA	Rec. Attendant PT Seasonal	\$8.85
Francis Nigro	104 Maple Rd., EA	Rec. Attendant PT Seasonal	\$8.85
Courtney Winter	481 Linden Ave., EA	Rec. Attendant PT Seasonal	\$8.85
Matt Link	522 Center St., EA	Rec. Attendant PT Seasonal	\$8.80
Kimberly Falkowski	573 Linden Ave, EA	Rec. Attendant PT Seasonal	\$8.95
Michelle Grostefon	66 The Meadow, EA	Rec. Attendant PT Seasonal	\$8.90
Kathy Aures	533 Snyder Rd, EA	Rec. Attendant PT Seasonal	\$9.10
Michele Bedard	1414 Emery Rd., EA	Rec. Attendant PT Seasonal	\$9.70
Sarah Beutler	36 Manchester, EA	Rec. Attendant PT Seasonal	\$8.75
Craig Danzer	275 Greenwood Ct., EA	Rec. Attendant PT Seasonal	\$8.75
Cody Phillips	1690 Blakeley Rd., EA	Rec. Attendant PT Seasonal	\$8.75
Alex Christie	1000 Olean, EA	Rec. Attendant PT Seasonal	\$8.75
David Egan	1254 Surrey Run, EA	Rec. Attendant PT Seasonal	\$8.75
Margaret Brannon	479 Girard Ave., EA	Rec. Attendant PT Seasonal	\$8.75
Meaghan Tent	1240 Sweet Rd., EA	Rec. Attendant PT Seasonal	\$10.60
Molly Tent	1240 Sweet Rd., EA	Rec. Attendant PT Seasonal	\$8.75
Grant Haffenden	784 Olean, EA	Rec. Attendant PT Seasonal	\$8.75

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

Action #109
Summer rec
staff aprvd

The following resolution was offered by Councilwoman Jolene M. Jeffe and seconded by Councilwoman Susan A. Friess, to wit;

A BOND RESOLUTION, DATED APRIL 27, 2015, OF THE TOWN BOARD OF THE TOWN OF AURORA, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE TOWN'S HIGHWAY DEPARTMENT GARAGE BUILDING, AT AN ESTIMATED MAXIMUM COST OF \$50,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Aurora, Erie County, New York (the "Town") desires to undertake a capital improvements project generally consisting of the reconstruction of and the construction of improvements to the Town's Highway Department garage building.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project generally consisting of the reconstruction of and the construction of improvements to the Town's Highway Department garage building including, but not limited to, concrete block repair and painting, including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$50,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$50,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 12(a)(2) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of

the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Action #110
Hwy bldg.
repair bond
resolution
adopted

AYES: Councilman Harris AYE
Councilwoman Jeffe AYE
Councilwoman Friess AYE
Councilman Snyder AYE
Supervisor Bach AYE

NOES: None

ABSENT: None

The foregoing resolution was thereupon declared duly adopted

* * *

The following resolution was offered by Councilman Harris and seconded by Councilman Snyder, to wit;

A BOND RESOLUTION, DATED APRIL 27, 2015, OF THE TOWN BOARD OF THE TOWN OF AURORA, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION OF THE COMMUNITY SWIMMING POOLS COMPLEX IN THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$41,250 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$41,250, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Aurora, Erie County, New York (the "Town") desires to undertake a capital improvements project generally consisting of the reconstruction of the community swimming pools complex in the Town.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project generally consisting of the reconstruction of the community swimming pools complex in the Town, including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$41,250.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$41,250 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 61 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

* * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Action #111
Pool renovation
bond resolution
adopted

AYES: Councilman Harris AYE
Councilwoman Jeffe AYE
Councilwoman Friess AYE
Councilman Snyder AYE
Supervisor Bach AYE

NOES: None

ABSENT: None

The foregoing resolution was thereupon declared duly adopted.

* * *

The following resolution was offered by Councilwoman Susan A. Friess and seconded by Councilman Charles D. Snyder, to wit;

A BOND RESOLUTION, DATED APRIL 27, 2015, OF THE TOWN BOARD OF THE TOWN OF AURORA, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF HVAC IMPROVEMENTS TO THE TOWN BUILDING LOCATED AT 300 GLEED AVENUE, AT AN ESTIMATED MAXIMUM COST OF \$30,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Aurora, Erie County, New York (the "Town") desires to undertake a capital improvements project generally consisting of HVAC improvements to the Town building located at 300 Glead Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project generally consisting of HVAC improvements to the Town building located at 300 Glead Avenue, including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$30,000.

