

August 28, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, August 28, 2017, 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
	Charles D. Snyder	Councilman
	Susan A. Friess	Councilwoman
	James J. Bach	Supervisor
Others Present:	Chris Musshafen	Recreation/Aquatics Director
	William Kramer	Code Enforcement Officer
	Camie Jarrell	GHD/Engineer
	Shane Krieger	Chief of Police
	Kathleen Moffat	Assistant to Supervisor/Bookkeeper

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 8/14/17 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried. Action #261 8/14/17 TB minutes aprvd

Councilman Snyder moved to approve the minutes of the 8/22/17 work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #262 8/22/17 wk sess minutes aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to amend the agenda by adding the following items: 6P – Aurora Mills Public/Private Improvement Application 6Q – Building Clerk – Civil Service Title Change Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #263 Items 6P Aur Mills PIP& 6Q Civ Svc added to agenda

Councilman Harris moved to approve the request from Boy Scout Nathan Stoddart to carry out his Eagle Scout project of staining benches and painting exterior windows and walls at the West Falls Library-Community Center, 1966 Davis Road, West Falls, with the exception of the upper section of the building that the Town will paint. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #264 Eagle Scout project at WF Lib/cctr aprvd

Councilwoman Jeffe moved to declare the following vehicles as surplus inventory to be auctioned: 2014 Ford F150 Pickup Truck VIN# ending in 82886 2007 Ford F150 Pickup Truck VIN# ending in 32980 1995 Ford L9000 Dump Truck VIN# ending in 81072 Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #265 3 vehicles declared surplus

Councilman Snyder moved to authorize the purchase of a 2013 Ford Transit Connect (van) from the Erie County Water Authority for \$13,712.00 (book value) to be used as a dog control vehicle. Funds will be disbursed from the Contingency budget line. Councilwoman Friess seconded the motion.

Discussion:

Councilwoman Jeffe asked if this purchase is contingent upon results of the bidding of the 2007 F150. Councilman Snyder responded that he was of the understanding that the owner (ECWA) would hold the vehicle until the Town received the auction bid results. Councilwoman Jeffe stated that the motion is okay as long as we won't actually purchase it until the bid results come in.

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

Councilman Snyder moved to set Wednesday, September 20, 2017 at 10:00 a.m. at the Aurora Town Hall, 300 Gleed Avenue, East Aurora, NY, as the date, time and place for a bid opening for a new 2017 4X4 pickup truck. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Quotes for lights and mounting brackets for the South Street tennis courts were received from:

	<u>Lights</u>	<u>Brackets</u>
• Shanor Electric Supply, Inc.	\$925.00 ea	\$425.00 ea
• LA Hazard/Irr Supply	\$916.60 ea	\$206.80 ea
• National Energy Professionals	\$749.00 ea	\$185.00 ea

Councilwoman Friess moved to approve the prior purchase of two Cree LED floodlights and two mounting brackets from National Energy Professionals for \$1,868.00 for the South Street Tennis courts and to approve the purchase of two additional Cree LED floodlights and mounting brackets from National Energy Professionals for \$1,868.00.

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

Earlier this year the Board approved paying \$3800.00 to cover the cost of new Zoning maps for the Town. This expense used funds that had been designated in the budget for Planning Board professional services.

Councilwoman Jeffe moved to approve the following budget transfer to cover Planning Board professional services through the end of 2017:

From: B8090.400 Stormwater Management	\$3,750.00
B3640.405 Disaster Prep – Expense & Travel	50.00
To: B8020.409 Planning Board – Professional Svcs.	\$3,800.00

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

Councilman Harris moved to authorize the Supervisor to sign the GHD proposal for Construction Administration and Inspection, including SWPPP inspection, during the Private/Public Improvement Permit period for the Aurora Mills Cluster Development for a not-to-exceed budget of \$90,000. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to refer to the Planning Board the application for a Special Use Permit from Five Star Equipment Inc./GGBDS Realty Co., Inc. to construct a new facility and demolish the existing facility at 284 Ellicott Road, West Falls. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Harris moved to approve the request from Assessor Richard Dean and Real Property Appraiser Roger Pigeon to attend the NYS Assessors' Association educational conference on October 1-4, 2017 in Lake Placid, NY. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #266
Purchase of
2013 TC van
from ECWA
aprvd with
contingency

Action #267
Bid opening
for 2017 4X4
pickup truck
set

Action #268
Purchase of
LED lights for
So. St. tennis
courts aprvd

Action #269
Budget
transfer for
Planning Brd
Pro Svcs
aprvd

Action #270
Supv auth to
sign GHD
proposal for
Aurora Mills
PIP

Action #271
Special use
permit appl for
284 Ellicott
referred to
Planning Brd

Action #272
R. Dean & R.
Pigeon to
attend
NYSAA
conference

Councilman Snyder moved to set the following times/dates for special budget meetings:

Tuesday, September 19, 2017 at 3:00 p.m.

