

June 27, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, June 27, 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
	William Kramer	Code Enforcement Officer
	Shane Krieger	Chief of Police
	Donna Bodekor	Senior Center Director

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 6/13/16 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #180 6/13/16 TB mtg min aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Friess moved to refer the latest draft of the amended Subdivision/Open Development Area Code to the Planning Board for review and comments. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #181 Subdivision & ODA code drafts to planning brd
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NEW BUSINESS:

Councilman Snyder moved to add item 6K – Brooklea Bridge reconstruction quotes to tonight's agenda. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #182 Brooklea Bridge reconstruction added to agenda
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Councilman Harris moved to declare the Town's Sensus water-meter reader as surplus inventory and to sell the meter to the Village of Cuba, NY for \$500. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #183 Sensus meter reader surplus inventory – sale to Village of Cuba, NY
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Quotes to repair the chimney at the West Falls Library-Community Center, 1966 Davis Road, West Falls, were received from:

Beitz Masonry & Construction	\$4,100.00
Creative Concrete	\$6,900.00

(Two other masonry contractors were asked to quote the project – one declined; one did not respond.)

Councilwoman Friess moved to approve the quote from Beitz Masonry & Construction, 1919 Reading Road, West Falls, NY for \$4,100.00 to repair the chimney at the West Falls Library-Community Center. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action #184 Beitz Masonry to repair WF Lib-CCtr chimney
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Councilwoman Jeffe moved to approve the hiring of Matt Boss, 236 Porterville Road, EA, as a Recreation Attendant PT Seasonal at an hourly rate of \$9.00 effective retroactive to June 22, 2016. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #185
 M. Boss hired as rec. attendant PT seasonal

Councilwoman Friess moved to approve and authorize rate increases for following Town employees (EAST coaches) effective July 2, 2016:

<u>Employee</u>	<u>From:</u>	<u>To:</u>
Anna Davidson	\$12.60	\$12.70
Tess Felton	12.00	12.10
Taylor Hogenkamp	11.00	11.10
Leah Leuthauser	10.50	10.60
Aubrey McLaughlin	10.50	10.60
Paula Zagrobelny	12.50	12.60

Action #186
 EAST coach pay rate increases approved

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

Councilman Harris moved to approve the purchase and installation of new carpeting for the Aurora Senior Center library room from GP Land & Carpeting, 5905 Lake Road South, Brockport, NY 14220, for \$3,217.30. GP Land & Carpeting is on the NYS bid list (state contract). Funds will be disbursed from TA1000.0090. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #187
 New carpeting for Sr Ctr library aprvd

Quotes for a used Rhino 15' finisher mower were received from:

Strawberry Fields	\$3,750.00
Self-Equipment	3,950.00
Ranch Tractor	8,500.00

Action #188
 Purchase of finisher mower for parks aprvd

Councilwoman Friess moved to approve the purchase of a 1996 Rhino 15' tri-mower (finish mower) from Strawberry Fields (Gregory Dash), Arcade, NY, for \$3,750.00. Funds will be distributed from A7110.444. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to set a Public Hearing on July 11, 2016 at 7:00p.m. for a local law that would establish a 6-month moratorium on the use of land for commercial and private solar power projects, with the exception of solar panels affixed to the primary residence. The hearing will be held at the Town Hall Auditorium, Southside Municipal Center, 300 Glead Avenue, East Aurora, NY. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #189
 Public Hrg set for 6-month moratorium on solar power projects

Supervisor Bach stated that the Town currently leases the Village owned building that is used for the Aurora Senior Center. The lease is up in three years (2019) and the Town has the option to purchase the building for \$350,000. The old fire hall is also owned by the Village and if it were to be sold, the number of parking spaces for the Senior Center would be greatly reduced. Mr. Bach noted that the Town is entering into negotiations with the Village of East Aurora to purchase the Senior Center and the old fire hall. He stated the Town needs to secure the Senior Center building and we need to have parking for the facility.

Councilwoman Friess moved to authorize the Supervisor to sign a Cooperating MS4 Letter of Intent and Commitment in partnership with the WNY Stormwater Coalition for a grant from the NYSDEC for an online storm-system mapping program. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #190
Supv auth to sign
Storm water
Coalition ltr of
intent re: grant

The Board discussed the Yellow Dot Communities Program that is sponsored by the Erie County Sheriff's Department. Police Chief Krieger stated it is a good idea, but would need Town involvement with issuing the stickers that are meant to provide first responders with medical information at an individual's residence or in their vehicle.

Action #191
Sheriff Dept
Yellow Dot
resolution
tabled

Councilwoman Friess moved that the Yellow Dot Program be tabled until further information on the details of the program can be obtained. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

The Highway Superintendent submitted quotes for the repair of the Brooklea Bridge:

Hunting Valley Construction	\$33,720
Union Concrete & Construction	\$47,770
Ed Bauer Construction	\$47,750
Creative Concrete	\$68,000

In his memo to the Board, Mr. Gunner stated that the Town would purchase the stone and concrete from the Erie County Bid list for the project at an additional estimated expense of \$2,640 for the stone and \$3,822 for the concrete.

Councilman Snyder moved to approve the quote from Hunting Valley Construction, Inc. in the amount of \$33,720 to repair the Brooklea Bridge, contingent upon a contract being submitted. The Town portion will be considered as in-kind services. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #192
Brooklea
Bridge quote
accepted
contingent on
contract

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

- Supervisor – May 2016 report
- EC Senior Services Van – annual assessment letter

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe noted that the International Junior (Golf) Masters is being held at the East Aurora Country Club all week if anyone wants to watch some very talented youth.

Councilwoman Friess stated that the Board of Managers for Erie County Sewer District 8 submitted their budget proposal for 2017. The proposal would mean an increase of about \$9.00 per parcel.

Councilman Snyder and Supervisor Bach wished everyone a safe 4th of July holiday.

AUDIENCE II:

Dick Glover, The Meadow, asked if the construction on the Brooklea Bridge would mean the road/bridge would be shut down. Highway Superintendent Gunner stated that it would not be closed with the exception of a possible lane closure at some point during construction.

STAFF REPORTS:

Donna Bodekor thanked the Board for looking out for the future of the Senior Center, noting that in the USA, 10,000 people turn 65 years of age every day.

Police Chief Krieger stated that the Police Department is preparing for the July 3rd celebration (fireworks and parade).

ABSTRACT OF CLAIMS

The June 23, 2016 Abstract of Claims, consisting of vouchers numbered 898 to 1009, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 32,130.74
Part Town	813.72
Highway	28,246.35
Enterprise/Gleed	89,693.62
Trust & Agency	6,000.00
Trust & Agency 2	17,275.01
Special Districts	<u>7,737.48</u>
Grand Total Abstract	\$175,896.92

Councilwoman Jeffe moved to approve the June 23, 2016 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 #193
6/1 & 6/13
Abstracts of
Claims aprvd

Councilwoman Jeffe moved to adjourn at approximately 7:45 p.m. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #194
Board
adjourns

Martha L. Librock
Town Clerk