

June 11, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, June 11, 2018 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
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor

Others Present:	Ronald P. Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	David Gunner	Highway Superintendent
	Tony Rosati	Zoning Board Member
	Camie Jarrell	GHD/Engineer

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 May 29, 2018 Town Board meeting. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #161 5/29 meeting min aprvd

AUDIENCE I:

Tony Rosati, Oakwood Ave., had questions about item 6B – debt service reserve funds. Supervisor Bach stated he would explain it before the Board voted on this item.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to add item 6D – Willardshire Road ODA variance to the agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #162 Item 6D – Willardshire ODA variance added to agenda

Councilman Harris moved to approve the hiring of Kaela Guest, 1716 North Davis Road, EA, as a Recreation Attendant PT Seasonal at a rate of \$10.40 per hour. Kaela's start date will be her first day worked. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #163 K. Guest hired as recreation attendant PT seasonal

Supervisor Bach and Councilwoman Jeffe explained that the bonds for 300 Gleed Avenue were not callable and therefore could not be paid off when the building was sold. Funds realized from the sale were put in reserve accounts to be able to make bond payments when they come due.

Councilman Snyder moved to approve the use of Gleed Avenue debt reserve fund to: Action #164 Use of debt reserve funds to pay Gleed Ave. bonds approved

- make the \$165,000 principal and \$15,400 interest payments to the Depository Trust Company for the Gleed Avenue renovation bond having a due date of June 15, 2018; and
- reimburse the General Fund for the \$40,000 principal and \$4,880 interest payments made to Green County Bank for the Gleed Avenue HVAC and parking lot bonds that were paid in April 2018.

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

Councilwoman Jeffe moved to approve the following budget transfers needed due to the increase in oil costs, which affected the cost of chip sealing town roads:

Action #165
Highway
budget
transfers aprvd

From: DB5110.413 General repairs – rental equip \$ 6,200.00
DB5142.449 Snow removal – town \$ 6,641.05
To: DB5110.433 General repairs – materials \$12,841.05

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

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

**RESOLUTION
APPROVING OPEN DEVELOPMENT AREA VARIANCE
FOR
1049 WILLARDSHIRE ROAD
SBL#163.00-1-2.1
TOWN OF AURORA, NEW YORK**

WHEREAS, Chapter 99 of the Code of The Town of Aurora establishes standards for landowners who wish to develop or subdivide land that lacks adequate public road frontage for standard lot development (known as “open development area”); and

WHEREAS, an Open Development Area permit was granted for 1049 Willardshire Road, PO Orchard Park, Town of Aurora, SBL# 163.00-1-2.1 on November 27, 2017 to construct a single family residence on the 4.2± acre parcel; and

WHEREAS, Chapter 99-31 (A)(1) requires a front yard setback of two hundred (200) feet for an Open Development Area lot; and

WHEREAS, the Applicant has requested a variance of sixty (60) feet from the two hundred (200) feet front yard setback requirement to permit the residence to be located closer to the front lot line than allowed by code; and

WHEREAS, the variance, if granted, would result in the front northeast corner of the attached garage being one hundred forty (140) feet from the front lot line; and

WHEREAS, Section 99-37 of Chapter 99 of the Code authorizes the Town Board to modify the specifications and requirements in any Open Development Area Plan, where in the Board’s judgment, such modifications are in the public interest and/or will avoid the imposition of unnecessary hardship on the applicant.

NOW THEREFORE BE IT

RESOLVED, that the Aurora Town Board acknowledges that compliance with all other standards, requirements and conditions, including those specified by the Town Board as noted above, is in the public interest and will substantially secure the objectives of the modified standard; and **BE IT FURTHER**

RESOLVED, that the Aurora Town Board does hereby grant a front yard setback variance of sixty (60) feet to permit construction of a residence, where the front (northeast) corner of the attached garage shall be at least one hundred forty (140) feet back from the front lot line on the Open Development Area lot previously approved at 1049 Willardshire Road, SBL#163.00-1-2.1. Any future development will be subject to the standards and requirements of Chapter 99 of the Code of the Town of Aurora without modification, variance or waiver.

Action #166
Setback var
for 1049
Willardshire
ODA aprvd

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

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

- Senior Center – May 2018 report
- Town Clerk – May 2018 report
- Town Clerk/Tax – May 2018 report
- Water Clerk – May 2018 report
- Building Department – May 2018 report
- Supervisor – May 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Harris stated he attended the Music Fest and gave kudos to the group that ran the event.

AUDIENCE II: none

STAFF REPORTS:

Camie Jarrell stated the MWIA water line contractor has finished restoration and is addressing four areas where residents asked for readjustments to the restoration. Ms. Jarrell stated that paving is being done at the Ellis Drive pump station this week. As soon as this work is completed, GHD will begin to close out the projects.

Highway Superintendent Gunner stated that five dogs were left abandoned in the Town in the past few weeks.

ABSTRACT OF CLAIMS:

The Prepaid Abstract of Claims dated June 4, 2018, consisting of vouchers numbered 775 to 778, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 281.35
Capital/Firehall	<u>12,872.00</u>
Grand Total Abstract	\$13,153.35

The Abstract of Claims dated June 11, 2018, consisting of vouchers numbered 779 to 854, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 192,027.73
Highway	168,354.27
Capital/Firehall	22,190.00
Trust & Agency 2	2,200.00
Special Districts	<u>98,511.74</u>
Grand Total Abstract	\$ 483,283.74

Councilman Harris moved to approve the 6/4/2018 Prepaid and the 6/11/2018 Abstracts of Claims, and authorize payment of same.
Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #167
6/4 and
6/11/18
Abstracts
aprvd

Councilwoman Jeffe moved to adjourn at 7:15 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #168
Meeting
adjourned.

Martha L. Librock
Town Clerk