

December 11, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, December 11, 2017, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead 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:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	Shane Krieger	Chief of Police
	Camie Jarrell	GHD/Engineer
	Tony Rosati	ZBA Member
	Elizabeth Cassidy	Building Dept. Clerk

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

John Hatcher, President, and Shannon Hiczewski, Secretary, of The Stables at Knox, Inc. presented a \$1000.00 donation to the Town for upkeep of the polo and soccer fields at Knox Farm State Park.

Councilwoman Friess moved to accept a \$1,000.00 donation from The Stables at Knox, Inc. for the upkeep of the Town managed polo and soccer field area of Knox Farm State Park. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #400
Donation from
Stables @
Knox accepted

Councilman Harris moved to approve the minutes of the 11/21/17 work session and the 11/27/17 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #401
11/21 wk sess
& 11/27/17
Town Brd
meeting min
aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to amend the agenda, by adding items 6K – surplus inventory/auction results and 6L – MWIA payment request. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #402
Items 6K –
surplus/auct
& 6L –
MWIA pymt
added to
agenda

Councilman Harris moved to approve the purchase of two (2) Optiplex computers and two (2) computer monitors from Dell for a total cost of \$1,413.36. The pricing is from the New York State contract (NYOGS) Group 73600 award number 22802. Funds will be disbursed from A1680.401 CDP – office expense. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #403
Purch of 2
computers &
2 monitors
aprvd

Councilwoman Jeffe moved to approve the following 2017 budget amendment to properly record the purchase and installation of two (2) Mueller Hydro-guard water sample stations for Mitchell Road (WE -WD10 ext. 1) and Hickory Lane (WH - WD16):

- Add appropriation line WE 8340.401 Repairs
- Increase WE 8340.401 by \$1,735.00
- Decrease WE Fund Balance by \$1,735.00 (current balance \$80,132)
- Add appropriation line WH 8340.401 Repairs
- Increase WH 8340.401 by \$1,751.00
- Decrease WH Fund Balance by \$1,751.00 (current balance \$76,652)

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

Action #404
WD 10E1 &
WD 16
budget
amendments
aprvd

Councilwoman Jeffe moved to approve the following 2017 budget amendment to record payment to the Erie County Water Authority for replacement of a fire hydrant on Mill Road (south of Kelly Drive) in Water District 6 ext. 1 (WK):

- Add appropriation line WK 3410.401 Fire Hydrant Repair/Replacement
- Increase WK 3410.401 by \$5,719.99
- Decrease WK Fund Balance by \$5,719.99 (current balance \$83,399)

Councilman Harris seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #405
WD 6-1
budget
amendment
for hydrant
replacement
aprvd

Councilman Snyder moved to approve the following 2017 budget amendment to reflect additional revenue generated by recreation programs:

- Increase revenue line A 2052 by \$2,409
- Increase appropriation line A 7186.411 by \$2,409

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

ayes – five noes – none Motion carried.

Action #406
Recreation
budget
amendment
aprvd

Councilwoman Jeffe moved to approve the increase in the Town's monthly contribution amounts toward health insurance premiums for non-union employees effective January 1, 2018:

- Single: \$467
- Employee + Spouse: \$931
- Employee + Children: \$790
- Family: \$1,340

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

Action #407
Town
contribution
for health
ins for non-
union aprvd

Councilman Snyder moved to approve the Civil Service Title change for Elizabeth Cassidy from Clerk Part Time to Building and Zoning Clerk Full Time effective January 1, 2018. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #408
L. Cassidy
title changed
from PT to
FT in bldg
dept.

In a memo to the Town Board, Highway Superintendent David Gunner requested approval for the purchase of plow control valves costing \$3,157.20 from Viking-Cives of WNY. Mr. Gunner stated that two other companies were asked to provide quotes, but did not have the same product available.

Councilwoman Jeffe moved to approve invoice number 4477321 from Viking-Cives of WNY in the amount of \$3,157.20 for two plow control valves for highway truck #328. Funds will be disbursed from DB 5142.449.

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

Action #409
Plow control
valve purch
from
Viking-
Cives aprvd

Councilwoman Friess moved to reappoint Jay Marshall, 791 Martin Drive, to the Town of Aurora Board of Assessment Review with a term commencing October 1, 2017 and ending September 30, 2022. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #410
J. Marshall
repointed to
B.A.R.

