

October 9, 2012

A meeting of the Town Board of the Town of Aurora took place on Tuesday, October 9, 2012, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe Susan A. Friess James F. Collins	Supervisor Councilwoman Councilman
Absent/Excused:	James J. Bach Jeffrey T. Harris	Councilman Councilman
Others Present:	Ronald Bennett Bryan Smith Peggy Cooke David Gunner Patrick Blizniak	Town Attorney Town Engineer Receiver of Taxes Highway Superintendent Supt. of Building

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag and welcomed everyone to the first meeting at the *Town of Aurora Southside Municipal Center*.

The first item on the agenda was a public hearing regarding the use of Federal Community Development funds (CDBG) in the Town of Aurora. The notice was published in the East Aurora Advertiser and posted on the Town Clerk's bulletin board as evidenced by the Affidavits of Publication and Posting.

Supervisor Jeffe opened the hearing at 7:04 p.m. and noted that past CDBG funding was received for Senior Center renovation, the Senior Van, and support for Rural Transit Service. The Supervisor asked if anyone in the audience wished to comment. No one responded. The hearing was closed at 7:05 p.m.

Councilwoman Friess moved to approve the minutes of the September 18, 2012 Town Board work session; seconded by Councilman Collins. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #352
9/18/12 Town Board work session minutes approved.

Councilman Collins moved to approve the minutes of the September 24, 2012 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #353
9/24/12 Town Board mtg. min. approved.

Councilwoman Friess moved to approve the minutes of the October 3, 2012 special budget meeting; seconded by Supervisor Jeffe. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #354
10/3/12 spec. budget mtg. min. approved.

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to add item 6G – delinquent water bills and item 6H – trees for Majors Park to the agenda. Councilman Collins seconded the motion. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #355
Two items added to agenda.

Councilman Collins moved to approve the following changes to the 2013 Tentative Budget and to accept the Tentative Budget as the Preliminary Budget:

- Change A2025.1 Knox Field Permits from \$1400 to \$1000
- Change A2189 Other Income from \$0 to \$400
- Change A1220.404 Expense & Travel from \$750 to \$2500
- Change A1680.210 Computer Equip./Software from \$8000 to \$12,000
- Combine A1970 and A1989 into A7315.412 Beautification \$1,000

- Change A9060.8 Hosp./medical ins. from \$190,000 to \$188,000
- Change A9061.8 Hosp./medical ins. retirees from \$62,000 to \$58,000

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

Action #356
 Changes to
 2013 Tentative
 budget appvd &
 accepted as
 Preliminary
 budget.

Councilwoman Friess moved to set a public hearing on the Town's
 2013 Preliminary Operating Budget for 7:00 p.m., Monday, October 22,
 2012 at the Town Auditorium, 300 Gleed Avenue, East Aurora, NY.
 Councilman Collins seconded the motion. Upon a vote being taken:
 ayes – three noes – none Motion carried.

Action #357
 Public hearing
 for 2013
 Preliminary
 budget set.

Supervisor Jeffe moved to accept the following donations to be
 used exclusively for the Gleed baseball/softball diamond project, with
 funds to be deposited to TA1000.112:

Donor Name	Amount	Date Received
John & Eileen Scannell	\$500	9/25/12
Ed & Connie Sabatino	\$100	9/26/12
Jeff & Carol Souder	\$100	9/26/12
Spanitz Backhoe Service, Inc.	\$100	9/26/12

Action #358
 Gleed baseball
 diamond
 donation
 accepted.

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

Councilman Collins moved to approve a temporary use permit to
 Canisius College Ultimate Frisbee organization for a tournament to be
 held on October 13-14, 2012 at the equestrian and polo field area of Knox
 Farm State Park. Councilwoman Friess seconded the motion. Upon a
 vote being taken: ayes – three noes – none Motion carried.

Action #359
 Temporary use
 permit for
 Knox fields –
 Frisbee
 tournament –
 approved.

When the Maple Road water line connecting the Town line and the
 Village of East Aurora system was installed, sidewalks along Maple Street
 at North Street were replaced as part of the project. The sidewalks have
 degraded to the point that they need to be replaced. There are funds
 remaining in the H7 capital fund. Quotes to repair approximately 400 sq.
 feet of sidewalk along Maple Street at North Street were received from:

Creative Concrete, Elma, NY	\$3395.00
Buffalo Concrete, West Falls, NY	\$4450.00

Councilwoman Friess moved to approve the replacement of
 approximately 400 sq. feet of sidewalk on Maple Street at North Street
 and to approve the quote from Creative Concrete, 801 N. Davis Road,
 Elma, NY in the amount of \$3395 to do the work. Councilman Collins
 seconded the motion. Upon a vote being taken: ayes – three
 noes – none Motion carried.

