

December 8, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, December 8, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	Jeffrey T. Harris	Councilman
	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Adams	Planning Board
	Chris Musshafen	Recreation/Aquatics Director
	Robert Goller	Town Historian
	Craig Thrasher	Asst. Disaster Coordinator
	Randy Taylor	Asst. Disaster Coordinator
	Alan Kasprzak	East Aurora Mayor

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. Mr. Bach thanked all the first responders and essential personnel who were out working during the recent snowstorm.

Craig Thrasher spoke about the November snowstorm, noting that it occurred in four phases: Snowstorm No. 1 on 11/18/14, which resulted in approximately 3 feet of snow; Snowstorm No. 2 on 11/20/14, which resulted in an additional 3+ feet of snow; a warming trend; and lastly flooding (mostly minor). Mr. Thrasher detailed the activities of emergency personnel during the storm and the clean-up efforts after the storm.

Mayor Alan Kasprzak thanked the Town for its assistance during the storm and noted that he is meeting with the Erie County Legislature Safety Committee this Thursday.

Councilwoman Jeffe moved to approve the minutes of the November 10, 2014 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action # 361  
11/10/14 TB  
mtg minutes  
aprvd

Councilman Harris moved to approve the minutes of the November 24, 2014 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #362  
11/24/14 TB  
mtg minutes  
aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

Councilwoman Friess moved to add an Executive Session to tonight's agenda. Seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #363  
Exec Sess  
added to  
agenda

NEW BUSINESS:

Councilwoman Jeffe moved to approve the request from Highway Superintendent David Gunner to attend the Association of Towns 2015 Training School and Annual Meeting in New York City from February 15 – 18, 2014. Costs associated with this request (Registration fee: \$100; Hotel: \$235/night; Transportation: \$113.40 and per diem meal charges) will be disbursed from A5010.404 Highway Admin./Expense & Travel. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #364  
Highway Supt.  
to attend 2015  
AOT  
conference in  
NYC

Councilman Harris moved to authorize the Town Clerk to advertise for bids for a 2014 or newer 4x4 Super Cab pick-up truck for the Highway Department and moved to set a bid opening of 10:10 a.m. on December 29, 2014 at the Aurora Town Hall, 300 Gleed Avenue, E. Aurora, NY.

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

Action #365  
Bid opening set  
for Highway  
pick-up truck.

Councilman Snyder moved to authorize payment to Sunnking, Inc., 4 Owens Road, Brockport, NY 14420, in the amount of \$899.05 for the cost of recycling cathode ray tube material collected by the Town during the Fall 2014 Town of Aurora electronic waste pickup. Funds will be disbursed from SR8189.401. Councilwoman Jeffe seconded the motion.

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

Action #366  
Payment to  
Sunnking for  
electronics  
recycling  
approved.

Councilwoman Jeffe moved to authorize the Supervisor to sign the 2015 Erie County Department of Senior Services Transportation and Escort (Going Places Van) Contract. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #367  
Supv auth to  
sign senior van  
contract with  
Erie County

Councilman Snyder moved to authorize the Supervisor to sign an agreement with Drescher & Malecki LLP, 3038 William Street, Cheektowaga, NY, whereby Drescher & Malecki will audit the Town's 2014 financial activities in an amount not exceed \$27,150. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five  
noes – none      Motion carried.

Action #368  
Supv auth to  
sign auditing  
agreement with  
Drescher &  
Malecki

Councilwoman Friess moved to authorize the Supervisor to sign an agreement with Municipal Solutions, Inc., 83 Myrtle Street, LeRoy, NY, whereby Municipal Solutions will perform financial services in connection with future bond borrowing for various capital improvements and equipment upgrades. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #369  
Supv auth to  
sign agreement  
w/ Municipal  
Solutions re:  
financial svcs -  
bonding

Councilman Snyder moved to approve a new recreation program titled Snowshoe Adventure Hikes and Spring Break Ecology Camp with Earth Spirit. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried. Supervisor Bach stated that since the recreation department will be hiring Earth Spirit to conduct the program, insurance and contracts will need to be looked at.

Action #370  
New rec  
program apvd.

Councilwoman Friess moved to approve a temporary use permit for the East Aurora Driving Society for their annual pleasure horse driving competition on July 25 – 26, 2015 at the polo field and equestrian park at Knox Farm State Park. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #371  
Temp use  
permit for EA  
Driving Soc  
apvd for KFSP

Councilwoman Jeffe moved to approve the request from Village Clerk Joyce Jezewski to hold an Office of the State Comptroller advanced accounting school in the Southside Municipal Center auditorium on October 20-22, 2014. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #372  
Use of SSMC  
aud for  
accounting  
school aprvd.

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

- Town Clerk – November 2014 report
- Town Clerk/Tax – November 2014 report
- Water Clerk – November 2014 report
- Recreation Director – November 2014 report

- Senior Center – October & November 2014 reports
- Work requisitions – October & November 2014 reports
- Building Department – October & November 2014 reports

**BUSINESS FROM BOARD MEMBERS:**

Councilman Snyder thanked Supervisor Bach and Highway Superintendent Gunner for all their hard work during the November snowstorm.

Councilpersons Friess, Jeffe and Harris lauded Craig Thrasher for his leadership during the snowstorm.

Supervisor Bach: thanked David Gunner and all the Highway employees for their efforts during the snowstorm; commented on the recent water district bond refunding, noting that over \$600,000 in savings will be realized; and recognized Bill Adams for his 42 years of volunteer service to the Town of Aurora Planning Board.

**AUDIENCE II:**

William Adams, Olean Road, thanked the Town Board for their support. Mr. Adams commented on the many things he has seen in his years as a Planning Board member having served under eight (8) Town Supervisors.

**STAFF REPORTS:**

Highway Superintendent Gunner stated that there is still a lot of clean up that needs to take place in wake of the November snowstorm.

Chris Musshafen commented on the recent EAST Kiwanis swim meet; the popular pickle ball program and pool rental.

Town Historian Robert Goller thanked Supervisor Bach and Councilman Snyder for removing snow from the SSMC roof when the water leak occurred in the Historian's office.

The December 8, 2014 Abstract of Claims, consisting of vouchers numbered 1997 to 2053, was presented to the Board for audit and authorization of payment from the following funds:

General	\$16,943.33
Highway	67,795.94
Gleed/Enterprise	30,931.26
Trust/Agency 2	15,793.69
Special Districts	<u>103,861.35</u>
Grand Total Abstract	\$235,325.57

Councilwoman Jeffe moved to approve the December 8, 2014 Abstract of Claims and to authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action # 373  
12/8/14  
Abstract of  
Claims aprvd

Councilwoman Jeffe moved to enter into executive session to discuss a pending contract, with no action being taken during the session; seconded by Supervisor Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #374  
Board enters  
executive  
session.

Councilwoman Friess moved to come out of executive session; seconded by Supervisor Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #375  
Board exits  
executive  
session.

Councilwoman Friess moved to adjourn the meeting at 8:25 p.m.; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #376  
Board adjourns

Martha L. Librock  
Town Clerk