

November 13, 2012

A meeting of the Town Board of the Town of Aurora took place on Tuesday, November 13, 2012, at 7:00 p.m. in the Southside Municipal Center Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
	James J. Bach	Councilman
	Jeffrey T. Harris	Councilman
Others Present:	Ronald Bennett	Town Attorney
	Bryan Smith	Town Engineer
	William Kramer	Building Inspector
	David Gunner	Highway Superintendent
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Ronald Krowka	Chief of Police

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 October 16, 2012 Town Board work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #381 10/16/12 Town Board work session minutes approved.

Councilman Bach moved to approve the minutes of the October 22, 2012 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried. Action #382 10/22/12 Town Board mtg. min. approved.

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Friess moved to approve the following amendments to the 2013 Preliminary Budget, changes which do not change the bottom line; seconded by Councilman Harris:

	<u>From</u>	<u>To</u>
Taxable Valuation – Final Roll – General Fund	\$511,756,402	\$511,679,227
Taxable Valuation – Final Roll – Part Town	\$310,146,117	\$310,080,617
South Wales Fire Dept. – Amount to be raised	\$150,180	\$145,856
Aurora Colden Fire Dept. – Amount to be raised	\$0	\$289,638
Increased A2455 Gas Well Commission revenue	\$4,000	\$5,500
Added A1970 CDBG Grant Match	\$0	\$1,500
Changed SG1860.401 to reflect new estimated amount to be provided in late November	\$510,650	\$540,000
Added Town of Aurora delinquent water to levy	\$0	\$172.47

Upon a vote being taken: ayes – five noes – none Motion carried. Action #383 2013 Prelim budget amendments approved.

Councilman Collins moved to adopt the 2013 Town Budget as amended. (see insert) Councilman Bach seconded the motion. Upon a vote being taken: ayes - four noes – none abstain – one (Harris) Motion carried. Action #384 2013 Budget adopted.

CRA Infrastructure & Engineering, Inc. (CRA) is requesting an increase of \$33,000.00 to the authorization for providing construction inspection services on the Reed Hill Subdivision. The original Public Improvement Permit (PIP) inspection deposit was for \$58,735.00.

Supervisor Jeffe noted that CRA is close to utilizing the initial amount, but the developer is planning to have the infrastructure complete by the end of this month.

Councilwoman Friess moved to authorize CRA Infrastructure & Engineering, Inc., to continue inspection services related to the Reed Hill Subdivision Public Improvement Permit (construction inspection) at an additional amount not to exceed \$33,000.00, and to authorize the Supervisor to sign the Standard Terms for Professional Services related to this project. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none abstain – one (Bach)
 Motion carried.

Action #385
 Additional inspection svcs auth for Reed Hill PIP.

NEW BUSINESS:

Councilman Bach moved to add item 6M – request to declare furniture surplus – to the agenda. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
 Motion carried.

Action #386
 Item 6M – surplus furniture – added to agenda

Councilwoman Friess moved to approve the following budget transfer needed to cover the cost of cleaning the two (2) gas wells at Majors Park/Hubbard Road:

From: A1990 Contingency \$1,000
 To: A1620.446 Gas Well Maintenance \$1,000.

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

Action #387
 Budget transfer for gas well cleaning aprvd.

Councilman Bach moved to approve the proposal from Kabel's Gas Service, Inc. to clean and service the two (2) gas wells at Majors Park/Hubbard Road for \$2,000. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
 Motion carried.

Action #388
 Approval to have 2 gas wells at Majors Park/Hubbard Rd cleaned.

Councilman Collins moved to add the following to the 2013 Erie County Tax Rolls, in accordance with Town Law Article 12 Section 198, for non-payment of water bills; seconded by Councilwoman Friess:

<u>Property Owner</u>	<u>Service Address</u>	<u>Billing Source and Amount</u>
Timothy Cordier	328 Cook Road, E. Aurora SBL#176.00-2-16	Aurora \$172.47

Action #389
 Delinquent Aurora water bill to be added to county tax roll

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

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

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his records and docket to the auditing board of said village or town; and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant.

NOW, THEREFORE BE IT RESOLVED that the audit and examination of the records of the Aurora Town Justices for the year ended December 31, 2011 was performed by the auditing firm of Dresher & Malecki LLP; and

Action #390
Justice Court
audit
resolution for
2011 audit
adopted.

BE IT FURTHER RESOLVED that the findings of said audit and examination were presented to the Town Board of the Town of Aurora.

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

Councilman Collins moved to approve the addition of a new adult recreation program entitled – Pickle Ball. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #391
New
recreation
program aprvd
(Pickle Ball)

Councilman Harris moved to authorize two employees, Michael Bove and Paul Kielich, to attend the NY Greengrass Association Turf & Grounds Exposition on November 15, 2012, in Rochester, NY. The \$60 registration fee (\$30 per person) will be disbursed from A7110.424. They will use a town pickup truck and no overtime will be incurred. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #392
Attendance of
two employees
at Turf &
Grounds Expo
approved.

Councilman Collins moved to authorize the following payments to NewCal Construction, Inc., 10994 Tinkham Road, Darien, NY:
Payment No. 6 in the amount of \$30,504.06
Payment No. 7 in the amount of \$13,188.39
for work performed from August 28 – October 23, 2012 on the 300 Glead Avenue Town Hall renovation project. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #393
Payments 6&7
to NewCal for
Glead reno
approved.

Councilwoman Friess moved to authorize the following payments to Kiercom Communications, Inc., 11460 Tomarsue Drive, Marilla, NY:
Payment No. 3 in the amount of \$6,970.00 bal. due for initial cabling
Payment No. 4 in the amount of \$1,985.00 for change order no. 1
for work performed to date on the 300 Glead Avenue Town Hall renovation project. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #394
Payments 3&4
to Kiercom for
Glead reno
approved.

