

March 14, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, March 14, 2016, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Councilwoman
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor

Others Present:	Joel Kurtzhalts	Acting Town Attorney
	Camie Jarrell	Engineer/GHD Consulting
	William Kramer	Code Enforcement Officer
	Shane Krieger	Chief of Police

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 2/16/16 work session; seconded by Councilman Snyder. Upon a vote being taken:			Action #58
ayes – five	noes – none	Motion carried.	2/16/16 wk sess min approved

Councilwoman Friess moved to approve the minutes of the 2/22/16 Town Board work session and meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none		Motion carried.	Action #59
			2/22/16 wk sess and TB mtg min approved

AUDIENCE I: none

UNFINISHED BUSINESS:

The following resolution was offered by Councilman Snyder, seconded by Councilwoman Jeffe, to wit;

RESOLUTION APPROVING THE ESTABLISHMENT OF THE MASTER WATER IMPROVEMENT AREA (2016) IN THE TOWN, SUBJECT TO APPROVAL OF THE STATE COMPTROLLER.

WHEREAS, the Town Board of the Town of Aurora (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law Article 12-C, caused GHD (the “Engineer”), competent engineers duly licensed by the State of New York to prepare a preliminary map, plan and report for the establishment of the Master Water Improvement Area (the “Master Water Improvement Area”) and the construction of water improvements therein; and

WHEREAS, the Engineer has completed and filed with the Town Board such preliminary map, plan and report and such preliminary map, plan and report is available for public inspection in the Office of the Town Clerk; and

WHEREAS, it is the intention of the Town Board that the proposed establishment of the Master Water Improvement Area will include all the improvements necessary to facilitate the transfer of water service to the Erie County Water Authority at a future date; and

WHEREAS, such water system improvements project will generally consist of the installation of approximately 8,500 lineal feet of 8-inch waterline, hydro-pneumatic pump station improvements, water storage tank improvements, installation of a new master meter, and installation of approximately 215 radio read meters to replace non-radio meters, as well as other such improvements as more fully identified in such map, plan and report referred to above, all of The forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the

“Improvement”); and

WHEREAS, the proposed Improvement will benefit the entire proposed Master Water Improvement Area, which area is outside of any incorporated villages and is described as follows:

The Proposed Master Water Improvement Area will encompass all areas of the Town (outside of the Village of East Aurora) that currently receive public water supply. The proposed improvements will benefit all customers in the following water districts and improvement areas, including out-of-district customers to those districts and improvement areas:

Water District No. 1 – North
Water District No. 1 – South
Water District No. 1 – Extension 1
Water District No. 2-3-5
Water District No. 6
Water District No. 6 – Extension 1
Water District No. 6 – Extension 2
Water District No. 7
Water District No. 8
Water District No. 9
Water District No. 10
Water District No. 10 – Extension 1
Water District No. 10 – Extension 2
Water District No. 10 – Extension 4
Water District No. 10 – Extension 5
Water District No. 11
Water District No. 12
Water District No. 14
Water District No. 16
Water District No. 16 – Extension 1
Water District No. 17
Water District No. 18
Water Improvement Area No. 5
Water Improvement Area 7

(For convenience, information related to the properties involved with the Master Water Improvement Area will be made available on the Town’s website and in the Town Clerk’s office at 300 Gleed Avenue, East Aurora, NY.)

WHEREAS, the estimated maximum amount proposed to be expended for the construction of the Master Water Improvement Area shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$2,750,000, said amount to be offset by any federal, state, county and/or local funds, and unless paid from other sources or charges, the costs of said establishment shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the proposed Master Water Improvement Area, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds or notes as the same shall become due and payable, except as provided by law; and be it

WHEREAS, the Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board issued an Order at its February 8, 2016 meeting calling for a public hearing to be held at the Town Hall, 300 Gleed Avenue, East Aurora, New

York, on February 22, 2016 at 7:00 o'clock P.M. (prevailing time), to consider the establishment of the Master Water Improvement Area and the undertaking of improvements therefor, and to hear all persons interested in the subject thereof, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, certified copies of such order were duly published and posted pursuant to the provisions of Article 12-C of the Town Law, and the public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF AURORA, as follows:

DETERMINED, that it is in the public interest to establish the Master Water Improvement Area as hereinabove described and referred to at the estimated maximum cost of \$2,750,000; and it is hereby

DETERMINED, that the parcels and lots of the Master Water Improvement Area shall be benefited by the establishment of the Master Water Improvement Area; and it is hereby

DETERMINED, that the estimated expense to the Town of the Improvement exceeds one-tenth of one per centum of the full valuation of the taxable real property in the area of the Town outside of any village; therefore, permission of the State Comptroller is required; and it is hereby

ORDERED, the estimated maximum amount proposed to be expended for the construction of the Master Water Improvement Area shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$2,750,000, said amount to be offset by any federal, state, county and/or local funds, and unless paid from other sources or charges, the costs of said establishment shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the proposed Master Water Improvement Area, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds or notes as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED, the Town Supervisor, assisted by the attorney for the Town and the bond counsel of the Town, will prepare an application to the office of the State Comptroller, Department of Audit and Control for approval for the formation of the Master Water Improvement Area; and be it

FURTHER ORDERED, that this resolution shall take effect immediately.

