

June 11, 2012

A meeting of the Town Board of the Town of Aurora took place on Monday, June 11, 2012, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe James F. Collins Susan A. Friess James J. Bach Jeffrey T. Harris	Supervisor Councilman Councilwoman Councilman Councilman
Others Present:	Ronald Bennett William Kramer David Gunner William Adams Charles Snyder Al Salter Tim Bailey Dick Glover Peggy Cooke	Town Attorney Code Enforcement Officer Highway Supt. Planning Board Planning Board Zoning Board of Appeals Planning Board Planning Board Recreation Director

Supervisor Jeffe 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 May 22, 2012 work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #196
5/22/12 work session minutes approved

Councilwoman Friess moved to approve the minutes of the May 29, 2012 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #197
5/19/12 Twn Board min. approved

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Bach moved to set Wednesday, June 27, 2012 at 10:00 a.m. at the Town Hall, 5 South Grove Street, East Aurora, NY, as the date, time and place to receive and publicly open sealed bids for the furnishing and installation of new and/or refurbished office furniture for the new Town Hall offices at 300 Gleed Avenue. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #198
Bid opening for new town office furniture set.

Councilman Collins moved to authorize payment no. 1 to Weydman Electric, Inc. in the amount of \$26,761.21 for work performed through May 30, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Funds will be disbursed from Capital Fund IB 1620.210. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #199
Pymt no. 1 to Weydman Electric for Gleed renovation project aprvd

Councilman Bach moved to authorize payment no. 1 to Ackerman Plumbing, Inc. in the amount of \$9,343.44 for work performed through May 31, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Funds will be disbursed from Capital Fund IB1620.210. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #200
Pymt no. 1 to Ackerman Plumbing for Gleed renovation project aprvd

Councilwoman Friess moved to authorize payment no. 2 to NewCal Construction, Inc. in the amount of \$46,441.13 for work performed from April 13, 2012 through June 6, 2012 on the 300 Gleed Avenue Town Hall Renovation project. Funds will be disbursed from Capital Fund IB 1620.210. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #201
Pymt no. 2 to
NewCal
Const. for
Gleed
renovation
project aprvd

Quotes for a landscaping project at 300 Gleed were received from:

Murray Bros. Nursery, Inc.	\$7790.82
Shamrock Enterprises, LLC	\$4500.00
Birch Grove Landscaping	\$4950.00

Councilman Collins stated that the insurance coverage for the low quote was not adequate. Selective Insurance, the Town's insurance carrier, sets minimum limits for liability insurance coverage for persons or companies doing work for the Town. Councilman Harris expressed concern with the number of quotes received when there are so many landscape companies in Aurora.

Councilman Collins moved to approve the quote from Birch Grove Landscaping in the amount of \$4,950.00 for the following landscaping services on the South and West sides of the building at 300 Gleed Avenue:

- Removal of all weeds and grass in mulched area
- Edging
- Trimming existing bushes
- Application of a weed preventer (ex. Preen)
- Placement of landscape cloth
- Application of 2-3 inch layer of black-dyed mulch

Action #202
Landscaping
quote for 300
Gleed
approved.

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

Councilwoman Friess moved to authorize the Supervisor to sign Snow Removal Exhibit "A" for the Erie County Snow Plowing Contract for the 2012-2013 plow routes. The changes being made are:

Erie County will take back plowing:

- 1) Mill Street (County Road #47) – 9.24 lane miles
- 2) Blakeley Corners Road (County Road #85) – 6.28 lane miles.

Town of Aurora will plow the following:

- 1) Reiter Road from Porterville to Centerline (Town of Wales) – 7.00 lane miles
- 2) Pine-East Aurora Porterville Road from Main Street to Hemstreet (Town of Marilla) – 6.00 lane miles
- 3) Transit Road from Route 20A to Jewett Holmwood Road – 2.00 lane miles

As a result of these changes the Town of Aurora's plowing contract will be reduced by .52 lane miles. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #203
Supv to sign
amended
snow plow
routes – Erie
County
contract.

Councilman Collins moved to authorize Biel's Document Management, 1201 Indian Church Road, W. Seneca, NY, to digitize microfilmed newspapers from the Town Historian's collection at a cost of \$3,985.04. Funds will be disbursed from TA1000.0084 Historian Donations which currently has a balance of \$4,000. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #204
Historian
records
digitization
by Biel's
approved.

Councilwoman Friess moved to authorize Justice Court Action for Gregory Szematowicz, 1021 Olean Road, Lot #20, East Aurora, NY, in reference to Aurora Town Code Chapter 116 Zoning – Section 115-58A Expiration of Permits and Chapter 65 Fire Prevention and Building Construction – Section 65-15A Certificate of occupancy required. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #205
 Justice Court
 action for
 1021 Olean
 Lot #20
 authorized.