4/27/15

Town Board meeting

Page 10

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$30,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 13 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is ten years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

* * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Action #112
Gleed HVAC
bond resolution
adopted

AYES:	Councilman Harris	AYE
	Councilwoman Jeffe	AYE
	Councilwoman Friess	AYE
	Councilman Snyder	AYE
	Supervisor Bach	AYE

NOES: None

ABSENT: None

The foregoing resolution was thereupon declared duly adopted.

* * *

The following resolution was offered by Councilwoman Susan A. Friess and seconded by Councilman Jeffrey T. Harris, to wit;

A BOND RESOLUTION, DATED APRIL 27, 2015, OF THE TOWN BOARD OF THE TOWN OF AURORA, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF IMPROVEMENTS TO THE PARKING LOT LOCATED AT 300 GLEED AVENUE IN THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$390,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$390,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

4/27/15

Town Board meeting

Page 12

WHEREAS, the Town Board of the Town of Aurora, Erie County, New York (the "Town") desires to undertake a capital improvements project generally consisting of the reconstruction of and the construction of improvements to the parking lot located at 300 Gleed Avenue in the Town.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project generally consisting of the reconstruction of and the construction of improvements to the parking lot located at 300 Gleed Avenue in the Town, including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$390,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$390,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 20(f) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is ten years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by

this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

* * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Action #113
Gleed parking
lot bond
resolution
approved

AYES: Councilman Harris AYE
Councilwoman Jeffe AYE
Councilwoman Friess AYE
Councilman Snyder AYE
Supervisor Bach AYE

NOES: None

ABSENT: None

The foregoing resolution was thereupon declared duly adopted.

The following resolution was offered by Council Charles D. Snyder and seconded by Councilman Jeffrey T. Harris, to wit;

A BOND RESOLUTION, DATED APRIL 27, 2015, OF THE TOWN BOARD OF THE TOWN OF AURORA, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF MAINTENANCE VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$380,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$380,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Aurora, in the County of Erie, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire maintenance vehicles and equipment for use by the Town, including all necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$380,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$380,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 28 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the Purpose will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or
(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or
2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

* * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES:	Councilman Harris	AYE
	Councilwoman Jeffe	AYE
	Councilwoman Friess	AYE
	Councilman Snyder	AYE
	Supervisor Bach	AYE

NOES: None
ABSENT: None

Action #114
Hwy vehicle
bond resolution
adopted

The foregoing resolution was thereupon declared duly adopted.
* * *

Councilman Harris moved to authorize the Supervisor to sign a right of entry agreement with Time Warner Cable Southeast, LLC to allow Time Warner to install fiber optic cable at the Southside Municipal Center for use by BillIt, a tenant in the facility. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried

Action #115
Supv auth to
sign TW right
of entry
agreement

Councilwoman Jeffe moved to approve the purchase of diamond dirt from Lakeside Sod Supply Co., Inc. in an amount not to exceed \$4,602.00 to expand the size of two baseball diamonds, Fields 1 & 2, at Community Pool Park. Supervisor Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #116
Diamond dirt
purchase
approved

Councilman Snyder moved to approve the emergency replacement of two 30’ utility poles at Warren Drive Park by Spring Creek Construction Corp. at a cost of \$1640. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #117
Replacement
of Warren
Park utility
poles
approved

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

- Dog Control – March 2015 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe commented on the EAUFSD budget, including proposed cuts.

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent stated there is plenty of free mulch that can be picked up.

The pre-paid Abstract of Claims dated April 27, 2015, consisting of vouchers numbered 514 to 515, was presented to the Board for audit and authorization of payment from the following funds:

Special Districts	<u>\$188,594.45</u>
Grand Total Abstract	\$188,594.45

The Abstract of Claims dated April 27, 2015, consisting of vouchers numbered 516 to 587, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 19,925.80
Part Town	1,392.25
Highway	13,211.25
Enterprise/Gleed	10,355.62
Special Districts	<u>210,063.89</u>
Grand Total Abstract	\$ 254,948.81

Councilwoman Friess moved to approve the April 27, 2015 pre-paid and the April 27, 2015 Abstracts of Claims and authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #118
Abstracts of
Claims aprvd.

Councilwoman Friess moved to enter into executive session to discuss the employment performance of a particular employee, with no action being taken during the session. Seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried

Action #119
Board enters
executive
session

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

Action #120
Board exits
executive
session

Councilwoman Jeffe moved to reconsider the motion made for Item 6E – Civil Service Title Change for Senior Center employees. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #121
Sr Ctr
employee title
change
reconsidered
(Action #104)

Councilman Snyder moved to table agenda Item 6E- Civil Service Title Change for Senior Center employees. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #122
Sr Ctr
employee title
change tabled

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

Action #123
Meeting
adjourned

Sheryl Miller
Deputy Town Clerk