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

AYES: Five (Councilman Harris – aye; Councilwoman Jeffe – aye;
Councilwoman Friess – aye; Councilman Snyder – aye;
Supervisor Bach – aye)

Action #60
Master WIA
established

NOES: none

ABSENT: none

The resolution was declared adopted.

At their February 22, 2016 meeting, the Town Board voted to accept the Aurora Mills Cluster Subdivision Sketch Plan with the condition that the developer submits a phase plan prior to tonight's meeting. Supervisor Bach stated that in an email dated March 1, 2016, Gary Eckis, Aurora Mills Project Manager, wrote that the project will be done in one phase. Therefore, a phase plan is not necessary.

NEW BUSINESS:

Councilman Snyder moved to approve the following 2015 Year-end Budget Transfers:

TOWN OF AURORA
2015 YEAR END BUDGET TRANSFERS

FUND	ACCOUNT NO.	ACCOUNT TITLE	BUDGET BALANCE	INCREASE	DECREASE
A	1620.420	Machine Maintenance Contracts	1498.64		1223.00
A	1620.424	Rental Expense	-1223.00	1223.00	
A	1620.406	Telephone	3655.57		3650.00
A	1620.422	Building & Grounds R&M	1768.22		1750.00
A	1620.220	Office Equipment	529.70		500.00
A	1620.439	Janitorial Supplies	179.91		100.00
A	1620.414	Light, Heat, Power, and Water	-5993.55	6000.00	
A	7180.113	Aquatic Club	6794.36		1100.00
A	7180.115	Community Pool	-1044.40	1100.00	
A	7310.440	Baseball Supplies	1663.66		1200.00
A	7310.440.2	Baseball Supplies	-1112.78	1200.00	
A	7180.113	Aquatic Club	6794.36		2800.00
A	7189.105	Seasonal Parks Labor	-2797.05	2800.00	
A	1670.403	Printing & Advertising	1195.02		1000.00
A	1910	Unallocated Insurance	-990.72	1000.00	
A	1990	Contingent Account	17466.35		7000.00
A	1680.401	Contractual & Office Supplies	-6920.07	7000.00	
A	1990	Contingent Account	17466.35		9200.00
A	9040.800	Workers' Compensation	-9151.32	9200.00	
B	8090.400	Stormwater Management	5750.00		1200.00
B	8020.409	Professional Services	-1172.78	1200.00	
DB	5110.410	Fuel and Oil	7523.60		1225.00
DB	5110.140	Overtime	-1213.09	1225.00	
DB	5110.410	Fuel and Oil	7523.60		1750.00
DB	5110.413	Operated Rental Equipment	-1750.00	1750.00	
DB	5142.412	November Snow Storm	4358.31		2400.00
DB	5142.449	Materials & Supplies	-2393.97	2400.00	
DB	5148.140	Overtime	2742.26		2600.00
DB	5148.449	Materials & Supplies	-2505.92	2600.00	
DB	9060.800	Hospital & Medical Insurance	6069.48		6000.00
DB	9061.800	Hospital & Medical Insurance Ret.	4903.81		2000.00
DB	9040.800	Workers' Compensation	-7992.83	8000.00	
W2	8320.401	Source Supply Power & Pumping	11157.22		1400.00
W2	8340.401	Repairs	-1351.23	1400.00	
W6	9030.800	Social Security	4364.33		3000.00
W6	1320.404	Financial Service Loan/Bonds	-2923.04	3000.00	
W6	9960.900	Capital Reserve	6000.00		4400.00
W6	9730.700	BAN Interest	-4355.87	4400.00	

