

June 13, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, June 13, 2016, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead 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
	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.

A moment of silence was held in memory of Bill Green. Bill was Town Supervisor for eight years from 1992 through 1999.

Councilman Snyder moved to approve the minutes of the 5/17/16 Town Board work session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried. Action #168 5/17/16 work session min approved.

Councilwoman Jeffe moved to approve the minutes of the 5/23/16 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #169 5/23/16 TB mtg min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

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

<u>Name</u>	<u>Address</u>	<u>Civil Service Title</u>	<u>Rate/hr.</u>
Emma Brinker	201 Glenridge Rd., EA	Lifeguard PT Seasonal	\$9.05
Sean Lauber	200 Elmwood Ave., EA	Rec. Attendant PT Seasonal	\$9.10
David Yerofeev	536 Linden Ave., EA	Rec. Attendant PT Seasonal	\$9.10
Cole Milliron	1999 Blakeley Rd., EA	Rec. Attendant PT Seasonal	\$9.10
Timothy Chase	96 Byeberry Ct., EA	Rec. Attendant PT Seasonal	\$9.10

Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action # 170 Seasonal rec emps hired

Councilman Snyder moved to approve the pay rate of \$9.50 for Nicola Gnecco, a Seasonal PT Lifeguard, when he is working as a Head Lifeguard. (Nicola's regular rate of \$9.20 was approved by the Board on 4/25/16.) Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #171 N. Gnecco head lifegr rate aprvd

Councilwoman Jeffe moved to authorize Justice Court Action for J. Kaufmann, 655 Knox Road, E. Aurora, NY, in reference to Town Code Chapter 108 Abandoned Vehicles. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #172 Justice Court action – 655 Knox Rd

Councilwoman Friess moved to approve the Civil Service title change for Joan A. Greenwood from Clerk PT Seasonal to Clerk PT effective May 27, 2016. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #173
J. Greenwood
civil svc title
clerk PT

Councilman Harris moved to accept the high bid of \$270 for the Garland gas oven/stove/range from the SSMC that was auctioned through Auctions International. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #174
Bid for SSMC
stove aprvd

Councilwoman Friess moved to authorize the following 2016 Budget amendments and transfer to correct several typographical errors in the budget:

Increase revenue line ZA2140.1 Capital Surcharge \$7,600
Add revenue line W2 2140.1 Capital Surcharge
Transfer \$22,300 From: W2 2144 Sale/Installation of Meters
To: W2 2140.1 Capital Surcharge

Action #175
Water budget
amendments
and transfer
aprvd

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

Councilwoman Jeffe moved to authorize the Supervisor to sign the following amendment to the Lease with Resolute Digital LLC, whereby Resolute will lease an additional 230sf of office space at the Southside Municipal Center:

AMENDMENT TO LEASE

AMENDMENT TO LEASE dated this ____ day of June 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

RESOLUTE DIGITAL LLC
137-139 W 25th Street 11th Floor
New York, NY 10001

hereinafter referred to as the “Lessee”.

WHEREAS, the parties entered into a Lease Agreement dated September 17, 2015 for office 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 230 square feet of office space in addition to the present space of 704 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 230 square feet of office space, the sum of one thousand six hundred twenty five dollars (\$1,625.00) for the term beginning June 15, 2016 and ending December 31, 2016, to be paid in equal monthly installments of \$250.00, beginning July 1, 2016 due the first of each month. The sum of \$125.00 is to be paid for the month of June, beginning June 15, 2016.

3. AFFIRMATION: All terms of the original Lease Agreement dated September 17, 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.

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

Action #176
Supv auth to
sign Resolute
Digital lease
amendment

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

- Senior Center – May 2016 report
- Town Clerk/Tax – May 2016 report
- Water Clerk – May 2016 report
- Town Clerk – May 2016 report
- Recreation – May 2016 report
- Building Department – May 2016 report
- Dog Control – May 2016 report
- Work Requisitions – May 2016 report
- EAPD – May 2016 report
- AADS – 2015 Annual report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Supervisor Bach congratulated Jay Hoagland for receiving the distinction of “Principal of the Year” from the NYS School Administrators Association.

AUDIENCE II:

Alex Saad, Center Ridge Road, spoke to the Board about a Boy Scout Eagle Project – a trail at the Mill Road Overlook – that he would like to do. Councilwoman Jeffe stated that before the Board could even consider the request, Alex would need to provide a site plan and information on the trail components as well as a written description of the proposed project.

STAFF REPORTS:

Chief Krieger stated that there were no major incidents/calls at the recent Music Fest.

ABSTRACT OF CLAIMS

The June 1, 2016 Prepaid Abstract of Claims, consisting of vouchers numbered 757 to 770, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 4,768.03
Special Districts	<u>58,504.93</u>
Grand Total Abstract	\$63,272.96

The June 13, 2016 Abstract of Claims, consisting of vouchers numbered 771 to 892 and prepaid vouchers numbered 893 to 897, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 47,814.29
Part Town	36.58
Highway	129,272.00
Enterprise/Gleed	200,874.23
Special Districts	<u>53,934.68</u>
Grand Total Abstract	\$431,931.78

Councilwoman Friess moved to approve the June 1, 2016 and June 13, 2016 Abstracts of Claims and to authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #177
6/1 & 6/13
Abstracts of
Claims aprvd

Councilwoman Friess moved to enter into executive session to discuss a litigation/legal matter with the Town Attorney, with no action being taken during the session. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #178
Board enters
exec session

Councilwoman Friess moved to exit executive session and adjourn. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #179
Board exits
exec session
and adjourns

Martha L. Librock
Town Clerk