Councilwoman Friess moved to declare two (2) roller plate caddies (dish dollies) from the Aurora Senior Center as surplus inventory. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #411
Plate
caddies
declared
surplus
inventory

Councilman Harris moved to sell two (2) surplus inventory roller plate caddies (dish dollies) to American Legion East Aurora Post No. 362 for \$75 each. Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #412
Plate
caddies to be
sold to Am
Legion #362

In 2012, the Town Board voted to institute a quarterly water surcharge of \$25 to water customers in Water Districts 1North and 235. The surcharge would be added to the quarterly water bills to offset the cost of new water meters and other capital expenses as neither district had sufficient fund balance.

Councilwoman Jeffe moved to rescind the quarterly water surcharge of \$25 for customers in Water Districts 1 North and 235 effective for the 2017 fourth quarter billing. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #413
\$25
surcharge
removed
from WD1N
& WD235
water bills

Councilwoman Friess moved to declare the following as surplus inventory to be auctioned (some of the items were left at the old fire hall when the Town purchased it):

- Misc. table items and glassware
- Metal corrugate pipe
- Beverage-Air keg refrigerator
- Vintage slide/projector equipment
- Randell food warmer
- Padded dining chairs and portable tables
- Building exhaust tubing
- Assorted wood and metal ladders
- Pitching machine
- Delfield refrigerator
- Two wall-mounted and one free-standing display cases

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

Action #414
Various
inventory
declared
surplus

Councilwoman Jeffe moved to accept the following bids from Auctions International for surplus inventory:

- Misc. table items and glassware - \$29.00
- Metal corrugate pipe - \$510.00
- Beverage-Air keg refrigerator – 145.00
- Vintage slide/projector equipment - \$37.00
- Randell food warmer - \$195.00
- Padded dining chairs and portable tables - \$26.00
- Building exhaust tubing - \$12.00
- Assorted wood and metal ladders - \$160.00
- Pitching machine - \$810.00
- Delfield refrigerator - \$250.00
- Two wall-mounted and one free-standing display cases - \$72.50
- 1970 Tarco leaf vacuum - \$270.00 (declared surplus 11/27/17)

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

Action #415
Bids from
auction of
surplus
inventory
declared
surplus

Councilwoman Friess moved to approve payment no. 7 for DJM Contracting, Inc., Boston State Road, Hamburg, NY, in the amount of \$45,695.00, covering the period from December 1 – December 11, 2017 for the Master Water Improvement Area waterline improvements. Funds will be disbursed from Capital Fund HA8340.200. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #416
Pymt #7 to
DJM for
MWIA
aprvd

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

- Water Clerk - November 2017 report
- Town Clerk - November 2017 report
- Town Clerk/Tax - November 2017 report
- Building Department - November 2017 report
- Senior Center - November 2017 report
- Dog Control - November 2017 report
- EAPD - November 2017 report

BUSINESS FROM BOARD MEMBERS:

Supervisor Bach and Councilman Harris commented on the great job done by the highway department during the recent snowstorm.

Councilman Snyder congratulated Liz Cassidy on her new title.

AUDIENCE II: none

STAFF REPORTS:

Camie Jarrell, GHD, stated the pipe for the Aurora-Porterville water line was delivered today. It will take four to five days to install the pipe and a few days to connect the services. Depending on the weather, the project could take 2 – 3 weeks to complete.

Bill Kramer thanked the Board for making Liz Cassidy a full-time employee.

ABSTRACT OF CLAIMS

The December 1, 2017 Prepaid Abstract of Claims, consisting of vouchers numbered 1814 to 1820, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 834.71
Special Districts	<u>57,230.84</u>
Grand Total Abstract	\$58,065.55

The December 11, 2017 Abstract of Claims, consisting of vouchers numbered 1821 to 1899, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 42,900.07
Part Town	64.02
Highway	17,454.01
Capital/Firehall-SrCtr	21,791.00
Special Districts	<u>62,164.31</u>
Grand Total Abstract	\$144,373.41

Councilwoman Friess moved to approve the December 1, 2017 Prepaid and the December 11, 2017 Abstracts 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 #417
12/1 &
12/11/17
Abstracts
aprvd

Councilwoman Jeffe moved to adjourn at 7:30 p.m. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #418
Mtg adjourned

Martha L. Librock
Town Clerk