

November 28, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, November 28, 2016, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

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

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	Shane Krieger	Chief of Police
	Camie Jarrell	Engineer/GHD

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 October 31, 2016 Town Board special meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried. Action #360 10/31/16 spec mtg min aprvd

Councilman Snyder moved to approve the minutes of the November 14, 2016 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #361 11/14/16 mtg min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Attorney Bennett stated he would like to confer with bond counsel, John Alessi, regarding the terminology for creation of a reserve fund for paying principal and interest due on Southside Municipal Center/300 Gleed Avenue bonds. Action #362 SSMC/Gleed reserve fund tabled

Councilwoman Jeffe moved to table the request to create a reserve fund for paying principal and interest due on bonds issued for the Southside Municipal Center/300 Gleed Avenue for further clarification of the process. Councilman Harris seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Councilman Snyder moved to approve the purchase of 2017 Model 420F2 ST Caterpillar Tractor Backhoe from the NYS OGS Bid #PGB22792 Group #40625 at a cost of \$94,122. Funds will be disbursed from DB5130.217 in the 2017 budget when the unit is delivered in spring of 2017. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #363 Purchase of 2017 Caterpillar tractor backhoe aprvd

Councilwoman Jeffe moved to approve the leasing of four (4) Sharp copiers from the NYS Contract #22661/PT66614, for a five-year period. The lease cost will be less than \$268.97 per month. The maintenance and parts agreement will be through Eagle Systems, Harlem Road, Buffalo, NY at an annual rate of \$1,000 for all four copiers. The copiers are for the Town Clerk's office, Senior Center, Recreation and Building Department. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #364 Lease of 4 copiers & maint agreement aprvd

Councilman Harris moved to approve the request from the Highway Superintendent to declare a 2006 Ford F550 dump truck; a 2006 Icebreaker Salt Hopper; and a 2006 Western 9' plow as surplus inventory to be auctioned. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #365
Ford F550,
salt hopper &
plow surplus
inventory

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

- Supervisor – October 2016 report
- EAPD – October 2016 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe stated that Mr. Sievenpiper, former owner of a portion of the Mill Road Overlook, recently passed away.

Supervisor Bach thanked Councilwoman Friess and the Board for handling things while he was away.

AUDIENCE II:

Jennifer Pierce, Schopper Road, stated she owns a flag lot on Blakeley Road and recently lost a buyer for the property due to the ODA moratorium. Councilman Snyder and Code Enforcement Officer Kramer will review the situation and meet with Mrs. Pierce.

STAFF REPORTS:

Camie Jarrell, GHD/Engineer, stated that the MWIA design is going through final internal review and will be sent out to involved agencies for their review. In addition, the owner of property abutting Ellis Drive is agreeable to an easement for a (water) pump station on the property.

ABSTRACT OF CLAIMS

The November 28, 2016 Abstract of Claims, consisting of vouchers numbered 1855 to 1903, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 172,475.35
Highway	85,000.56
Enterprise/Gleed	12,493.23
Capital/Senior Center	2,021.49
Capital/MWIA	74,250.00
Special Districts	<u>2,520.53</u>
Grand Total Abstract	\$348,761.16

Councilman Snyder moved to approve the November 28, 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 #366
11/28/16
Abstract of
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:20 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried

Action #367
Meeting
adjourned

Martha L. Librock
Town Clerk