Action #360
 Maple St.
 sidewalks to be
 replaced.

Quotes to supply and install emergency lighting, exit signs,
 occupancy sensor, additional restroom lighting and exhaust fan in the
 town office area of the Aurora Southside Municipal Center were received
 from:

Warning Electrical Services, Inc.	\$1,725
R. Burger Electric	\$1,769

Councilwoman Friess moved to approve the quote of \$1,725.00 from Warning Electrical Services, Inc., Olean Road, East Aurora, NY to supply and install emergency lighting, exit signs, occupancy sensor, additional restroom lighting and exhaust fan in the town office area of the Aurora Southside Municipal Center. Funds to be disbursed from ER1621.406 Glead Operation of Building. Councilman Collins seconded the motion. Upon a vote being taken: ayes – three noes – none
 Motion carried.

Action #361
 Electrical work
 to be done at
 SSMC

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>	
Estate of Millard Irving	1250 Boies Road East Aurora, NY 14052 SBL# 187.00-4-11.111	ECWA \$81.74	
BBH Industries	1863 Davis Road West Falls, NY 14170 SBL#199.03-1-7	ECWA \$110.60	
Sarah Battles	2152 Davis Road West Falls, NY 14170 SBL#199.00-4-18	ECWA \$32.57	
Wassim S. Issa	7000 Davis Road West Falls, NY 14170 SBL#199.00-4-32	ECWA \$296.89	
Mark Solem	2500 Emery Road South Wales, NY 14139 SBL#201.15-1-19	ECWA \$65.47	
Shannon Hartman	2500 Emery Road South Wales, NY 14139 SBL#201.15-1-19	ECWA \$90.17	
Krystle Pawlak	1734 Hubbard Road East Aurora, NY 14052 SBL#187.02-1-59	ECWA \$48.81	
Michael L. Mawk, Sr.	43 Manchester Road East Aurora, NY 14052 SBL#186.01-1-26	ECWA \$374.83	
Christopher Keyser	907 Schopper Road East Aurora, NY 14052 SBL#200.00-4-1	ECWA \$46.40	
Estate of Eleanor M. Griveas	1018 Sweet Road East Aurora, NY 14052 SBL#187.01-1-45	ECWA \$121.19	
Paul A. Julyan	362 Tannery Road West Falls, NY 14170 SBL#199.01-2-7	ECWA \$127.50	

Action #362
 Delinquent
 ECWA water
 bills for town
 properties to be
 added to tax
 rolls.

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

Quotes to purchase and plant trees for Majors Park were received from:
Murray Bros. Nursery \$5,100
Johnson's Nursery \$3,740
(Boston Nursery was asked to submit a quote, but did not respond.)

Councilwoman Friess moved to approve the quote from Johnson's Nursery 11753 E. Main Street, East Aurora, NY for the purchase and planting of 20 evergreen trees (17 for along the rear yards of Geneva Road at the pathway and 3 for the Olean Rd. entrance area) at a cost of \$220 per tree. Funds to be disbursed from the Majors Park capital fund. Supervisor Jeffe seconded the motion. Upon a vote being taken: ayes – three noes – none
Motion carried.

Action #363
Purchase of trees for Majors Park approved.

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

- Senior Center – September 2012 report
- Town Clerk – September 2012 report
- Building Department – September 2012 report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Friess stated she and Supervisor Jeffe attended the Explore & More Museum presentation in downtown Buffalo. Mrs. Friess also attended today's Erie County Sewer District No. 8 meeting.

Supervisor Jeffe stated she is glad to have the move to the Southside Municipal Center complete and thanked all the employees for their efforts and thanked the residents for their patience. The Supervisor also noted that 1) the general contractor for the town office renovation came in on time and on budget; 2) we're waiting word on the record management storage room grant that the Town applied for; 3) Meals-on-Wheels has a new location at the East Aurora Presbyterian Church; and 4) she attended a preconstruction meeting for the Main Street library roof reconstruction. The project is anticipated to take 3-4 weeks to complete.

AUDIENCE II: none

STAFF REPORTS:

Recreation Director Peggy Cooke stated she and her staff are happy in their new space.

The October 9, 2012 Abstract of Claims, consisting of vouchers numbered 1869 to 1942, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 22,030.16
Highway	1,636.51
Enterprise/Gleed	19,250.07
Capital/Gleed Renov.	52,863.57
Capital/Baseball Diam.	8,938.11
Trust & Agency 2	529.75
Special Districts	<u>31,689.42</u>
Grand Total Abstract	\$136,937.59

Councilwoman Friess moved to approve the October 9, 2012 Abstract of Claims as presented and to authorize payment of same. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #364
9/24/12
Abstract of Claims aprvd.

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

Action #365
Meeting adjourned.