

March 2, 2018

A special meeting of the Town Board of the Town of Aurora took place on Friday, March 2, 2018, at 10:30 a.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Charles D. Snyder	Councilman
	Susan A. Friess	Councilwoman
	James J. Bach	Supervisor
Absent/Excused:	Jolene M. Jeffe	Councilwoman
Others Present:	Ronald P. Bennett	Town Attorney

Supervisor Bach opened the meeting at 10:30 a.m. with the Pledge of Allegiance to the Flag.

NEW BUSINESS:

In order for the Town to transfer real property to the Erie County Water Authority for direct service, the Town needs to adopt a resolution subject to permissive referendum.

Councilwoman Friess moved to adopt the following resolution; seconded by Councilman Snyder:

**RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY AND
EASEMENTS TO THE ERIE COUNTY WATER AUTHORITY SUBJECT TO
PERMISSIVE REFERENDUM**

WHEREAS, the Town of Aurora and the Erie County Water Authority are considering an agreement whereby the Erie County Water Authority would provide direct service to the Master Water Improvement Area and its districts within the Town of Aurora, and

WHEREAS, the real property to be transferred to the Erie County Water Authority include the pump station located at 1556 Mill Road (SBL No. 187.03-1-1), the water tank at 1797 Center Street (SBL No. 200.00-1-18.2) in the Town of Aurora, and the water tank at 7004 Center Street (SBL No. 214.00-1-13.12) in the Town of Colden, and

WHEREAS, the easements to be transferred to the Erie County Water Authority service the area within the Town's Master Water Improvement Area and its districts,

NOW, THEREFORE, be it

RESOLVED, upon the approval of the Direct Service Agreement, the Town Board does hereby authorize the transfer to the Erie County Water Authority of the real property containing the pump station at 1556 Mill Road, the water tank at 1797 Center Street in the Town of Aurora, and the water tank located at 7004 Center Street in the Town of Colden, together with all easements located within and providing service to the Master Water Improvement Area and its districts, subject to permissive referendum as authorized by New York Town Law Section 62(2) and be it further

RESOLVED, the Town Clerk is directed to publish the resolution in accordance with New York Town Law Section 92.

Upon a vote being taken:
ayes – four noes – none

Motion carried.

Action #70
Resol re:
property
transfer to
ECWA adopted

Duly adopted this 2nd day of March 2018.

Councilwoman Friess moved to adjourn at 10:35 a.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #71
Mtg adjourned

Martha L. Librock
Town Clerk