

TOWN OF AURORA
TOWN BOARD WORK SESSION
September 18, 2012

The following members of the Aurora Town Board met on Tuesday, September 18, 2012 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, for the purpose of holding a work session.

Present:	Jolene M. Jeffe	Supervisor
	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	James J. Bach	Councilman
	James F. Collins	Councilman
Others Present:	Bryan Smith	Town Engineer
	Donna Bodekor	Senior Center Director
	Sheryl Harris	Dog Control Officer
	David Gunner	Highway Superintendent
	Al Fontanese	Library Board member
	Peggy Cooke	Recreation Director

Supervisor Jeffe opened the work session at 7:00 p.m. with the Pledge of Allegiance to the Flag. The Board met to discuss the following:

- 1) Water District 18 Fire Hydrants:
Town Engineer Bryan Smith stated that the Erie County Water Authority discovered that two (2) hydrants in the district (one at the Emery tank and one at the Colden tank) were painted incorrectly (wrong color) indicating the wrong pressure. The ECWA will repaint them the correct color and the hydrants will be added to the WD18 hydrant count for hydrant rental.
- 2) Community Development Block Grant:
Ann McDonnell, the Town's grant writer, and Donna Bodekor spoke to the Board about possible projects for the CDBG grant application – repairs to the outside of the Senior Center or new carpeting and exercise equipment for the Center. Ms. McDonnell noted that since the Village of East Aurora owns the building they would need to submit a joint application with the Town. She also noted this is a cost-share grant. The grant deadline is at the end of October. Councilman Harris and Donna Bodekor will meet with Village Administrator Bryan Gazda to discuss this.
- 3) Aurora Library Memorandum of Understanding:
There is currently a proposal to create a special public library legislative district to serve the residents of Erie County. This would be a taxing district and would be voted on by the tax payers, not unlike a school district budget. The Aurora Town Library Board already voted to approve the MOU. A new library board would be elected and local library boards would become advisory boards.
- 4) Aurora Library Porch Reconstruction:
Bids for the reconstruction/renovation of the Aurora (Main Street) Library roof were received. Submittals included an alternate bid for the reconstruction of the back porch – remove existing concrete steps, replace with new poured concrete steps and remove and replace two steel posts. Earlier in the year quotes were received for this project that came in less than the alternate bids.
- 5) Gleed (Southside Municipal Center) Parking Lot:
Quotes to seal and strip the Southside Municipal Center parking lots were received from:
Northeast Paving \$12,833.00
Occhino Corp. \$13,300.00
Tom Greenauer Dev. \$14,076.00
Councilwoman Friess moved to accept the quote from Northeast Paving, 2 Cadby Industrial Park, Lancaster, NY, in the amount of \$12,883.00 to seal and stripe the parking lots at the Southside Municipal Center, 300 Gleed Avenue, E. Aurora. Funds to be disbursed from ER1621.422. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five
noes – none
Action #329
300 Gleed parking lots to be sealed and striped.
Motion carried.

- 6) 44 Jewett Holmwood Road – Proposed sale:
Highway Superintendent Gunner proposed abandoning a portion of the town-owned roadway, referred to as Rankin Road, that is on the property. We are waiting for more information from the Town Attorney.
- 7) Proposal to move Town Office files, boxes, etc.:
Quotes to move boxes, file cabinets, bookcases, etc., from the old Town offices at 5 South Grove Street to the new offices at 300 Gleed Avenue were received from:
- | | |
|-----------------------|----------------------|
| Fisher North American | \$1,829.00 flat rate |
| Pete’s Moving | \$1,600.00 flat rate |
| Herman Movers | \$3,500.00 flat rate |
- Councilwoman Friess moved to approve the quote from Pete’s Moving, Seneca Street, Elma, NY, in the amount of \$1,600.00 to move boxes, file cabinets, etc., from 5 South Grove Street to the new Town offices at 300 Gleed Avenue. Supervisor Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.
- Action #330
Pete’s Moving hired to move town office files, boxes, etc.
- 8) Gleed Renovation – Change Order:
Councilman Bach moved to approve Change Order No. 1 from Kiercom Communications, Inc., in the amount of \$1,985.00 for two additional data drops, six new dual drops, one model 1416 phone and DBM modular listing all extension status. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.
- Action #331
Change order no. 1 for Kiercom – Gleed cabling approved.
- 9) Gleed Renovation – Payment Request:
Councilwoman Friess moved to approve Payment No. 1 to Kiercom Communications, Inc., 11460 Tomarsue Drive, Marilla, NY, in the amount of \$5,000.00 for voice/data cabling at the new Town offices. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.
- Action #332
Payment no.1 to Kiercom – Gleed cabling approved.
- 10) Knox Farm State Park – Temporary Use Permit:
The SUNY-Buffalo Ultimate Frisbee organization has requested to use the equestrian and polo field area at Knox Park for an Ultimate Frisbee tournament on September 22-23, 2012.
- Councilman Bach moved to approve a temporary use permit to SUNY-Buffalo Ultimate Frisbee organization for a tournament to be held on September 22-23, 2012 at the equestrian and polo field area of Knox Farm State Park. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.
- Action #333
KFSP temp use permit for Frisbee tournament approved.
- 11) 2013 Budget Review:
The Town Board reviewed the proposed 2013 budget.