

June 27, 2011

A meeting of the Town Board of the Town of Aurora took place on Monday, June 27, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

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| Members Present: | Jolene M. Jeffe Susan A. Friess James J. Bach | Supervisor Councilwoman Councilman |
| Absent/Excused: | James F. Collins Jeffrey T. Harris | Councilman Councilman |
| Others Present: | Ronald P. Bennett Peggy Cooke David Gunner William Adams Patrick Blizniak | Town Attorney Recreation Director Superintendent of Highways Planning Board Member Superintendent of Building |

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

Councilman Bach moved to approve the minutes of the June 13, 2011 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #174
6/13/11 TB
meeting
minutes aprvd.

AUDIENCE I

Wayne Landesmann, Woodcrest Drive, spoke on behalf of residents of Woodcrest regarding the condition of their street. Mr. Landesmann stated he had an email dated 3/16/10 from Highway Supt. David Gunner that said Woodcrest would be repaved in 2011. Mr. Gunner stated that he did not have the funds this year to repave the street, but would be able to tar and chip it.

John Visco, Woodcrest Drive, urged the Board to consider promises made and that the people on Woodcrest are as important as others in the Town.

UNFINISHED BUSINESS:

Councilwoman Friess moved to approve the following highway budget transfer that is necessary to cover the 2011 maintenance stipend to be received by David Drosendahl:

Action #175
Hwy budget
transfer aprvd re:
maintenance
stipend

From: DB5110.0100 Highway General Repair – Payroll \$600
To: DB5130.0101 Highway Repair/Maint. – Stipend \$600
Councilman Bach seconded the motion. Upon a vote being taken:
ayes – three noes – none Motion carried.

Supervisor Jeffe requested to have two items added to tonight's agenda.

Councilman Bach moved to add item 6N – Request to purchase leaf blower and item 6O – ZBA request to attend NYSAOT school. Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – three noes – none Motion carried.

Action #176
Two items – leaf
blower and ZBA
schooling added
to agenda

NEW BUSINESS:

Supervisor Jeffe stated that she received an email from a resident of Woodcrest Drive requesting to be put on the agenda to discuss the condition of the road and to review options. Jeffe responded to Mr. Landesmann's earlier comment about Woodcrest being paved in 2011 and noted that repaving Woodcrest was not listed on the 2010 or the 2011 284 Agreements that the Highway Superintendent prepared for the Board.

Highway Superintendent Gunner stated that repaving is the most expensive option, but his plan is to mill the two bad spots on Woodcrest, lay a binder course and chip-seal the entire road.

Supervisor Jeffe stated it would be useful for the Highway Supt. to prepare a multi-year plan for highway improvements, noting that the Board relies on department heads to assist with the budget process.

Councilwoman Friess stated that the Board hasn't seen a request from the highway department for Woodcrest.

Several Woodcrest residents voiced their opinion that chip sealing their road was not acceptable and that it should be paved.

Supervisor Jeffe noted there are still some questions that need to be addressed with regard to the amendment to the Aurora Arsenals Agreement for use of the soccer and polo fields at Knox Farm State Park.

Charles Weeks, the property owner at 2021 Blakeley Road (SBL#188.00-4-5), a parcel consisting of 54.4 acres, is requesting approval for a dwelling group (two residences on one lot). Mr. Weeks stated he has a potential buyer for the property and they want to build a second house on the parcel and use the existing house as a guest house. Approximately 55 feet of frontage would be taken from SBL#188.00-4-3 and added to SBL#188.00-4-5 to insure that if this parcel were to be split there would be at least 125 feet of frontage for each lot.

Councilman Bach moved to approve the request from Charles Weeks for a dwelling group (two residences) at 2021 Blakeley Road (SBL#188.00-4-5) with the condition that any future split of this property provides a buildable lot for each of the dwellings, per the Town of Aurora Table of District Regulations, including appropriate setbacks and a minimum of 125 feet of road frontage per lot. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three
noes – none
Motion carried.

Action #177
Blakeley Road
dwelling group
approved.

A bid opening was held on June 15, 2011 for the replacement of HVAC rooftop units at 300 Glead Avenue. The low bidder was Tri-R Mechanical Services, Inc.

Councilwoman Friess moved to award the HVAC Rooftop Unit Replacement contract for replacement of four (4) HVAC units (base bid plus two alternate bids) to Tri-R Mechanical Services, Inc., 25 Ransier Drive, West Seneca, NY for the combined total of \$43,282 (base bid - \$23,332; plus alternate bid #1 - \$11,135; plus alternate bid #2 - \$8,815). Funds will be disbursed from ER1621.422. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three
noes – none
Motion carried.

Action #178
Glead HVAC
bid awarded to
Tri-R Mech.

Councilman Bach moved to adopt the following resolution approving the request from Windham Professionals, Inc., a tenant at 300 Glead, to modify the area they are leasing; seconded by Councilwoman Friess:

RESOLUTION AUTHORIZING BUILDING IMPROVEMENTS AT 300 GLEED AVENUE
BY WINDHAM PROFESSIONALS

WHEREAS, Windham Professionals (Lessee) is a current tenant of 300 Glead Avenue;
and

WHEREAS, Section 4 of the Lease Agreement titled 'Improvements and Alterations' indicates that "The Lessee shall make no material alterations, additions, or installations to fixtures or improvement to, in, or on the offices without the prior written consent of the Lessor. Such alterations shall inure to the benefit of the Lessor upon the termination of this Lease Agreement..."; and

WHEREAS, the Lessee has submitted plans and requests approval of improvements to the break room, mail room and work center area; and

WHEREAS, the Town Supervisor and Superintendent of Building have reviewed the plans and conducted a site review in the building and have determined the requested improvements are satisfactory.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Aurora does hereby grant approval of the break room, mail room and work center construction plans (Attachment 1) submitted by Windham Professionals to be completed at 300 Glead Avenue subject to the terms of the Lease Agreement and a documented professional electrical inspection prior to use.
Upon a vote being taken: ayes – three noes – none

Action #179
Modifications
to Windham
office at
Glead
approved.