WA	9960.900	Capital Reserve	8100.00		60.00
WA	3410.400	Fire Hydrant Rental Fees	-50.94	60.00	
WH	9710.700	Bond Interest	14347.69		5300.00
WH	9710.600	Bond Principal	-5300.00	5300.00	
WH	9960.900	Capital Reserve	1500.00		125.00
WH	8320.401	Source Supply Power & Pumping	-115.15	125.00	
WH	9960.900	Capital Reserve	1500.00		60.00
WH	8340.102	Highway Payroll	-55.60	60.00	
WH	9960.900	Capital Reserve	1500.00		5.00
WH	9030.800	Social Security	-4.46	5.00	
WK	9710.700	Bond Interest	7474.22		3800.00
WK	9710.600	Bond Principal	-3800.00	3800.00	
WL	9710.700	Bond Interest	7167.87		4000.00
WL	9710.600	Bond Principal	-4000.00	4000.00	
WL	8340.401	Repairs	1955.00		1210.00
WL	8340.102	Payroll	-1208.19	1210.00	
WM	8320.401	Source Supply Power & Pumping	7256.74		1000.00
WM	8310.401	Office Supplies	-927.04	1000.00	
WN	9960.900	Capital Reserve	700.00		200.00
WN	9710.700	Bond Interest	892.31		800.00
WN	9710.600	Bond Principal	-1000.00	1000.00	
WO	9710.700	Bond Interest	4738.00		3000.00
WO	9710.600	Bond Principal	-3000.00	3000.00	
WP	9710.700	Bond Interest	7447.34		4400.00
WP	9710.600	Bond Principal	-4400.00	4400.00	
WQ	9710.700	Bond Interest	1475.74		1100.00
WQ	9710.600	Bond Principal	-1100.00	1100.00	
ZB	8320.401	Source Supply Power & Pumping	3327.57		1400.00
ZB	8340.102	Payroll	-1322.76	1400.00	

Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #61
2015 Year end budget transfers approved

Councilwoman Jeffe moved to approve the following 2015 Year-end Budget Amendments:

- Increase appropriation line DB 9901.900 Interfund Transfer in the amount of \$34,699.66; source of funding is Highway fund balance
- Increase appropriation line L3 5182.401 Contracts in the amount of \$1,840.05; source of funding is Light District 3 fund balance
- Increase appropriation line L4 1958 Tax Cancellations and Refunds in the amount of \$.02; source of funding is Light District 4 fund balance
- Increase appropriation line L4 1989.400 in the amount of \$4.00; source of funding is Light District 4 fund balance
- Increase appropriation line L4 5182.401 in the amount of \$1,525.13; source of funding is Light District 4 fund balance
- Increase appropriation line SR 8189.401 Recycling Services in the amount of \$322.81; source of funding is Special District – Rubbish fund balance
- Increase appropriation line SR 9030.800 Social Security in the amount of \$187.42; source of funding is Special District – Rubbish fund balance
- Increase appropriation line ZE 1320.404 Financial Services Loans/Bonds in the amount of \$16,200.32; source of funding is Water District 18 fund balance

- Increase appropriation line ZE 9710.700 Bond Interest in the amount of \$38,722.89; source of funding is Water District 18 fund balance

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

Action #62
2015 Year end
budget
amendments
approved

Councilman Snyder moved to authorize the Supervisor to sign a two-year contract renewal with Municipal Solutions, Inc., 62 Main Street, LeRoy, NY, in connection with the Town of Aurora's Bond Anticipation Note Borrowings, Long-Term Serial Bond Borrowing and General Financial Services. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #63
Supv auth to
sign financial
assistance
contract with
Municipal
Solutions

Councilwoman Jeffe moved to authorize the Supervisor to sign a Contract (effective/dated March 25, 2016) with Municipal Solutions, Inc., 62 Main Street, LeRoy, NY, in connection with the Town of Aurora's MSRB (Municipal Securities Rulemaking Board) Continuing Disclosure Updates and EMMA (Electronic Municipal Market Access) Filings. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #64
Supv auth to
sign financial
disclosure
contract with
Municipal
Solutions

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

Whereas, the Association of Town of the State of New York has made Property Tax Cap Reform a legislative priority for 2016; and

Whereas, the New York Conference of Mayors had recommended that the New York State Tax Cap be improved in 2016; and

Whereas, the property tax cap was extended until June 15, 2020 with modification to the manner in which PILOT properties are treated when determining a local government's tax cap formula; and

Whereas, Erie County towns and villages responsibly manage their finances, with the majority of Erie County towns and villages levying at or below the allowable limit, despite limited revenue sources, stagnant state/federal aid and increasing expenses; and

Whereas, New York State governs the manner in which Erie County town and villages raise revenue; and

Whereas, New York State has primarily provided real property tax relief through ad hoc property tax exemptions over comprehensive property tax reform, resulting in a tax shift rather than a tax reduction, as well as additional administrative and litigation costs; and

Whereas, the tax cap has slowed the growth in Erie County property tax levies, but encouraged budget-balancing maneuvers, reduced fiscally prudent fund balances, cut municipal workforce with accompanying service, maximized restructuring and shared services agreements, and postponed key public infrastructure investment; and

Whereas, the quality of life in Erie County towns and villages is threatened by the lack of investment to improve and mitigate problems in roads, bridges, water and sewer systems.

