

May 9, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, May 9, 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:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	Chris Musshafen	Recreation/Aquatics Director
	William Kramer	Code Enforcement Officer
	Shane Krieger	Chief of Police
	Camie Jarrell	GHD/Engineer

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

The first item on the agenda was a presentation by Tom Malecki of Drescher & Malecki, LLP, on the Town's 2015 financial audit. Mr. Malecki addressed balances and operations trends in the General, Part Town, Highway and Enterprise funds.

Councilwoman Jeffe moved to approve the minutes of the 4/19/16 work session; seconded by Councilwoman Friess. Upon a vote being taken:	Action #137
ayes – five	4/19/16 wk sess
noes – none	min aprvd
Motion carried.	

Councilwoman Friess moved to approve the minutes of the 4/25/16 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken:	Action #138
ayes – five	4/25/16 wk sess
noes – none	& mtg min
Motion carried.	aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Harris moved to amend tonight's agenda by adding item 6K – surplus-inventory auction results. Councilwoman Friess seconded the motion. Upon a vote being taken:	Action #139
ayes – five	Item 6K –
noes – none	auction results
Motion carried.	added to
	agenda

Councilwoman Jeffe moved to approve the hiring of the following persons as 2016 seasonal pool personnel at the following rates, (orientation date will be considered first day worked):

2016 PERSONNEL RECOMMENDATIONS – POOL/EAST

<u>Community Pool</u>	<u>Address</u>	<u>Civil Service Title</u>	<u>Rate/hr.</u>
Mason Adams^	1500 Porterville, EA	Lifeguard PT Seasonal	\$9.00
Caterina Gnecco	70 Center Ridge, EA	Lifeguard PT Seasonal	\$9.00
Hannah Gonsiorek	325 Center, EA	Lifeguard PT Seasonal	\$9.05
Caitlin Hochwald	1304 Sweet Rd., EA	Lifeguard PT Seasonal	\$9.05
Harry Hoffman	51 Elmwood, EA	Lifeguard PT Seasonal	\$9.00
Charles May	1638 Hubbard Rd., EA	Lifeguard PT Seasonal	\$9.00
Julia May	1638 Hubbard Rd., EA	Lifeguard PT Seasonal	\$9.00
Yana Ray	848 Center, EA	Lifeguard PT Seasonal	\$9.00

Helena Schmitt	345 North Street, EA	Lifeguard PT Seasonal	\$9.00
Max Williams	324 Old Glenwood, WF	Lifeguard PT Seasonal	\$9.00

^ Non-resident

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

Action #140
Lifeguard hiring aprvd

Quotes to replace the gate valve at Community Pool were received from:
 Numarco, Inc. 1021 Maple Rd., Elma, NY \$7,200 includes concrete work
 Wm. L. Watson Co., Inc 8064 N. Main St., Eden, NY \$5,600 valve only

Councilman Snyder moved to approve the quote from Numarco, Inc., 1021 Maple Road, Elma, NY, in the amount of \$7,200.00 to replace the gate valve and remove/repair concrete at Community Pool. Councilwoman Friess seconded the motion. Upon a vote being taken:
 ayes – five noes – none Motion carried.

Action #141
Pool gate valve & concrete work aprvd

Councilwoman Jeffe moved to authorize the Supervisor to sign the 2016 Agreement with Pizza Del Aureo's, whereby Pizza Del Aureo's will operate the Recreation Department food concession stand at Community Pool Park from May 1 through September 1, 2016. This approval is contingent upon the Town receiving proof of workers compensation and liability insurance from the vendor. Councilman Snyder seconded the motion. Upon a vote being taken: ayes five noes – none
 Motion carried.

Action #142
Concession agreement with Pizza DelAureo's aprvd contingent on insurance

Councilwoman Jeffe moved to increase the hourly pay rate for the following Recreation employees:

<u>Employee</u>	<u>Old rate</u>	<u>New rate</u>
Francis Nigro	\$9.15	\$9.20
Molly Tent	9.05	9.10
Courtney Winter	9.10	9.15

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

Action #143
Rec employee pay rate increase aprvd

Councilwoman Friess moved to approve the following budget transfer to cover a shortage in the traffic control sign budget:

From: A1990 Contingency	\$805.00
To: A3310.441 Signs	\$805.00

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

Action #144
Budget transfer for hwy signs aprvd

Councilman Harris moved to approve a ten-hour, four-day workweek for Highway Department employees beginning June 6, 2016 and ending September 2, 2016, except for the week of July 4, 2016 which will remain at the regular schedule due to the July 4th holiday. Councilman Snyder seconded the motion. Upon a vote being taken:
 ayes – five noes – none Motion carried.