Duly adopted this 27th day of June, 2011.

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Councilman Bach moved to authorize a TE-9, speed study request, for Grover Road between Mill and Falls Roads. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #180
TE9 auth for
Grover Rd
& Falls Rds

Councilwoman Friess moved to accept a \$100 donation from the Lions Club of East Aurora to be used toward a new bike rack at the Aurora Senior Center. This will be deposited into Trust & Agency budget line TA1000.0090 – Sr. Center Donations. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #181
\$100
donation
from EA
Lions Club
for Sr. Ctr.
accepted

Councilman Bach moved to approve the hiring of Nikki Schneider, 167 North Street, East Aurora, as a Recreation Attendant PT Seasonal at a rate of \$7.25 per hour. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #182
N. Schneider
hired as PT
Recreation
employee

Supervisor Jeffe asked the Board to review the soccer, polo and equestrian field guidelines, the temporary use permit application and the horseback riding permit and agreements that Peggy Cooke is proposing to use for the Town managed portion of Knox Farm State Park. The Supervisor suggested that all the forms have a standard title.

Councilman Bach moved to approve the request from Donna Bodekor, Sr. Center Director, to attend the Network in Aging seminar on July 28, 2011 at the UB Amherst Campus. The \$20 registration fee will be disbursed from A6772.404 expense and travel. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #183
D. Bodekor to attend seminar.

Councilwoman Friess moved to amend the 2011 Operating Budget by creating budget line A1220.105 Supervisor - Website Administrator. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #184
2011 budget amended – website admin budget line added

Councilman Bach moved to approve the following budget transfer:
From: A1220.103 Supervisor – Secretary \$2500
To: A1220.105 Supervisor – Website Administrator \$2500
Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #185
Budget transfer to fund website admin budget line approved.

Councilman Bach moved to appoint Robert Lowell Goller as Website Administrator effective Tuesday, June 28, 2011 at an annual rate of \$2500 to be paid bi-weekly. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #186
R. Goller appt website administrator and rate set

Quotes for a new leaf blower were received from:
Value Turf LLC
130 Cadman Drive, Williamsville, NY \$5800.00

Moffett Turf Equipment
33 Thruway Park Drive, W. Henrietta, NY \$6150.00

Grassland Equipment & Irrigation Corp.
270 Lake Ave., Blasdell, NY \$6313.95

Councilman Bach moved to approve the purchase of a Buffalo Turbine blower (Buffalo Turbine Cyclone KB4) from Value Turf LLC, 130 Cadman Drive, Williamsville, NY, in the amount of \$5800. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #187
Purchase of leaf blower approved.

Councilwoman Friess moved to authorize the members and alternate members of the Town of Aurora Zoning Board of Appeals to attend an Association of Towns of the State of NY sponsored planning and zoning summer school on July 19, 2011 at the Marriott Hotel in Amherst, NY at a cost of \$70 per person. Funds will be disbursed from B8010.404 ZBA -expense and travel. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Action #188
ZBA members auth to attend NYSAOT school.

BOARD MEMBERS AND LIAISONS:

Councilwoman Friess stated that the police advisory committee would be meeting tomorrow.

Councilman Bach thanked the community for voting in the special referendum held on June 14, 2011 and stated that regardless of the outcome, as a community we need to move on.

Supervisor Jeffe stated there was a public hearing on the reapportionment of the Erie County legislative districts and noted that she and other supervisors are encouraging a veto by the County Executive.

AUDIENCE II:

George Roetzer, Kirkwood Drive, told the Board about a meeting that he had with John Whitney from (USDA Conservation Service) and Christopher Fry from the Erie County Soil and Water Conservation District, regarding the drainage ditch on Kirkwood Drive. He asked the Board to have the "beaver dam" in the drainage ditch removed. Councilwoman Friess responded that the Board would look into it.

STAFF REPORTS:

Highway Superintendent Gunner noted that the Luther Road bridge that had been closed for culvert repair is officially open.

William Adams, Planning Board member, reminded those present of the joint Planning Board/Town Board meeting being held on July 6th.

Peggy Cooke stated that the summer recreation programs are starting and the pool is open.

The June 27, 2011 Abstract of Claims, consisting of vouchers numbered 1062 through 1186 and 1190 (note: voucher nos. 1187 – 1189 were skipped), was presented to the Board for audit and authorization for payment from the following funds:

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|----------------------|------------------|
| General | \$52,261.64 |
| Part Town | 3,825.19 |
| Highway | 11,551.10 |
| Enterprise/Gleed | 5,426.33 |
| Trust & Agency | 9,988.02 |
| Trust & Agency 2 | 20.70 |
| Special Districts | <u>15,845.76</u> |
| Grand Total Abstract | \$98,918.74 |

Councilman Bach moved to approve the June 27, 2011 Abstract of Claims as presented and to authorize payment of same; seconded by Councilwoman Friess. Upon a vote being taken: ayes – three
noes – none
Motion carried.

Action #189
6/27/11
Abstract of
Claims aprvd.

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

Action #190
Meeting
adjourned.

Martha L. Librock
Town Clerk