

July 13, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, July 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
	William Wheeler	GHD Engineering
	William Kramer	Code Enforcement Officer
	Ronald Krowka	Chief of Police

Councilwoman Friess moved to approve the minutes of the June 16, 2015 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #207 6/16/15 work sess min aprvd
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Councilman Harris moved to approve the minutes of the June 22, 2015 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #208 6/22/15 mtg min aprvd
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AUDIENCE I:

Paul Kloc, Mill Road, spoke about his concerns regarding the proposed development across the street from his property (Aurora Mills Subdivision), especially the traffic that it will generate.

UNFINISHED BUSINESS:

Councilwoman Jeffe moved to table the Aurora Mills Cluster Subdivision Sketch Plan to the July 21, 2015 work session. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #209 Aurora Mills sketch plan tabled.
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The Town Board reviewed and answered the questions in Part 2 of the Short Environmental Assessment Form submitted by Russo Developers and Builders, Inc., as part of an Open Development Area (ODA) application for a one-lot ODA at 164.12-1-1.13 Maple Road, East Aurora, NY.

Councilwoman Jeffe moved that the one-lot Open Development Area proposed for SBL#164.12-1-1.13 Maple Road will not result in any significant adverse or negative environmental impacts. Councilwoman Fries seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #210 Maple Road ODA SEQR – neg dec
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Councilman Snyder moved to adopt the following resolution approving an Open Development Area application; seconded by Councilwoman Friess:

**OPEN DEVELOPMENT AREA
SBL#164.12-1-1.13 MAPLE ROAD**

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

WHEREAS, the Applicant, Russo Developers and Builders, Inc., has filed an Open Development Area application to subdivide SBL# 164.12-1-1.13, located along the east side of

WHEREAS, the Applicant, Jason Rudnicki, has filed an Open Development Area application for SBL# 188.00-1-18.1, located along the east side of Underhill Road, an 8.60 acre± parcel lacking required public road frontage; and

WHEREAS, the Town of Aurora Zoning Board of Appeals has granted a four (4) feet variance to allow the driveway width to be sixteen feet instead of twenty feet as required by Town Code Chapter 79 – Open Development Areas; and

WHEREAS, the East Aurora Fire Department affirms that the plans for a sixteen feet wide driveway with three feet of clear space on either side meets the requirements of the East Aurora Fire Department; and

WHEREAS, the East Aurora Fire Department recommends a two-inch diameter water supply line to support a residential sprinkler system; and

WHEREAS, a Shared Driveway and Utilities Easement Agreement has been recorded in the Erie County Clerk’s Office in Liber 11108 of Deeds at page 2; 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 Environmental Assessment Form, submitted as part of the application, determining that the proposed use will not have a significant impact on the environment, 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

NOW THEREFORE BE IT

<p>RESOLVED, that the Town Board of the Town of Aurora approves the Open Development Area application for SBL# 188.00-1-18.1 Underhill Road, an 8.60 acre± parcel lacking required public road frontage, with the following conditions: (1) the proposed residential home shall be equipped with a residential sprinkler system; and (2) the sixteen (16) feet width of driveway hard surface will conform with the Zoning Board of Appeals variance granted on June 18, 2015.</p> <p>RESOLVED, that approval by the Town Board of the Town of Aurora is expressly for SBL#188.00-1-18.1, located along the east side of Underhill Road; and</p> <p>RESOLVED, that any future development on the parcel will be subject to the standards and requirements of Chapter 79 of the Code of the Town of Aurora without modification, variance or waiver.</p> <p>Upon a vote being taken: ayes – five noes – none Motion carried.</p>	<p>Action #213 Underhill Road ODA approved (Rudnicki)</p>
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At the June 22, 2015 Town Board meeting the request to purchase two bearings for the Highway Department leaf vacuums was tabled until the amount to be charged for freight was determined. The following new quotes were received:

- Buffalo Bearings \$1,725.26 (includes shipping)
- Acme Bearing \$1,732.68 (includes shipping)

Highway Superintendent Gunner stated in his memo to the Town Board that he chose to purchase the bearings from Acme Bearing because they could deliver the product sooner.

Councilwoman Friess moved to approve the purchase of two bearings for the Highway Department leaf vacuums from Acme Bearing whose price was \$7.42 higher than Buffalo Bearings price, but could be delivered sooner. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #214
Purchase of
leaf vacuum
bearings aprvd

NEW BUSINESS:

Lothlorien Therapeutic Riding Center, Inc., 15 Reiter Road, submitted a site plan for their proposed 9000 sf indoor riding arena. The Planning Board reviewed the site plan at their July 1, 2015 meeting and moved to recommend the approval of the site plan contingent upon the Building Department receiving a revised site plan showing the finish grades, swales and drainage around the proposed building and existing driveway.

Councilwoman Jeffe stated she would like to table consideration of the Lothlorien site plan to the next work session for further review since this was received by the Town Board just several days ago.

Councilwoman Jeffe moved to table the Lothlorien Therapeutic Riding Center, Inc., site plan to the July 21, 2015 work session. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #215
Lothlorien
site plan
tabled.

