

May 23, 2011

A meeting of the Town Board of the Town of Aurora took place on Monday, May 23, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	James F. Collins	Councilman
	Susan A. Friess	Councilwoman
	Jeffrey T. Harris	Councilman
	James J. Bach	Councilman
Others Present:	Ronald P. Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Patrick Blizniak	Superintendent of Building
	David Gunner	Superintendent of Highways
	William Kramer	Code Enforcement Officer
	Ron Krowka	Chief of Police
	Donna Bodekor	Senior Center Director

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. The Supervisor noted that, after considering comments from residents, the Town will add an additional polling location for the June 14, 2011 referendum.

Councilwoman Friess moved to approve the minutes of the May 9, 2011 Town Board meeting; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #133 5/9/11 Meeting minutes aprvd.
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BUSINESS FROM AUDIENCE I:

John Hughes, Blakeley Road, questioned the wording for registration day and wanted to know why it's being referred to as "mandatory".

Art Giacalone, Knox Road, stated he believes the mandatory registration notice in the paper is ambiguous.

UNFINISHED BUSINESS:

Councilman Bach moved to authorize the Supervisor to sign the New York State Office of Parks, Recreation and Historic Preservation Cooperative Operation and Maintenance Agreement (Athletic & Equestrian Fields) Knox Farm State Park with an effective date of June 13, 2011. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes - none	Motion carried.	Action #134 Supv. auth to sign KFSP maintenance agreement with NYSOPRHP
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Councilman Collins moved to adopt the following resolution; seconded by Councilman Harris:

RESOLUTION FOR A SPECIAL TOWN ELECTION TO BE HELD ON JUNE 14, 2011

WHEREAS, on April 11, 2011, the Town of Aurora Town Board adopted a Bond Resolution authorizing \$877,000 for the reconstruction, renovation and construction of improvements at 300 Glead Avenue, East Aurora, and

WHEREAS, the Town Board determined that this Bond Resolution shall be subject to a mandatory referendum, and

WHEREAS, Town Law Section 82 requires the Board by resolution, at least twenty (20) days prior to said election, to designate the hours of opening and closing the polls and the place or places of holding the election, and setting forth in full all propositions to be voted upon, and

WHEREAS, upon approval of Proposition I authorizing a Statutory Bond in the amount of \$877,000, the Town Board will proceed with the reconstruction of, renovation of and

construction of improvements to the Town building located at 300 Gleed Avenue, East Aurora, at a maximum estimated cost of \$877,000, and

WHEREAS, upon completion of the improvements to the Town building located at 300 Gleed Avenue, the Town Offices currently housed at the Aurora Town Hall, 5 South Grove Street, will be moved to the Gleed Avenue location.

NOW, THEREFORE, be it

RESOLVED, that the mandatory referendum for the consideration of a Bond Resolution for the issuance of Bonds not to exceed \$877,000, for the reconstruction of, renovation of and construction of improvements to the Town building located at 300 Gleed Avenue, East Aurora, shall be held on Tuesday, June 14, 2011, and be it further

RESOLVED, the Board does hereby designate the hours of opening and closing the polls to be between the hours of 6:00 a.m. and 9:00 p.m., to be held at four (4) locations in the Town of Aurora, and be it further

RESOLVED, that the four (4) locations of voting and the identified election district(s) for purposes of voting are as follows:

1. West Falls Fire Hall, 1864 Davis Road; Election District No. 6
2. GOW School Athletic Building, Emery Road; Election District No. 7
3. Nativity Lutheran Church, 970 East Main Street; Election Districts Nos. 9, 12 and 13
4. Aurora Senior Center, 101 King Street; Election Districts Nos. 1, 2, 3, 4, 5, 8, 10 and 11 ; and be it further

RESOLVED, that the proposition to be voted upon shall be whether the Bond Resolution authorizing \$877,000 for the reconstruction of, renovation of and construction of improvements at 300 Gleed Avenue, East Aurora, be approved, and be it further

RESOLVED, the Town Clerk is hereby required to give notice of such special election, including the hours of voting, places of voting, and the proposition to be voted upon, at least ten (10) days prior to the 14th day of June, 2011, by publication in the official newspaper of the Town and the posting on the official sign-board of the Town, and be it further

RESOLVED, the Town Clerk shall give notice of the electors qualified to vote at such special election, and be it further

RESOLVED, that a mandatory registration day shall be held on Thursday, June 2, 2011 from 2:00 p.m. to 7:00 p.m., and will be held at a consolidated location at the Aurora Senior Center, 101 King Street, East Aurora, and be it further

RESOLVED, the Town Clerk is directed to comply with all regulations in regard to the notice and conduct of the special election, and to coordinate and conduct the election with the assistance of the Erie County Board of Elections as required.