Councilman Harris moved to authorize the Supervisor to sign the 2013 Erie County Department of Senior Services Congregate Dining Program contract (County lunch program held at the Aurora Senior Center). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #395
Supv. auth to
sign EC
Senior dining
program
contract

Councilman Bach moved to approve the following budget transfers as requested by Highway Superintendent Gunner:

From: DB5142.100	Snow removal	\$2,476.50	
	DB5148.100	Snow removal – other govt's	\$2,476.50
To: DB5112.433	Permanent road improvements	\$4,953.00	
From: DB5142.100	Snow removal	\$ 7,290.00	
	DB5148.100	Snow removal – other govt's	\$ 7,290.00
To: DB5110.433	General repairs	\$14,580.00	

From: DB5112.413 Permanent road improvements	\$ 500.00	Action #396 Highway budget transfers approved.
DB5130.420 Machinery	\$1,000.00	
To: DB5110.413 General Repairs	\$1,500.00	

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

Councilwoman Friess moved to approve the following Enterprise Fund budget transfer to cover the cost of parking lot sealing and miscellaneous building and grounds expenses related to the relocation of the Town offices:

From: ER1621.420 maintenance contracts	\$10,000.00	Action #397 Enterprise fund/Gleed budget transfer approved.
To: ER1621.422 repair & maintenance	\$10,000.00	

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

Councilman Collins moved to authorize payment no. 5 (final payment) to Ackerman Plumbing, Inc., 678 Sheridan Drive, Tonawanda, NY in the amount of \$2,063.96 for work performed from September 1, 2012 to project completion on the 300 Gleed Avenue Town Hall renovation project. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #398
Final payment
to Ackerman
Plumbing for
Gleed reno
approved.

Councilwoman Friess moved to declare the following office equipment from the former Town offices at 5 South Grove St. as surplus inventory and to accept the highest bid through Auctions International:

<u>Item</u>	<u>Town ID (if any)</u>
Five (5) gray swivel chairs	1578 & none
Two (2) burgundy desk chairs	
Brown swivel chair	
Two (2) blue swivel chairs	
Two (2) stackable blue chairs	
Beige swivel chair	
Pink swivel chair	
Desk (supervisor's office)	1054
Two (2) metal desks	1411 & 1412
Custom corner desk	
Magazine table	
Seven (7) green swivel arm chairs	
Six (6) gold side chairs	
Wood sideboard/dresser	
Wood CD/DVD rack	
Metal typewriter stand	
Typewriter	
Four (4) drawer metal file cabinet	
Desk	1491
Desk on wheels	
Three (3) orange/black arm chairs	1306 & none
Five (5) metal folding chairs	
Wood desk with drawer	
Brown leather armchair	
Desk	1044
Two (2) metal desks	2910 & 2911
Three (3) brown metal desks	0001, 0002 & 0003
Blue swivel arm chair	
2-piece custom desk	1305

Fluorescent desk lamp		
Purple swivel arm chair		
Computer stand		
Corner metal desk	0578	Action #399
Two (2) metal desks	0012 & 0026	Office
Computer stand	1849	furniture
Safe	1072	declared
Wooden desk		surplus.
Black metal desk	1078	

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

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

- Tax Receiver – October 2012 report
- Recreation Director – October 2012 report
- Senior Center – October 2012 report
- Assessor – September & October 2012 reports
- Town Clerk – October 2012 report
- EAPD – October 2012 report
- Building Department – October 2012 report
- Work requisitions – October 2012 report

BUSINESS FROM BOARD MEMBERS:

Councilman Bach recognized the Veterans in the audience and thanked them for their service.

Councilwoman Friess stated she and Donna Bodekor attended the Department of Senior Services public hearing, noting that meals and transportation for senior citizens are vital issues. Mrs. Friess noted that the Town is still in 13th place in the recycling contest and urged all Town residents to register and report their recycling efforts.

Councilman Harris asked everyone to keep all Veterans in their prayers.

AUDIENCE II:

Bill Patterson, Grover Road, asked why smoking was allowed on Town property.

STAFF REPORTS:

Highway Superintendent David Gunner stated he is not confident that the Reed Hill road and infrastructure will be completed this year since it is weather dependent.

The November 2, 2012 “Prepaid” Abstract of Claims, consisting of vouchers numbered 2033 to 2050, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 21,215.83
Highway	28,295.18
Trust & Agency	1,048.75
Special Districts	<u>54,404.88</u>
Grand Total Abstract	\$102,867.14

The November 13, 2012 Abstract of Claims, consisting of vouchers numbered 2051 to 2136, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 19,450.38
Highway	6,706.14
Enterprise/Gleed	11,129.45
Capital – Majors Pk.	464.52
Capital – Gleed reno	54,881.41
Trust & Agency	3,999.98
Special Districts	<u>8,379.58</u>
Grand Total Abstract	\$105,011.46

Councilwoman Friess moved to approve the November 2, 2012 “Prepaid” and the November 13, 2012 Abstracts of Claims as presented and to authorize payment of same. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #400
11/2/12 and
11/13/12
Abstracts of
Claims aprvd.

Councilman Bach moved to enter into executive session to discuss the performance of two employees and consult with the Town Attorney on pending litigation, with no action being taken during the session. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #401
Board enters
executive
session.

Councilwoman Friess moved to come out of executive session; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #402
Board comes
out of executive
session.

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

Action #403
Meeting
adjourned.

Martha L. Librock
Town Clerk