

August 27, 2012

A meeting of the Town Board of the Town of Aurora took place on Monday, August 27, 2012, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	James F. Collins	Councilman
	Susan A. Friess	Councilwoman
	James J. Bach	Councilman
	Jeffrey T. Harris	Councilman
Others Present:	Ronald Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Patrick Blizniak	Supt. of Building
	David Gunner	Highway Supt.
	Barbara Halt	Receiver of Taxes
	Ronald Krowka	Chief of Police
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Richard Glover	Planning Board

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag and welcomed Mitch Martin, Community Representative from Senator Gallivan's office.

Councilwoman Friess moved to amend tonight's agenda by adding item 6K – Asst. DCO termination and 6L – purchase of signs for 300 Gleed (new town offices). Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #288
Agenda amended – 2 items added.

Councilman Collins moved to approve the minutes of the August 13, 2012 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #289
8/13/12 TB mtg minutes approved.

AUDIENCE I: none

UNFINISHED BUSINESS:

The proposed local law to abolish the elected position of receiver of taxes was amended after the public hearing held on August 13, 2012. A further public hearing will be held.

Councilman Bach moved to schedule Wednesday, September 5, 2012 at 6:00 p.m. at the Town Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date, time and place for a special meeting to consider a proposed local law abolishing the elected position of Receiver of Taxes for the Town of Aurora. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #290
Spec. meeting set re: LL abolishing elected tax office

Councilman Bach moved to adopt the following resolution; seconded by Councilman Collins:

Resolution to Set Public Hearing

WHEREAS, Local Law Intro. No. 3-2012 (Print 2) has been introduced to the Town Board on Monday, August 27, 2012; and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days notice; and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until it shall have then in it forum and upon the desks or table of the members at least

seven (7) calendars, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Aurora does hereby set the 5th day of September, 2012 at 6:00 p.m. at the Aurora Town Auditorium, 300 Glead Avenue, East Aurora, New York, for the purpose of conducting a further public hearing on the proposed Local Law to abolish the elected position of Receiver of Taxes and Assessments of the Town of Aurora; and be it further

Action #291
Further public
hearing set for
LL abolishing
elected tax ofc

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public hearing in the East Aurora Advertiser.

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

Duly adopted this 27th day of August, 2012.

* * * * *

NEW BUSINESS:

Councilman Bach moved to approve the request from Town Assessor Thelma Hornberger and Real Property Appraiser Roger Pigeon to attend the NYS Assessors Association Seminar in Lake Placid, NY from September 30 to October 3, 2012. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #292
Assessor &
Real Prop.
Appraiser to
attend seminar.

Councilwoman Friess moved to approve the request from Highway Superintendent David Gunner to attend the 83rd Annual NYS Association of Town Superintendents of Highways, Inc. conference and expo in Rochester, NY, from September 25 – September 28, 2012. The conference cost of \$583.29 (room and meals) and \$99.00 (registration fee) will be disbursed from A5010.404 Highway Administration – expense and travel. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #293
Highway Supt.
to attend
NYSATSH
conference

Quotes to repair the head gasket on the 1996 Gradall excavator were received from:

Fleet Maintenance	\$2974.00 (\$2024 – repair; \$950 reconditioned head if needed)
Country Diesel	\$2360.00 (repair only; did not quote replacement head)
Cummins Northeast	\$3804.62 (\$2695.95 – repair; \$1144.67 reconditioned head if needed)

Councilman Harris moved to approve the quote from Fleet Maintenance, Inc., 67 Ransier Drive, West Seneca, NY, in the amount of \$2974.00 (\$2024 – repair; \$950 reconditioned head if needed) to repair the 1996 Gradall excavator. Funds will be disbursed from DB5130.432 Machinery materials and supplies. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #294
Repair of
Gradall
excavator
aprvd

Councilwoman Friess to accept the following donations, totaling \$400.00, to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

Action #295
 Baseball diamond donations accepted.