Action #135
Gleed bond
referendum
resolution
adopted.

Upon a vote being taken: ayes – five noes – none
Duly adopted this 23rd day of May, 2011.

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Councilman Bach moved to adopt the following Notice of Special Voter Referendum which sets the wording for the June 14, 2011 Proposition No. 1, the polling locations and times, the parameters for absentee ballots and instructions to the Town Clerk; seconded by Councilwoman Friess:

NOTICE OF SPECIAL VOTER REFERENDUM

Town of Aurora, Erie County, New York
June 14, 2011

NOTICE IS HEREBY GIVEN that pursuant to the resolution adopted by the Town Board of the Town of Aurora, County of Erie, New York, on May 23, 2011, a Special Voter Referendum of the qualified voters of said Town, will be held at the following locations: West Falls Fire Hall (1864 Davis Road, West Falls, NY) for Town of Aurora Election District No. 6; GOW School (Emery Road, South Wales, NY) for Town of Aurora Election District No. 7; Nativity Lutheran Church (970 East Main Street, East Aurora, NY) for Town of Aurora Election Districts Nos. 9, 12 and 13; and

Aurora Senior Center (101 King Street, East Aurora, NY) for Town of Aurora Election Districts Nos. 1, 2, 3, 4, 5, 8, 10 and 11, on June 14, 2011, at 6:00 o'clock A.M. (Prevailing Time) and the polls to remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes to vote upon the following Proposition:

Proposition No. 1:

Shall the following bond resolution entitled: **“A BOND RESOLUTION, DATED APRIL 11, 2011, OF THE TOWN BOARD OF THE TOWN OF AURORA, ERIE COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE TOWN BUILDING LOCATED AT 300 GLEED AVENUE, AT AN ESTIMATED MAXIMUM COST OF \$877,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$877,000, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR, AND DETERMINING THAT THIS BOND RESOLUTION SHALL BE SUBJECT TO A MANDATORY REFERENDUM”** be approved?

Such Proposition shall appear on the ballot labels at said Special Voter Referendum in substantially the following form:

Proposition No. 1

Yes

No

Shall the following bond resolution entitled: **“SHALL A BOND RESOLUTION DATED APRIL 11, 2011 BY THE AURORA TOWN BOARD, ERIE COUNTY, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE TOWN BUILDING LOCATED AT 300 GLEED AVENUE AT AN ESTIMATED MAXIMUM COST OF \$877,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$877,000, be approved”?**

NOTICE IS HEREBY FURTHER GIVEN that an Environmental Assessment Form has been completed for the Project, a thorough review of the Project’s potential environmental impacts has been undertaken, it has been found that the Project will not result in any significant adverse environmental impacts, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

NOTICE IS HEREBY FURTHER GIVEN that such above referenced bond resolution shall take effect upon approval of such proposition (in accordance with the provisions of the New York State Town Law and Local Finance Law) by such qualified voters at such Special Voter Referendum.

NOTICE IS HEREBY FURTHER GIVEN that in addition to the foregoing, the Town Board hereby authorizes and directs the Town Clerk to do the following:

- (a) To maintain and distribute copies hereof, ready for public review and inspection in the Office of the Town Clerk and any and all other locations deemed necessary by the Town Clerk and the Town Attorney to comply with New York State Law regarding referenda; and
- (b) To take all necessary steps, with assistance of the Town Attorney and Bond Counsel to ensure that such Proposition is properly placed before the duly qualified Electors of the Town at the Special Voter Referendum to be held on June 14, 2011.

NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots will be available in the Office of the Aurora Town Clerk, 5 South Grove Street, East Aurora, New York between May 24, 2011 and June 13, 2011 and completed applications for absentee ballots must be postmarked not later than June 7, 2011 or hand delivered and received in the Office of the Aurora Town Clerk by June 13, 2011 at 4:30 p.m., and completed absentee ballots must be received in the Office of the Aurora Town Clerk by June 14, 2011 at 5:00 p.m. in order to be included in the results.