Action #145
Hwy 10-hr 4-day work wk aprvd

Councilwoman Friess moved to approve the request from the Highway Superintendent to hire Christopher Norcia, 167 Godfrey Terrace, E. Aurora, as a part time seasonal laborer at a rate of \$10/hour effective on or after May 10, 2016. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #146
C. Norcia hired as PT seasonal laborer

Councilman Snyder moved to authorize the Supervisor to sign a letter of support for the Western New York Land Conservancy's efforts to create the Jackson Falls Preserve (formerly known as Mother's Falls) - located on the east side of Center Street, south of Hubbard Road. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #147
Supv auth to sign letter of support for Jackson Falls Preserve

Councilwoman Friess moved to approve the following budget amendment and transfer to cover the cost of demolition of an unsafe building at 43 Manchester Road, E. Aurora:

Action #148
Budget amendment for demo of 43 Manchester aprvd

Add Expense line A3650.400 Demolition of Unsafe Buildings
Transfer \$14,000.00 from A1990 Contingency to A3560.400 Demolition of Unsafe Buildings

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

Action #149
Arsenal Soccer Club donation for Knox soccer fields accepted

Councilwoman Jeffe moved to accept the donation of \$8000.00 from Aurora Arsenal Soccer Club to be used toward the upkeep/maintenance of the soccer fields at Knox Farm State Park. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to accept the following surplus-inventory auction results and properly dispose of any items that did not receive a bid:

DESCRIPTION	\$ Amount Bid
stainless steel table-8'x3'x30"	211.00
Randell Dover food cooler	67.50
2002 Peterbilt Dump Truck	9000.00
Swenson Salt Spreader EV Series	510.00
2 metal doors w/ windows and frames-Buildings	130.00
Gestetner Copy Printer	10.00
glass/ metal message board w/ letters 3'x4'	166.99
Frigidaire stacked washer/dryer-washer	76.00
Sony digital HD video camera recorder	72.50
Cambro salad bar-5'10 3/8"Wx4'4.5"Hx2'9.25"D	17.00
Garland gas oven/stove/range-5' Wx59"Hx33"D	112.50
range/oven vent-22 1/4" Hx12"Wx49"D	115.00
Trend Setter paper shredder	10.00
True Freezer – glass doors	82.50
True Freezer – metal doors	102.50
Landis Treadmill	20.01
Landis Treadmill	116.00
Landis Treadmill	62.51
(3) black metal desks	10.00
Metal cabinet – 3 shelves	52.50
Rowing machine	340.00
Wooden desk	48.50

no name refrigerator-5'1.5"Hx28"Wx27"D	10.00
Scotsman Ice Maker	155.00
Wells Food warming bar	106.01
6 shelf metal door cabinet-6'6" Hx3'Wx18"D	62.50
Utility Table	10.00
metal desk-5'Wx2'6"Hx2'6"D	10.00
Stationary bike – Schwinn	140.60
Stationary bike – Vison fitness	49.50
(2) buffet food line tables	112.00
Stationary bike – Schwinn Airdyne	140.00
Metro silver metal rack with 5 shelves-6'Hx2'WX18"D	43.00
Fasco Mfg.-black metal rack with 4 shelves-4'Wx4'11"Hx19"D	16.51
prep table 5'Wx34.5:Hx30"D	145.00
(3) Eagle green metal racks -7'8"Hx4'Wx2'D	71.50
(2) wood door with window and vent-79"Hx32"W	31.00
Stationary bike – Schwinn	67.50
Video production equipment	265.00
Book rack – 3 sided	21.00

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

Action #150
Auction bid
results accepted

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

- Senior Center – April 2016 report
- Town Clerk – April 2016 report
- Recreation Director – April 2016 report
- Dog Control – April 2016 report
- Work Requisitions – April 2016 report
- Building Department – April 2016 report
- EAPD – April 2016 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilpersons Snyder, Friess and Harris all attended the heroin and opiate forum sponsored by Supervisor Bach and thanked the Supervisor for hosting the informative seminar.

Supervisor Bach thanked Councilwoman Friess for filling in for him while he was unable to attend several meetings. The Supervisor thanked Police Chief Krieger for his participation in the heroin/opiate forum.

Supervisor Bach read a letter from Linda Gilbert, President of the NY State Town Clerks Association, Inc., congratulating the Town of Aurora on having Town Clerk Martha Librock achieve the prestigious designation of Registered Municipal Clerk.

AUDIENCE II: none

STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The Prepaid Abstract of Claims dated April 29, 2016, consisting of vouchers numbered 593-603, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 9,251.10
Special Districts	<u>11,783.77</u>
Grand Total Abstract	\$ 21,034.87

The May 9, 2016 Abstract of Claims, consisting of vouchers numbered 604 to 677 was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 33,064.60
Part Town	50.00
Highway	6,558.46
Gleed/Enterprise	6,547.25
Capital/Truck	218,708.00
Trust/Agency	3,000.00
Trust/Agency 2	50.00
Special Districts	<u>47,398.71</u>
Grand Total Abstract	\$315,377.02

Councilwoman Jeffe moved to approve the April 29 Prepaid and May 9, 2016 Abstracts 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 # 151
 Abstracts of
 Claims
 approved.

Councilman Snyder moved to enter into executive session to confer with the Town Attorney about a potential litigation matter. No action will be taken during the session. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #152
 Board enters
 exec sess re:
 litigation

Supervisor Bach moved to come out of executive session and to adjourn the meeting at 8:45 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #153
 Board exits
 exec sess and
 adjourns.

Martha L. Librock
 Town Clerk