<u>Donor Name</u>	<u>Amount</u>	<u>Date Received</u>
Peter & Laurie Fratantonio	\$50.00	8/14/12
Jeff & Jane Kney	\$250.00	8/14/12
Reed's Liquor, Inc.	\$100.00	8/20/12

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

Action #296
 OOD water customer – 8561 Falls Rd WD 18 aprvd

Councilwoman Friess moved to approve the request from Gene A. Long and Joan E. Long, 8561 Falls Road, PO West Falls, Town of Colden, NY (SBL#213.00-3.6.1) to be out-of-district customers to Town of Aurora Water District 18 and to authorize the Supervisor to sign the Out-of-District Water Agreement. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Bach moved to approve the request from Thomas J. Crawford and Jeanne M. Crawford, 16 South Herrick Road, PO East Aurora, Town of Elma, NY (SBL#156.00-4-16) to be out-of-district customers to Town of Aurora Water District 1 Extension 1 and to authorize the Supervisor to sign the Out-of-District Water Agreement. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #297
 OOD water customer – 16 S. Herrick Rd WD1E1 apvd

Councilwoman Friess moved to authorize the owner of property at 213 Beech Road, PO East Aurora, Town of Aurora, NY, to request out-of-district water customer status from the Village of East Aurora. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #298
 OOD water to VEA for Beech Rd aprvd

Quotes for under-counter security/storage pedestals (manufactured by Korden) for the tax office and town clerks office at 300 Glead Avenue were received from:

U.S. Bank Supply:

Model TP403	2 drawers	1 combination safe	\$1020.08
Model TP106	3 drawers	1 file drawer	549.68
Model TP107	5 drawers		597.90
Shipping			125.00

Interbank Equipment:

Model TP403	2 drawers	1 combination safe	\$1450.00
Model TP106	3 drawers	1 file drawer	818.53
Model TP107	5 drawers		804.60
Shipping			\$120 up to \$180

Huffman Security:

Model TP106	3 drawers	1 file drawer	\$640.03
Model TP107	not available		
Model TP403	not available		
Shipping			\$130.00

Councilman Collins moved to authorize the purchase of under-counter security/storage pedestals for the tax receiver's and town clerk's offices at 300 Gleed Ave., from U.S. Bank Supply, Ventura, CA for an amount not to exceed \$3,000. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #299
Purchase of
cabinets for
tax/town clk
office at
Gleed apvd.

Councilwoman Friess moved to set Tuesday, August 28, 2012; Monday, September 10, 2012; and Wednesday, October 3, 2012 at 3:00 p.m. at 5 South Grove Street, East Aurora, NY, for special meetings of the Aurora Town Board to discuss and prepare the proposed 2013 Town Budget. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #300
Special
meetings set
for 2013
budget
discussions.

Councilman Collins moved to approve Change Order No. 3 to Contract No. G05G – Town Hall Building Renovations in the amount of \$13,882.51, whereby the contractor, NewCal Construction, Inc., will furnish and install nine (9) new aluminum downspouts, underground collector piping and connections to storm sewer system at 300 Gleed Avenue; and a 30-day time extension for this work only is granted until September 28, 2012. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #301
Gleed
renovation
change order
#3 – NewCal
approved.

Councilwoman Friess moved to affirm the termination of part-time, probationary Assistant DCO Cathy McGee effective August 15, 2012. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #302
Employment
termination of
Asst. DCO

Quotes for exterior and interior signs for the Town offices at 300 Gleed Ave., were received from:

FastSigns, Tonawanda, NY	\$6,088.50
Visual Impact Signs, East Aurora, NY	\$6,054.00
N.A.S. Sign Company, Buffalo, NY	\$8,785.09

Councilwoman Friess moved to approve the \$6,054.00 quote and authorize the purchase of signs for the Town Hall (Southside Municipal Center), 300 Gleed Ave., E. Aurora, from Visual Impact Signs, 316 Main Street, East Aurora, NY. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #303
Purchase of
signs for 300
Gleed apvd.

COMMUNICATIONS – The following communication was received by the Board and filed:

- Supervisor's July 2012 Report

BUSINESS FROM BOARD MEMBERS:

Councilman Harris noted that the Town is in need of an assistant dog control officer.

Councilwoman Friess noted that budget discussions are in progress.

Supervisor Jeffe gave a progress report on the Gleed Ave. renovation project, noting that the Town offices should be moving in late September.

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent David Gunner stated that the Community Pool tennis courts have been rehabbed and work will begin on the final four (4) baseball diamonds at 300 Gleed.

Tax Receiver Barbara Halt noted that she will receive the school tax bills after Labor Day.

The August 27, 2012 Abstract of Claims, consisting of vouchers numbered 1621 to 1703 was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 42,377.49
Part Town	9.24
Highway	3,155.07
Enterprise/Gleed	12,253.45
Capital/Gleed Renov.	60,771.72
Special Districts	<u>47,407.80</u>
Grand Total Abstract	\$165,974.77

Councilwoman Friess moved to approve the August 27, 2012 Abstract of Claims as presented and to authorize payment of same; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #304
8/27/12
Abstract of
Claims aprvd

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

Action #305
Meeting
adjourned.

Martha L. Librock
Town Clerk