

May 26, 2015

A meeting of the Town Board of the Town of Aurora took place on Tuesday, May 26, 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
	William Wheeler	CRA/Engineer

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

Councilwoman Friess moved to approve the minutes of the May 11, 2015 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five	noes – none	Motion carried	Action #152 5/11/15 mtg min approved
--	-------------	----------------	--

AUDIENCE I: none

UNFINISHED BUSINESS:

Supervisor Bach stated that the developer for Aurora Mills Cluster Subdivision submitted additional information that the Board had requested. William Wheeler and Greg Keyser from CRA reviewed the submission. Mr. Wheeler stated that the documents submitted meet the criteria needed for sketch plan review, but SEQR will have to be updated as the project progresses. Councilman Snyder stated he would like more time to review the documents. Councilwoman Jeffe stated she would like to go over this at the next work session. Supervisor Bach stated this would be put on the June 16th work session agenda. Highway Supt. Gunner commented on the dead-end street on the plan, noting he would prefer a turn-around.

NEW BUSINESS:

Councilwoman Jeffe moved to authorize the Supervisor to sign an option agreement with Windham Professionals to hold office space for them for a three-month period at a rate of \$450.00 per month. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried	Action #153 Supv auth to sign option to lease agreement with Windham (rescinded 6/8/15)
---	-------------	----------------	--

Supervisor Bach moved to authorize the Supervisor to sign a 1-year lease agreement with Kenneth Marth whereby Mr. Marth will lease 556 sq. ft. of storage space in the Southside Municipal Center warehouse. This authorization is contingent upon receipt of a certificate of insurance from Mr. Marth. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried	Action #154 Supv auth to sign lease agreement with K. Marth for warehouse space
--	-------------	----------------	---

Councilman Snyder moved to approve the request from Assessor Richard Dean to close the Assessor's office on Monday, June 22, 2015, to allow the staff to attend a class/seminar at the Cheektowaga Senior Center sponsored by the Erie County Real Property Office. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried	Action #155 Assessor's office to be closed 6/22/15
---	-------------	----------------	---

Supervisor Bach stated that the Board, at their May 19 th work session, had discussed adopting a Cold War Veterans exemption. Mr. Bach requested that the Town Attorney prepare a local law that would provide a 10% exemption (on the assessed property value) to Cold War Veterans in the Town of Aurora.			Town Atty to prepare Local Law re: Cold War Veterans exemption
--	--	--	--

Councilwoman Friess moved to approve the request of Highway Superintendent Gunner to hire Joseph Vucic, 10 Hamlin Avenue, E. Aurora, as a laborer part time seasonal (seasonal parks worker) beginning June 1, 2015 at a rate of \$10.00 per hour. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #156
J. Vucic hired
as PT seasonal
laborer/parks

Councilman Harris moved to approve the request of Highway Superintendent Gunner to change the work hours of the highway department employees from their regular 7:00 a.m. – 3:30 p.m. Monday through Friday schedule, to a 6:00 a.m. – 4:30 p.m. Monday through Thursday summer schedule, beginning June 1, 2015 to September 4, 2015, except for the week of June 29, 2015 which will remain at the regular schedule due to the July 4th holiday (celebrated on July 3rd). Parks, Water, Buildings and Dog Control will remain on the regular Monday - Friday schedule. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #157
Highway dept
to start
summer hours
6/1/15

Councilwoman Friess moved to approve the increase in pay rate for the following recreation employees (lifeguard part time seasonal) due to an increase in job responsibilities:
Cameron Campbell - from \$9.05/hr to \$10.50/hr (pool facility manager)
Margaret Zagrobelny – from \$9.00/hr to \$10.50/hr (swim lesson supervisor)
Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #158
Recreation
employees
pay rate
increase
approved

Councilman Harris moved to approve the request from Chris Musshafen to hire the following as Recreation Attendant Part Time Seasonal employees:
John Hasselback, 85 Center Ridge, EA \$8.85/hr.
Teya Lucycshyn, 1 Canterbury Ln, EA \$8.75/hr.
Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #159
Rec attendants
PT seasonal
hired for
tennis program

Councilwoman Jeffe moved to approve a temporary use permit for Up and Over Dog Sports (Michael Wolff/Lynn Broderick) to hold a dog agility trial at the Polo Field and Equestrian Park area of Knox Farm State Park on July 31 – August 2, 2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #160
Temp use
permit for dog
agility trial at
KFSP
approved

Councilwoman Friess moved to approve a temporary use permit for The Zippy Wheels Fall Cyclocross Classic (John Roden/US Cycling Federation) to hold a bike race at JP Nicely West Falls Park on Sunday, October 4, 2015. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #161
Temp use
permit for bike
race at W Falls
Park approved

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

RESOLUTION TO SET A PUBLIC HEARING

WHEREAS, Local Law Intro. No. 1-2015 has been introduced to the Town Board on May 26, 2015, and

WHEREAS, such Local Law proposes an increase of \$4,100.00 in the compensation of the Superintendent of Highways for additional duties as imposed by the Town Board, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days' notice, and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until it shall have been in its forum and upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage,

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing on such Local Law shall be held on the 8th day of June, 2015 at 7:00 p.m., at the Town of Aurora Town Hall located at 300 Gleed Avenue, East Aurora, New York for the purpose of conducting a public hearing to consider proposed Local Law Intro. No. 1-2015, and be it further

Action #162
Public hearing
set for Local
Law to increase
Hwy Supt
salary

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public hearing in the East Aurora Advertiser.

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

Councilman Snyder moved to authorize the Supervisor to sign a Cleaning Service agreement with Clean Sweep Janitorial Services, Inc., 2985 Seneca Street, West Seneca, NY, whereby Clean Sweep will provide janitorial services five days per week, four hours per day, for a day porter from 8:00 a.m. to 12:00 p.m. at the Southside Municipal Center. The Town will pay a monthly rate of \$1,517.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #163
Supv auth to
sign cleaning
services
agreement for
SSMC

Motion carried

Councilwoman Jeffe moved to authorize the Supervisor to sign an Engineering Services Proposal with Conestoga-Rovers & Associates (CRA), 285 Delaware Ave., Buffalo, NY, whereby CRA will provide engineering services for the Southside Municipal Center parking lot improvements for the lump sum fee of \$6,500. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes - none

Action #164
Supv auth to
CRA
engineering
proposal for
SSMC parking
lot project

Motion carried

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

- Building Department – April 2015 report
- Dog Control – April 2015 report
- Work Requisition – April 2015 report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Friess noted that the Friends of the Library will be holding their annual book sale in the near future.

Councilman Harris stated he is waiting for a quote for a sign monitor for the SSMC lobby.

Supervisor Bach noted that he attended the Elbert Hubbard/Lusitania process on May 23rd and the Memorial Day service at Oakwood Cemetery on May 25th.

AUDIENCE II: none

The Abstract of Claims dated May 26, 2015, consisting of vouchers numbered 657 to 737, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 55,136.62
Part Town	43.89
Highway	10,096.26
Enterprise/Gleed	16,711.40
Trust & Agency	3,000.00
Special Districts	<u>3,459.21</u>
Grand Total Abstract	\$ 88,447.38

Councilwoman Jeffe moved to approve the May 26, 2015 Abstract of Claims and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried

Action #165
5/26/15
Abstract of
Claims aprvd.

Councilman Snyder moved to adjourn at 7:40 p.m.; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none
Motion carried

Action #166
Meeting
adjourned

Martha L. Librock
Town Clerk