NOTICE IS HEREBY FURTHER GIVEN that a registration day shall be held on Thursday, June 2, 2011 between the hours of 2:00 p.m. and 7:00 p.m. in the Aurora Senior Center, 101 King Street, East Aurora, New York.

NOTICE IS HEREBY FURTHER GIVEN that if the Proposition is approved, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and designated as the official newspaper of said Town for such publication.

Action #136
Notice re: Glead
bond proposition
wording,
absentee ballots,
etc., adopted.

Dated: May 23, 2011
Aurora, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF AURORA,
COUNTY OF ERIE, STATE OF NEW YORK

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

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NEW BUSINESS:

Councilman Collins moved to authorize the Supervisor to sign the MS4 Municipal Compliance form for the period ending March 9, 2011 (for the Stormwater Management Program). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #137
Supv. to sign
MS4
compliance
form
(stormwater).

Councilman Bach moved to set Tuesday, May 31, 2011 at 7:00 p.m. as the date and time for a joint meeting with the Village of East Aurora Board to be held at the Village Hall, 571 Main Street, East Aurora, NY, for the purpose of reviewing a presentation on the Village DPW/Town Highway merger study. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #138
Joint meeting
with VEA set
for 5/31/11

Quotes for baseball uniforms for the Aktion Club baseball league were received from:

	<u>Youth/Adult</u>	<u>Printing</u>	<u>Cap</u>
Laux Sporting Goods	15.10/15.90	incl.	4.55
Andaconda Sports *plus 5% shipping	18.50/17.25*	incl.	4.25
BSN	16.99/17.50	incl.	4.75

Action #139
Baseball
uniforms for
Aktion Club
baseball aprvd.

Councilwoman Friess moved to approve the purchase of baseball uniforms for the James Lilley Aktion Club Baseball League from Laux Sporting Goods, Pineview Drive, Amherst, NY, for the quotes per unit listed above. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Collins moved to approve the following budget transfer requested by DCO Sheryl Harris for unexpected veterinarian bills:

From: A3510.417 Dog Control – Dog Census \$400
To: A3510.415 Dog Control – Boarding of Animals \$400
Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #140
DCO budget transfer approved.

Councilwoman Friess moved to approve the following budget transfer requested by Nicole Serra, Bookkeeper, to cover unexpected water line repair costs:

From: W2 8320.401 WD235 Source & Supply \$190
To: W2 8340.401 WD235 Water Repairs \$190
Councilman Bach seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #141
WD235 budget transfer approved.

Quotes for landscaping (weeding, mulching, trimming) at 300 Glead Avenue were received from:

Land Escapes Landscaping	Holland, NY	\$3,300
Woodscapes	Colden, NY	\$3,320
Birch Grove Landscaping	East Aurora, NY	\$3,000

Councilman Bach moved to approve the quote from Birch Grove Landscaping, East Aurora, NY, in the amount of \$3,000 to perform weeding, mulching, shrub trimming, edging and other landscaping at 300 Glead Avenue. Funds will be disbursed from ER1621.422. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #142
Landscaping proposal for Glead approved.

Councilman Collins moved to authorize the Supervisor to sign the agreement with Skylighters of Western New York for the 2011 pyrotechnic (fireworks) display on July 3, 2011 (rain date July 4, 2011). The agreement requires a \$3000 deposit prior to the function and \$6000 on or before the day of the function. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #143
Supv. authorized to sign 2011 fireworks agreement.

Councilwoman Friess moved to approve the schedule for the East Aurora Union Free School Continuing Education department use of the Sneakers exercise room at 300 Glead for the period 7/1/11 through 9/30/11. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #144
EAUFSD use of Sneakers for classes approved.

Councilman Collins moved to authorize going out to bid for HVAC Rooftop Unit Replacement of two (2) HVAC units and alternate bids for two (2) additional HVAC units. Sealed bids will be received until 11:00 a.m., June 15, 2011 and at that time publicly opened. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #145
Glead HVAC bid opening set.

Quotes for a new freezer for the for the Senior Center kitchen were received from:

Sears	\$799.00
Orville's	\$797.00
Lowe's	\$629.10

Councilman Harris moved to approve the purchase of a Frigidaire 20.5 cu.ft. freezer from Lowe's (Orchard Park location) for the Aurora Senior Center, in the amount of \$629.10. Funds will be disbursed from TA1000.0090 – Senior Center Donations.

