

November 23, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, November 23, 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
	Charles D. Snyder	Councilman
	Jolene M. Jeffe	Councilwoman
	James J. Bach	Supervisor

Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	William Wheeler	GHD/Engineer
	Shane Krieger	Chief of Police

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

Councilwoman Jeffe moved to approve the minutes of the November 9, 2015 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #372 11/9/15 minutes approved
---	-----------------	---

AUDIENCE I:

Karl Simmeth was attending the meeting as a representative of Assemblyman David DiPietro’s office.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to add the following items to tonight’s agenda: 6H - Aurora Adult Day Services; 6I - E. Fillmore Bridge repair overage; 6J – Warehouse rental; 6K – Hazzard Mitigation Plan Resolution. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #373 Four items added to agenda – new business.
---	-----------------	--

Councilman Snyder moved to approve the request from Building Superintendent Patrick Blizniak and Building Inspector William Kramer to attend the Niagara Frontier Building Officials Conference on January 25-27, 2016 in Buffalo, NY. Funds will be disbursed from 2016 budget line A3620.404. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #374 Request to attend NFBOA conference approved.
---	-----------------	--

Councilwoman Friess moved to authorize the following 2015 budget transfers for the Recreation Department to cover budget line deficits:

<u>\$7094.16 From the following lines:</u>		<u>\$7094.16 To the following lines:</u>	
A7140.113	\$431.54	A7140.113	\$431.54
A7142.100	\$363.33	A7142.100	\$363.33
A7142.400.2	\$247.50	A7181.400.2	\$247.50
A7310.400.1	\$3099.30	A7186.411	\$2334.30
A7310.440.1	\$2537.50	A7310.440.1	\$820.99
A7310.440.2	\$55.99	A7310.440.2	\$2537.50
A7550.103	\$59.00	A7550.100	\$8.86
A7550.413.1	\$300.00	A7550.102	\$50.14
		A7560.411.1	\$300.00

Action #375
Recreation
budget transfers
approved.

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

Councilwoman Jeffe moved to approve Christopher Musshafen's civil service title change from Aquatics Director Full Time Provisional to Aquatics Director Full Time Permanent effective immediately. This change is based on the Erie County Civil Service eligibility list dated 10/2/2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes - five noes - none Motion carried.

Action #376
C. Musshafen
civil service
title now full
time permanent

Councilwoman Jeffe moved to forward the draft of the revisions of Town Code Chapter 116 to the Planning and Zoning Boards for review, recommendations and comments. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #377
Draft Zoning
code revisions
forwarded to
Planning and
Zoning Brds

Councilwoman Friess moved to declare the following exercise equipment from the Aurora Senior Center as surplus inventory and to authorize auctioning the equipment:

- 3 treadmills (Town inventory nos. 0989, 1905, 1906)
- 1 rowing machine (Town inventory no. 1705)
- 4 stationary bikes (Town inventory nos. 0990, 0991, 0992, 1017)

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

Action #378
Sr. Ctr. exercise
equipment
declared
surplus
inventory

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

RESOLUTION

Resolution Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and Signing of the Master Grant Contract, Under the Appropriate Laws of New York State.

WHEREAS, The State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Town of Aurora (legal name of applicant) herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Master Grant Contract be entered into by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED BY the TOWN BOARD (governing body of applicant)

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Supervisor (Title of Applicant's designated Authorized Representative) is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project;
4. That this resolution shall take effect immediately.

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

Action #379
Recycling
grant res.
adopted

Councilwoman Friess moved to approve the request from Assessor Richard Dean to close the Assessor's office on Tuesday, December 1, 2015 from late morning to early afternoon so the entire staff may attend the ECAA luncheon. Councilman Snyder seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #380
Assessor's office to close 12/1/15 for several hours.

Councilwoman Jeffe moved that the Town Board supports the request from the Aurora Adult Day Services, 101 King Street, Suite B, whereby AADS is asking permission from the Village to park its two transportation vans in the vacant bays of the former fire station on Oakwood Avenue. (The former fire station is owned by the Village and AADS is a tenant of the Town in the Senior Center building, which is also owned by the Village.) Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #381
AADS request to VEA to park vans in old fire hall supported by TOA

Councilman Snyder moved to authorize payment to Creative Concrete, Inc., for the overage amount of \$700.00 to repair the East Fillmore Ave. bridge. Additional repairs were required on the southeast corner of the bridge due to erosion. The original quote was for \$10,300.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #382
Additional payment of \$700 for E. Fillmore bridge approved

Councilman Snyder moved to approve the request from The Hope Foundation, 6400 Center St., Mentor, Ohio 44060, to lease a storage unit in the Southside Municipal Center warehouse and to authorize the Town Attorney to prepare a lease agreement effective 12/15/15 at a rate of \$350 per month and to authorize the Supervisor to sign the lease agreement. This is contingent upon receipt of an insurance certificate naming the Town of Aurora as additional insured. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #383
Lease of storage unit in SSMC warehouse to Hope Foundation approved

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

RESOLUTION

WHEREAS, the Town of Aurora, with the assistance of URS Corporation, has gathered information and prepared the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan (the Plan), and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Aurora is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and actions in the Plan, and

WHEREAS, the Town of Aurora has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED by the Town of Aurora Town Board that the Town of Aurora adopts the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan as this jurisdictions Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Action #384
Erie County Hazard Mitigation Plan adopted

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

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

- Building Department - October 2015 report
- EAPD – October 2015 report

BUSINESS FROM BOARD MEMBERS:

The Board members wished everyone a Happy Thanksgiving.

AUDIENCE II: none

STAFF REPORTS: none

The Abstract of Claims dated November 23, 2015, consisting of vouchers numbered 1803 to 1865, was presented to the Board for audit and authorization of payment from the following funds:

General	\$180,241.09
Highway	95,276.59
Part Town	2,030.95
Enterprise/Gleed	176,333.04
Capital	11,000.00
Special Districts	<u>42,072.27</u>
Grand Total Abstract	\$506,953.94

Councilwoman Friess moved to approve the November 23, 2015 Abstracts of Claims as presented and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #385
11/23/15
Abstract of
Claims aprvd

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

Action #386
Meeting
adjourned.

Martha L. Librock
Town Clerk