Councilwoman Jeffe moved to appoint Elizabeth Deveso to the position of Highway Maintenance Clerk RPT effective July 14, 2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #216
E. Deveso
appointed hwy
maint clerk
RPT

Councilwoman Friess moved to declare all the wood chips and mulch grindings currently stored at the highway department as surplus material. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #217
Wood chips &
mulch
declared
surplus
material

Quotes to dispose of the surplus wood chips and mulch were received from:
Lardon Construction – will haul and dispose of free of charge
Zoladz Construction – will dispose of free of charge if materials are hauled to their Alden location.
Eder Mulch – will haul away and pay the Town \$5.00 per yard for mulch and \$3.00 per yard for wood chips.

Councilman Snyder moved to authorize the sale of surplus mulch and wood chips to Eder Mulch, Shirley Road, North Collins, NY at a rate of \$5.00 per yard for mulch and \$3.00 per yard for wood chips. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #218
Sale of surplus
wood chip &
mulch aprvd

Quotes for a stormwater treatment unit for the Southside Municipal Center parking lot project from:

Contech Engineered Solutions, Orchard Park, NY	\$10,640.00
Kistner Concrete Products, E. Pembroke, NY	\$10,551.33

Councilwoman Friess moved to approve the purchase of a stormwater treatment unit from Kistner Concrete Products, Inc., Read Road, E. Pembroke, NY, for \$10,551.33 for the Southside Municipal Center parking lot project. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #219
Purchase of stormwater treatment unit for SSMC parking lot aprvd.

Councilwoman Jeffe moved to authorize the Supervisor to sign Cooperating MS4 Letter of Intent for the Western New York Stormwater Coalition's application for funding from the NYSDEC Round 12 Water Quality Improvement Project – Storm Sewer System category. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #220
Supv auth to sign MS4 ltr of intent re: WNYS Coalition grant

Councilman Snyder moved to approve the quote from U&S Services, Inc., Tonawanda, NY, for \$2,695.00 to remove the programmable thermostats and reconnect the controllers for the following rooftop HVAC units: 7, 17, 18, 19 and 20 at the Southside Municipal Center. Defective controllers will be replaced at an additional cost of \$315.00 per unit. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #221
HVAC controllers auth for SSMC RTU's

Councilwoman Friess moved to approve the following budget amendment in order to document the use of assigned funds for the purchase of the John Deere baseball infield groomer purchase approved by the Town Board at their June 22, 2015 meeting:

Action #222
Budget amendment for infield groomer apvd

Increase appropriation line A7110.210 in the amount of \$14,874.00, and this amount will be funded from the General Fund Capital Improvement assignment at the end of the 2015 fiscal year.

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

Action #223
C. Davidson rate for head lifeguard apvd

Councilwoman Friess moved to approve lifeguard Carl Davidson's rate to \$9.25 per hour when he is acting as head lifeguard. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – noes Motion carried.

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

- Building Department – June 2015 report
- Senior Center – June 2015 report
- Recreation Director – June 2015 report
- EAPD – June 2015 report
- Water Clerk – June 2015 report
- Town Clerk – June 2015 report
- Town Clerk/Tax – June 2015 report

BUSINESS FROM BOARD MEMBERS:

Councilman Snyder stated that the code review committee would be sending the code revisions to the Town Board for review in the near future.

AUDIENCE II: none

STAFF REPORTS: none

The Prepaid Abstract of Claims dated June 30, 2015, consisting of vouchers numbered 939 to 940, was presented to the Board for audit and authorization of payment from the following funds:

Highway	141,088.96
Special Districts	<u>564,355.87</u>
Grand Total Abstract	\$705,444.83

The Prepaid Abstract of Claims dated July 1, 2015, consisting of vouchers numbered 941 to 962, was presented to the Board for audit and authorization of payment from the following funds:

General	5,681.46
Special Districts	<u>47,665.46</u>
Grand Total Abstract	\$ 53,346.92

The Abstract of Claims dated July 13, 2015, consisting of vouchers numbered 963 to 1084, was presented to the Board for audit and authorization of payment from the following funds:

General	63,056.39
Highway	9,415.28
Enterprise/Gleed	5,635.99
Trust & Agency	6,368.73
Special Districts	<u>39,971.61</u>
Grand Total Abstract	\$124,448.00

The Prepaid Abstract of Claims dated July 13, 2015, consisting of vouchers numbered 1085 to 1087, was presented to the Board for audit and authorization of payment from the following funds:

General	74,300.00
Special Districts	<u>482,995.62</u>
Grand Total Abstract	\$557,295.62

Councilwoman Friess moved to approve the June 30, July 1, and July 13, 2015 Abstracts of Claims and authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #224
 6/30; 7/1; and
 7/13/15
 Abstracts
 aprvd

Motion carried

Councilman Snyder moved to adjourn at 7:50p.m.; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none

Action #225
 Meeting
 adjourned.

Motion carried

Martha L. Librock
 Town Clerk