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

Action #146
New freezer for Sr. Center approved.

Action #147
Sr. Center Victory brand freezer declared surplus.

Councilman Harris moved to declare the Victory freezer, currently at the Senior Center and in need of compressor repair, as surplus equipment and to authorize selling it at on-line auction.

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

Action #148
Election inspectors for 6/2/11 registration day approved.

Councilman Collins moved to appoint the following persons as election inspectors for the June 2, 2011 registration day being held for the June referendum and to set the rate of pay at \$10 per hour:

Mary Cope (D)	104 Hamburg St., E. Aurora
Sharon Irving (D)	855 Oakwood Ave., E. Aurora
MaryBelle Storms (R)	462 Oakwood Ave., E. Aurora
Louise Smith (R)	40 Glenridge Road, E. Aurora

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

Councilman Collins moved to amend the 2011 Operating Budget, for the maintenance of the athletic and equestrian fields at Knox Farm State Park, as follows:

Income:

A2025.0001	Special Rec. Facility Income – State	\$2,000.00
A2025.0002	Special Rec. Facility Income – Donations	8,000.00

Appropriations:

A7180.0105	Seasonal Parks Labor	5,900.00
A7180.0444	Park Supplies	1,000.00
A7180.0410	Fuel and Oil	2,600.00
A7180.0425	Maintenance	500.00

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

Councilwoman Friess moved to authorize the hiring of the following persons as seasonal part-time employees for field maintenance at Knox Farm State Park at a rate of \$10 per hour:

Paul Kielich	57 Pine Street, E. Aurora
Sean Dugan	61 Paine Street, E. Aurora

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

Action #149
2011 budget amended for KFSP maintenance. (rescinded at the 6/13/11 town board meeting)

Action #150
Two PT seasonal employees hired to maintain KFSP fields.

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

- Assessor – May 2011 Report
- DCO – April 2011 Report and Shelter Inspection Report
- EAPD – April 2011 Report
- Supervisor's Report – April 2011

- April 2011 Work Requisition Report
- Erie County Health Dept. – notice of free rabies clinics

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Bach recognized the Aktion Club and all their efforts in establishing a handicapped accessible playground at Hamlin Park.

Supervisor Jeffe stated 1) that as marriage officer for the Town, she performed two marriage ceremonies this week; 2) Lisa Hoffman, Secretary to the Supervisor, recently resigned for a new job and to date only three resumes have been received; and 3) the Town will be getting funds through Troy and Banks for utility overcharges.

Councilwoman Friess read from a prepared statement regarding Village tax increases, cost shifting and various other topics.

Supervisor Jeffe noted that it is often difficult to get information out to the public. Usually the same 12-20 people attend Board meetings. Jeffe stated that the Board works very hard at studying data and making decisions. The Town Board does not intend to ask the Village or the Library to move off of Main Street. The current plan is to move only the Town offices to Glead Ave.

Councilman Harris spoke about the HVAC's at Glead, noting that the replacements are coming in at about the time expected and reported by JH Danforth in a report they did for the purchase of Glead.

BUSINESS FROM AUDIENCE II:

Mike Croft, Fillmore Ave., asked if the Glead open house invitation was sent to everyone and why the library proposal by Al Fontanese is not talked about.

Tony Rosati, Center Street, asked, if the bond issue is defeated will the Town still pay for repairs at Glead.

STAFF REPORTS:

Donna Bodekor, Senior Center Director, thanked Supervisor Jeffe and Councilman Bach for attending the Senior Center volunteer reception.

The May 23, 2011 Abstract of Claims, consisting of vouchers numbered 824 to 906, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 32,345.42
Part Town	912.72
Highway	9,109.69
Enterprise/Glead	9,983.41
Special Districts	<u>69,307.09</u>
Grand Total Abstract	\$121,667.33

Councilwoman Friess moved to approve the May 23, 2011 Abstract of Claims as presented and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #151
5/23/11 Abstract
of Claims aprvd.

Councilman Collins moved to adjourn; seconded by Councilwoman Friess. Upon a vote being taken: ayes –five noes – none Motion carried.

Action #152
Meeting
adjourned.

Martha L. Librock
Town Clerk