

April 10, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, April 10, 2017, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Absent/Excused:	Jolene M. Jeffe	Councilwoman
Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	Camie Jarrell	GHD/Engineer
	Shane Krieger	Chief of Police
	Elizabeth Cassidy	Building Clerk
	Jason Buranich	Parks employee
	Chris Musshafen	Aquatics/Recreation 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 3/27/17 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none	Motion carried.	Action #94 3/27/17 Tw Brd min aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to add item 6M – Highway Building Repair quotes to tonight’s agenda. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes - none	Motion carried.	Action #95 Item 6M – hwy building repair quotes added to agenda
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Councilwoman Friess moved to approve the Civil Service title change from Elizabeth Cassidy from Clerk PT to Clerk PT Seasonal effective April 22 through September 8, 2017, allowing her to work up to 39.5 hours per week during the building department’s busy season. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none	Motion carried.	Action #96 E. Cassidy CS title from PT to PT seasonal
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Quotes for a 1300 lb. capacity lift-gate for a Town pickup truck were received from:		Action #97 Purchase of pickup truck liftgate from Niagara Truck Equip. aprvd.
• Niagara Truck Equipment (Lift Dogg brand)	\$1950.00	
• General Welding (Tommy Gate brand)	\$2163.75	
• Kaminski & Sons (Tommy Gate brand)	\$2181.00	

Supervisor Bach moved to authorize the purchase of a new Lift Dogg brand 1300 lb. capacity pickup truck liftgate from Niagara Truck Equipment, Amherst, NY, for \$1950.00. Funds will be disbursed from DB5130.432 Highway Machinery – materials and supplies. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none

Motion carried.

Councilman Harris moved to approve the hiring of the following as Laborers PT Seasonal for the Highway and Parks Departments:

Connor Denz, 1005 E. Main Street, E. Aurora	\$12/hour	Action #98 PT Seasonal employees for hwy/parks approved
Cooper Rahn, 696 ½ Main Street, E. Aurora	\$12/hour	
Luke Mars, 744 Lawrence Ave., E. Aurora	\$12/hour	
Nova Fire, 529 Ridge Ave., E. Aurora	\$11/hour	
Thomas Morris, 1640 Boies Rd., E. Aurora	\$12/hour	

Orientation will be considered their first day worked. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Councilwoman Friess moved to approve payment of the following Sunnking invoices from the electronics waste pickup event performed by the Town Highway department in March 2017:

- Invoice #25726 \$1,829.60
- Invoice #25736 855.00
- Invoice #25740 347.80

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

Action #99
Payment of
Sunnking
invoices for
electronic
waste
approved

Highway Superintendent Gunner stated that a total of 15,420 pounds of electronics were picked up for recycling.

Action #100
J. Buranich
rate of \$12/hr
approved

Councilman Harris moved to approve the hourly rate increase for Jason Buranich to \$12/hour effective April 22, 2017. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #101
Temp use
permit for polo
match aprvd

Councilwoman Friess moved to approve the request from The Stables at Knox, Inc., for a temporary use permit to use the polo field area of Knox Farm State Park for a polo match (including setup and tear-down) from July 21 – 23, 2017. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #102
Supv auth to
sign
utility/phone
audit
agreement
with Troy &
Banks LLC

Councilman Snyder moved to authorize the Supervisor to sign an agreement with Troy & Banks, LLC for an audit of the Town's utility and telecommunications accounts and to authorize the Supervisor to sign a letter of authorization. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #103
Supv auth to
sign cable
compliance
audit
agreement w/
Troy & Banks

Councilwoman Friess moved to authorize the Supervisor to sign an agreement with Troy & Banks, LLC for a compliance audit of the Town's cable franchise agreement, contingent upon execution of the new Cable Franchise Agreement with Charter Communications and to authorize the Supervisor to sign a letter of authorization. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #104
Supv auth to
sign fireworks
contract

Councilman Snyder moved to authorize the Supervisor to sign the 2017 Fireworks Contract with SkyLighters of NY LLC for the July 3, 2017 display at Hamlin Park. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes - none
Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign the following easements for the Master Water Improvement Area water line project:

Property Owner (s)	SBL#	Road
Naughton, Christopher & Lauralee	164.11-1-36	Canterbury (corner of Woodland)
Weber, Dean & Nancy	199.00-3-67	West Falls Rd.
Wieczorek, Robert	199.03-2-36	West Falls Rd.
Goff, Timothy & Caroline	199.00-3-58	West Falls Rd.
Goff, Timothy & Caroline	199.00-3-59	West Falls Rd.
Weston, Thomas A.	199.00-3-60	West Falls Rd.
Robinson, David S.	199.00-3-62	West Falls Rd.
Robinson, David S.	199.04-1-1.1	West Falls Rd.
Tomczyk, Paul & Terry	199.04-1-7	West Falls Rd.