Now, Therefore Be It Resolved, that the tax cap should not be tied to inflation but one with a 1.5% floor; or that New York State should

implement a Tax Cap Equalization Aid program that would provide aid in the amount equal to the difference between what the municipality property tax levy would be under a 2% cap and what it actually is under the tax cap CPI calculation; and

Action #65
Tax Cap
reform
resolution
adopted

Be It Further Resolved, that Exemptions to the Tax Cap should include capital projects and infrastructure improvements in utilities, transportation and communications, costs associated with compliance orders, and structured costs such as pension contributions and emergency services.

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

Councilman Snyder moved to approve the request from Highway Superintendent David Gunner to attend the NY Rural Water Association 37th Annual Technical Training Workshop in Lake Placid, NY from May 16 – 19, 2016. Fees for the workshop will be disbursed from Town managed water districts budget line 8310.404 (registration \$325.00; hotel \$321.00; meals \$90.00 – Total \$736.00). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #66
Hwy Supt to
attend Rural
Water
conference

Councilman Harris moved to declare the following as surplus highway equipment, per a request from Highway Superintendent David Gunner:

Action #67
Peterbilt truck
& salt hopper
declared
surplus

- 2001 Peterbilt truck – Town ID#1427
Vin #2NPNHZ8X52M575942
- Swenson salt spreader – serial #93881

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

Councilwoman Jeffe moved to approve a Temporary Use Permit for the East Aurora Driving Society for use of the Town managed soccer field, polo field and equestrian park portion of Knox Farm State Park to hold the annual East Aurora Carriage Drive and Competition on July 30-31, 2016. Approval is contingent upon receipt of a certificate of liability insurance from the EA Driving Society. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #68
Temporary
Use Permit
approved –
KFSP –
Carriage Drive

Councilman Snyder moved to approve a Temporary Use Permit for the 2016 Polo Committee for use of the Town managed soccer field, polo field and equestrian park portion of Knox Farm State Park to hold the Knox Memorial Cup Polo Match on July 23, 2016 (rain date July 24, 2016). Approval is contingent upon receipt of a certificate of liability insurance from the event sponsor. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #69
Temporary
Use Permit
approved –
KFSP – Polo
match

Supervisor Bach moved to approve a Temporary Use Permit for Up and Over Dog Sports, c/o Mike Wolff and Lynn Broderick, for use of the Town managed equestrian park portion of Knox Farm State Park to hold a dog agility show on August 4-7, 2016. Approval is contingent upon receipt of a certificate of liability insurance and event site map from the event sponsor. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #70
Temporary
Use Permit
approved –
KFSP – dog
agility show

Councilwoman Friess moved to approve the following budget transfer as requested by Chris Musshafen, Aquatics and Recreation Director:

From: A7310.440.1 umpires \$1,500
A7620.400.2 adult baseball \$ 700
To: A7310.440.2 baseball supplies \$2,200

Action #71
Baseball
(2016) budget
transfer
approved

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

Councilman Snyder moved to authorize Justice Court action against Charles Vance, 1963 Davis Road, PO West Falls, Town of Aurora, for a violation of Chapter 116 Section 116-19 of the Aurora Town Code – keeping chickens in a residential district. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #72
Justice Court
Action – C.
Vance, Davis
Rd.

Councilwoman Friess moved to declare a Monroe 2865 adding machine, Town inventory #0414, as surplus inventory, which will be recycled. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #73
Adding mach
declared
surplus

Quotes to repair the cement block portion of the Highway garage were solicited via direct mailings to several contractors, publication in the East Aurora Advertiser and posting on the Town of Aurora website. Two contractors submitted quotes:

Creative Concrete, Inc.
801 N. Davis Road, Elma, NY Base bid \$23,800.00
15% contingency \$3,570.00

Beitz Masonry & Construction
1919 Reading Road, W. Falls, NY Base bid \$35,900.00
15% contingency \$5,385.00

Councilman Snyder moved to approve the quote from Creative Concrete, Inc., 801 N. Davis Road, Elma, NY 14059, in the amount of \$23,800.00. Use of the 15% contingency for any reason will require further Town Board approval. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #74
Quote for hwy
building block
repair
approved –
Creative Conc