Quotes for a new vacuum for the community pool were received from:

Brock Enterprises, LLC	\$4,699.00 (includes shipping)
Leslie’s Swimming Pool Supplies	\$4,726.00 (includes shipping)
W.M. Smith & Associates, Inc.	\$5,021.78 (shipping extra)
Lincoln Commercial Pool Equip.	\$5,999.00 (shipping extra)

Councilman Bach moved to authorize the purchase of a Dolphin Wave 2x2 Gyro pool vacuum with caddy from Brock Enterprises, LLC, Hamden, CT, in the amount of \$4,699.00. Funds will be disbursed from A7180.426 pending budget transfer approval. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #206
 Purchase of
 pool vacuum
 approved.

Councilwoman Friess moved to accept the following donations, totaling \$4,102.00, to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

<u>Donor Name</u>	<u>Amount</u>	<u>Date Received</u>
Jay & Deborah Hoagland	\$100.00	5/25/12
JVN Enterprises, Inc.	\$902.00	5/29/12
Joe & Sue McPherson	\$50.00	5/29/12
John B. Elliot, Attorney	\$50.00	5/29/12
Jeff & Amy Baase	\$500.00	5/30/12
The Greater Buffalo Sports Hall of Fame	\$1,500.00	5/30/12
Greg & Deb Goggins	\$500.00	6/4/12
Warning Electrical Services, Inc.	\$500.00	6/4/12
Jeff & Jane Kney	\$250.00	6/4/12

Action #207
 Baseball
 diamond
 donations
 accepted by
 Town Board.

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

Supervisor Jeffe stated that Item 6K – Dental/Vision Insurance will be discussed at the next work session.

Councilman Harris moved to approve the water rate increases for the following Town water districts effective July 1, 2012; seconded by Councilman Bach:

Water District	Current Rate per 1000 gallons	Date of last increase	New Rate per 1000 gallons	Supplier
1 North	\$4.18	4/1/2009	\$4.51	Town of Elma
1 South	\$6.41	4/1/2009	\$6.90	Village of E. Aurora
1 Extension 1	\$4.18	4/1/2009	\$4.51	Town of Elma
235	\$4.18	4/1/2009	\$4.51	Town of Elma
6 (private line)	\$4.25	2003	\$4.38	Erie County Water Auth.
7	\$6.41	4/1/2009	\$6.90	Village of E. Aurora
Improvement Area 7	\$6.41	4/1/2009	\$6.90	Village of E. Aurora
10 Extension 1 (Mitchell – private)	\$3.83	2003	\$3.94	Erie County Water Auth.

Water Rate Increases continued:

11	\$6.41	4/1/2009	\$6.90	Village of E. Aurora
12	\$4.18	4/1/2009	\$4.51	Town of Elma
14	\$4.18	4/1/2009	\$4.51	Town of Elma
16 (Hickory – private)	\$3.83	2003	\$3.94	Erie County Water Auth.

Upon a vote being taken: ayes – five noes – none Motion carried. Action #208
 Town water rate
 increase
 approved.

Councilwoman Friess moved to add item 6M – Community Pool petty cash fund increase to tonight’s agenda; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried. Action #209
 Agenda
 amended – item
 6M added

Recreation Director Peggy Cooke stated that the increase in the petty cash fund for Community Pool is necessary because most of the people who come to the pool on a pay-as-you-swim basis pay the \$3 or \$4 fee with a \$20 bill and the cashiers often run out of change.

Councilman Bach moved to increase the petty cash fund for drawer change at Community Pool from \$100.00 to \$150.00. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #210
 Pool petty
 cash fund
 increased to
 \$150.

(Note: The community pool petty cash fund was originally created in 6/23/2008 Action #206.)

COMMUNICATIONS – the following communications were received by the Board and filed:

- Town Clerk – May 2012 report
- Tax Receiver – May 2012 report
- Building Dept. – May 2012 report
- Senior Center – May 2012 report
- Recreation Director – May 2012 report
- Assessor – May 2012 report
- Work Requisitions – May 2012 report
- May 2012 Supervisor’s Report

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II: none

BUSINESS FROM STAFF MEMBERS:

Highway Superintendent David Gunner stated his employees have been paving roads in Victoria Heights.

Recreation Director Peggy Cooke stated community pool opened June 9th and that the pool pump is very rusty, therefore they will be getting quotes for a new pump.

The June 11, 2012 Abstract of Claims, consisting of vouchers numbered 917 to 1020, was presented to the Board for approval and authorization of payment from the following funds:

General	\$ 31,794.85
Part Town	405.00
Highway	146,104.58
Enterprise/Gleed	6,396.29
Capital	36,559.65
Trust & Agency	3,259.85
Special Districts	<u>55,184.79</u>
Grand Total Abstract	\$279,705.01

Councilwoman Friess moved to approve the June 11, 2012 Abstract of Claims as presented and to authorize payment of same; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #211
6/11/12
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 #212
Meeting
adjourned.

Martha L. Librock
Town Clerk