Action #105
 Supv auth to sign easements for MWIA water line project

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

Councilwoman Friess moved to authorize the hiring of Kyle Callen, 339 Baynes Street, Buffalo, NY, as a non-resident Lifeguard Regular Part Time (RPT), to work as a coach for EAST, at a rate of \$11/hour. Orientation will be considered the first day worked. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
 Motion carried.

Action #106
 K. Callen hired as lifeguard RPT

Councilman Snyder moved to set Wednesday, April 26, 2017 at 7:00 p.m. at the Town Hall Auditorium, 300 Glead Ave., East Aurora, NY, as the date, time and place for a special joint meeting between the Aurora Town Board and the Village of East Aurora Board of Trustees. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four
 noes – none Motion carried.

Action #107
 Joint meeting with Village Board set for 4/16/17

Councilwoman Friess moved to authorize the Supervisor to sign an updated Pledge, Assignment and Custodial Agreement (Collateral Agreement) with JP Morgan Chase Bank, NA. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes - none
 Motion carried.

Action #108
 Supv auth to sign JPMorgan Chase collateral agreement

Quotes to repair damage done to the park/maintenance building at 251B Quaker Road that was caused by the 3/8/17 wind storm were received from:

Ingelfinger Construction - door replacement	\$3450.00
Varecka Builders – door replacement	\$4937.00
J. Metzger Construction – no bid	
Ingelfinger Construction – roof repair/snow jacks	\$3960.00
Varecka Builders – roof repair/snow jacks	\$2923.00
J. Metzger Construction – no bid	

Action #109
 Repairs to parks/maint building (251B Quaker) approved

Councilman Snyder moved to approve Ingelfinger Construction, PO Box 132, West Falls, NY to replace the damaged door for \$3450, and to approve Varecka Builders, PO Box 401, East Aurora, to repair the roof and install 65 snow jacks for \$2923, both jobs are at 251B Quaker Road, E. Aurora, NY. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

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

- Town Clerk/Tax – March 2017 report
- Town Clerk – March 2017 report
- Water Clerk – March 2017 report
- Senior Center – March 2017 report
- Dog Control – March 2017 report
- Work requisitions – March 2017 report
- Recreation Director – March 2017 report
- Building Department – March 2017 report
- EAPD – 2016 Annual report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Friess attended the Erie County Sewer Board of Managers meeting. Supervisor Bach thanked the Board for covering for him when he was on vacation.

AUDIENCE II:

Jennifer Marmion, North Street, gave an update on the March National Fuel gas leak. She noted that the NYSDEC on-line spill date base does not give much information. Ms. Marmion has reached out to the EPA to look into what caused the leak.

STAFF REPORTS:

William Kramer stated that Liz Cassidy has completed the code enforcement classes and received her test results. He and Pat Blizniak would like to get her out to do some fieldwork. Supervisor Bach stated this would be discussed at a work session.

Highway Superintendent Gunner stated that the Town's CHIP funding increased 13% to \$93,415.

Chris Musshafen stated work on the wading pool would begin on Wednesday, April 12th.

ABSTRACT OF CLAIMS

The April 3, 2017 Prepaid Abstract of Claims, consisting of vouchers numbered 388 to 404, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 3,913.61
Highway	97.57
Special Districts	<u>56,719.75</u>
Grand Total Abstract	\$60,730.93

The April 10, 2017 Abstract of Claims, consisting of vouchers numbered 405 to 468, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 70,711.04
Part Town	63,608.00
Highway	13,775.82
Special Districts	<u>141,948.41</u>
Grand Total Abstract	\$290,043.27

Councilwoman Friess moved to approve the April 3, 2017 Prepaid and the April 10, 2017 Abstracts of Claims and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #110
4/3/17 &
4/10/17
Abstracts of
Claims aprvd

Councilwoman Friess moved to adjourn at 8:25 p.m. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #111
Meeting
adjourned.

Martha L. Librock, Town Clerk