Councilwoman Jeffe moved to set a Public Hearing for the 28th day of March, 2016 at 7:00 p.m. at the Town of Aurora Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York, at which time parties and interested citizens shall have an opportunity to be heard on the adoption of a Local Law of the Town of Aurora for the year 2016, by amending Chapter 35 – Alarm Systems; Chapter 47 - Business Control and Permits; Chapter 59 – Electrical Inspections; Chapter 65 – Fire Prevention; Chapter 70 – Games of Chance; Chapter 81 – Parking, Off-Street; Chapter 87 – Ponds; Chapter 91 – Recycling and Solid Waste Management; Chapter 108 – Vehicles Abandoned; Chapter 109 – Vehicle and Traffic; and Chapter 165 – Zoning, to provide an amended penalties for offenses in the above mentioned chapters.

Action #75
Public hearing
for LL re:
code penalties

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

Councilwoman Friess moved to authorize the Supervisor to sign the lease amendment for The Hope Foundation to lease additional space at the Southside Municipal Center, 300 Gleed Ave., East Aurora, NY:

AMENDMENT TO LEASE

AMENDMENT TO LEASE dated this 14th day of March 2016, by and between

TOWN OF AURORA, a Municipal Corporation
300 Gleed Avenue
East Aurora, New York 14052

hereinafter referred to as the “Lessor” and

THE HOPE FOUNDATION
6400 Center Street
Mentor, Ohio 44060

hereinafter referred to as the “Lessee”.

WHEREAS, the parties entered into a Lease Agreement dated January 1, 2016 for space at 300 Gleed Avenue, East Aurora, and

WHEREAS, the parties now desire to amend the terms of such Lease,

NOW, THEREFORE, the parties agree as follows:

1. **PREMISES:** The Lessor hereby leases to the Lessee an additional 870 square feet of storage space in addition to the present space of 534 square feet.
2. **RENT:** During the term of this Lease, the Lessee hereby covenants and agrees to pay the Lessor, as rent for the use and occupancy of the additional 870 square feet of storage space, the sum of four thousand dollars (\$4,000.00) for the term beginning March 1, 2016 and ending December 31, 2016, to be paid in equal monthly installments of \$400.00, due the first of each month.
3. **AFFIRMATION:** All terms of the original Lease Agreement dated January 1, 2016 not specifically addressed in this Lease Amendment are incorporated herein, become a part hereof and shall continue in full force and effect subject only to the amendments set forth herein.

IN WITNESS WHEREOF, the parties have hereunto set their respective hands and seals the day and year first above written.

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

Action #76
Lease amendment –
Hope Foundation
approved

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

- Water Clerk – February 2016 report
- Town Clerk – February 2016 report
- Town Clerk/Tax – February 2016 report
- Building Department – February 2016 report
- Senior Center – February 2016 report
- Dog Control – February 2016 report
- Recreation Director – February 2016 report
- EAPD – February 2016 report
- Supervisor – January 2016 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Snyder stated that the residential structure at 43 Manchester has been demolished, but the basement still needs to be filled in.

Councilwoman Jeffe thanked the Supervisor for providing the January 2016 Supervisor's Report.

Councilman Harris stated that some of the signs for the Southside Municipal Center are in and some are back-ordered.

Supervisor Bach stated he is hosting a seminar at the Southside Municipal Center Auditorium on May 5, 2016. This community forum on heroin problems will feature special guests.

AUDIENCE II: none

STAFF REPORTS:

Police Chief Krieger stated that the West Falls radio project is installed and being tested.

ABSTRACT OF CLAIMS:

The Prepaid Abstract of Claims dated February 26, 2016, consisting of vouchers numbered 253 to 267, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 6,198.51
Trust/Agency	463,814.05
Special Districts	<u>7,926.15</u>
Grand Total Abstract	\$477,938.71

The Prepaid Abstract of Claims dated March 4, 2016, consisting of vouchers numbered 268 to 274, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 1,383.48
Special Districts	<u>3,168.68</u>
Grand Total Abstract	4,552.16

The March 14, 2016 Abstract of Claims, consisting of vouchers numbered 275 to 365 was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 69,711.75
Highway	87,566.57
Gleed/Enterprise	6,637.05
Capital	500.00
Trust/Agency 2	250.00
Special Districts	<u>530,070.17</u>
Grand Total Abstract	\$694,735.54

Councilwoman Friess moved to approve the February 26, March 4 and March 14, 2016 Abstracts of Claims and to authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action # 77
Abstracts of
Claims
approved.

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

Action #78
Meeting
adjourned.

Martha L. Librock
Town Clerk