Monday, October 2, 2017 at 3:00 p.m.

Wednesday, October 25, 2017 at 5:00 p.m. (if needed)

Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – five

noes – none

Motion carried.

Action #273
Special budget
meetings set

Councilwoman Jeffe moved to approve a new Recreation program titled Adult Lap Swim. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #274
New rec
program –
Adult Lap
Swim aprvd

Councilman Harris moved to approve a new Recreation program titled You CAN Do The Rubik's Cube. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #275
New rec
program –
Rubik's Cube
aprvd

Councilman Snyder moved to approve a new Recreation program titled Rising NY Road Runners (a running program for kids of all fitness levels). Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #276
New rec
program – NY
Road Runners
aprvd

Councilwoman Jeffe moved to approve the Civil Service Title Change for Dawn DiFilippo and Patricia Monroe from Clerk Part Time Seasonal to Clerk-Typist Part Time effective July 29, 2017. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #277
D. DiFilippo
& P. Monroe
civ svc titles
changed to
clerk-typist PT

Supervisor Bach moved to approve a Temporary Use Permit from the Cedar Valley Polo Club for a polo scrimmage at Knox Farm State Park polo field on Sunday, September 17, 2017 from 1:00 to 4:30 p.m. This permit is approved contingent upon receipt of a proper insurance certificate and upon the East Aurora Schools not needing the field for a scheduled sporting event. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #278
Temp use
permit – Polo
scrimmage at
Knox aprvd
with
contingencies

Councilman Snyder moved to approve the Aurora Mills Cluster Subdivision Public/Private Improvement Permit (PIP) contingent upon written approval from the Erie County Sewer Department (Erie County Department of Public Works). Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #279
Aurora Mills
PIP aprvd with
contingency

Councilwoman Friess moved to approve the Civil Service Title Change for Elizabeth Cassidy from Clerk Part Time Seasonal to Clerk Part Time effective September 9, 2017. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #280
E. Cassidy civ
svc title
change to
Clerk PT

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

- Supervisor's July 2017 report

Supervisor Bach read the following: Public Notice

30-Day Period for Inclusion of Predominantly Viable
Agricultural Lands into Existing Agricultural Districts

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Copies of the application form have been provided to Municipal clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The application is also available on the DEP website at www.erie.gov/environment.

The Erie County Department of Environment and Planning will accept applications from September 1 through September 30. Any question on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will be scheduled at a later date to consider all inclusion requests and the recommendations of the Erie County Agricultural and Farmland Protection Board.

Contact:
Elias Reden, Planner - Erie County Environment & Planning
95 Franklin Street, 10th Floor, Buffalo, NY 14202
Phone: (716) 858-1911
Fax: (716) 858-7248
Email: agriculture@erie.gov

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BUSINESS FROM BOARD MEMBERS:

Councilwoman Jeffe attended the Erie County Government consolidated services meeting.

Supervisor Bach stated the Town is the recipient of a \$50,000 grant from NYSERDA to be used for energy upgrades at the new Town Hall.

AUDIENCE II:

Tom Cotton, Castle Hill Road, spoke to the Board about the deteriorated condition of the Pioneer Cemetery. Mr. Cotton noted that killing the grass around the stones is undermining them. He suggested the Town Board budget a minimum of \$2,000 per year to fix the headstones. Mr. Cotton presented photos of the conditions he was talking about.

STAFF REPORTS:

Chris Musshafen stated that the pool is closed until next summer.

Camie Jarrell, GHD, stated the Kandahar – Canterbury waterline interconnect and the final 300' of pipe on West Falls Road will be done shortly. Kandey Company is beginning concrete work at the pump station site.

Kathleen Moffat stated she is gathering information for the 2018 budget.

ABSTRACT OF CLAIMS

The August 28, 2017 Abstract of Claims, consisting of vouchers numbered 1224 to 1303, plus prepaid vouchers 1304 to 1306, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 24,551.07
Part Town	596.97
Highway	7,964.48
Capital/MWIA	149,905.66
Special Districts	<u>136,141.18</u>
Grand Total Abstract	\$319,159.36

Councilwoman Jeffe moved to approve the August 28, 2017
Abstract of Claims and to authorize payment of same. Councilman Harris
seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #281
8/28/17
Abstract aprvd

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

Action #282
Mtg adjourned

Martha L. Librock
Town Clerk