

TOWN OF AURORA
TOWN BOARD WORK SESSION
January 28, 2019

The following members of the Aurora Town Board met on Monday, January 28, 2019 at 5:30 p.m. in the Southside Municipal Center Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, for the purpose of holding a work session:

| | | |
|-----------------|-------------------|--------------------------------|
| Present: | Jeffrey T. Harris | Councilman |
| | Jolene M. Jeffe | Councilwoman |
| | Susan A. Friess | Councilwoman |
| | Charles D. Snyder | Councilman |
| | James J. Bach | Supervisor |
| Others Present: | Ronald Bennett | Town Attorney |
| | David Gunner | Highway Superintendent |
| | Elizabeth Cassidy | Asst. Code Enforcement Officer |
| | William Wheeler | Engineer/GHD |

Supervisor Bach led the recitation of the Pledge of Allegiance to the Flag.

1) East Aurora Baseball & Softball – A. Sullivan:

Amy Sullivan, Bill Wlodarczyk and Jim Kittner from the East Aurora Baseball & Softball organization updated the Board on their program and events. Amy Sullivan, President, stated that in 2018 they had over 300 boys and girls in the program; held over 200 practices and games at the Gleed Avenue fields; held a pitch-hit-run competition; and entered a float in the Independence Day parade.

Mrs. Sullivan noted that they have a wish list for the 2019 season:

- Use of the snack shack to provide refreshments to the players and spectators.
- Use of the bathrooms at the pool instead of a porta-potty.

The Board stated that both should be possible.

2) Retro pay – R. Smith:

After consulting with its labor attorney, the Town will consider paying retired highway employee Richard Smith Sr. retroactive pay for hours worked in 2017 and 2018, as stipulated in the 2017/18 CSEA contract that was approved on 4/23/18, although Mr. Smith retired prior to the contract being approved. He will be paid through accounts payable and issued a 1099-misc in the amount of \$1,440.85.

3) Bid Results – Pickup truck:

Highway Superintendent Gunner placed a request for bids on the NYSOGS mini-bid site for a new 2019 2x2 pickup truck. The following are the bid opening results:

Summary of vehicle built to specifications:

| | | |
|-------------------------|-------------|---------------------|
| NYE Automotive Group | \$18,486.00 | 2019 Dodge Ram 1500 |
| C. Basil Ford | \$20,753.60 | 2019 Ford F150 XL |
| NYE Automotive Group | \$21,023.12 | 2019 Ford F150 XL |
| Genesee Valley Ford LLC | \$21,078.00 | 2019 Ford F150 XL |

Summary of Pre-existing inventory vehicles:

| | | |
|----------------------------|-------------|--------------------------|
| Delacy Ford | \$21,500.50 | 2019 Ford F150 XL |
| Cappellino Chevrolet, Inc. | \$22,585.10 | 2019 Chevrolet Silverado |

Mr. Gunner stated he would go with the low bid from NYE Automotive for the 2019 Dodge Ram 1500.

4) NYSEG – LED streetlight agreement:

In an effort to save on utility costs, the Town Board would like to have NYSEG replace existing non-LED Cobra Head style street light fixtures with LED Cobra Head fixtures throughout the Town. The Town will pay NYSEG \$11,847.33 for the unexpired life value of the non-LED fixtures. Councilman Snyder and Councilwoman Friess noted that the savings to the Town should cover this cost within a year.

5) JP Morgan – credit card:

In a memo to the Board, Kathleen Moffat, Assistant to the Supervisor, is requesting that the Board authorize the Supervisor to apply for a Purchase Card (P-Card) with JP Morgan Chase. The card offers an annual rebate based on the amount spent and would be used to pay vendors that accept credit card payments. Councilwoman Jeffe asked if the Capital One card offering a 2% rebate was looked into. Mrs. Jeffe also questioned how tracking would be done and who would keep track of the purchases. It was also discussed whether the Town would have one card or if the current Town credit card holders would receive this type of card also. This will be tabled.

6) JP Morgan – US Treasuries:

This will be tabled until the Town Attorney can review the application in depth.

7) Gowanda Ambulance – letter of support:

The Gowanda Ambulance Corps is requesting a letter of support from the Town of Aurora and other municipalities for their effort to expand the area that they serve in relation to Lakeshore Hospital.

8) West Fall Park repairs – budget transfer:

Highway Superintendent Gunner authorized the purchase of supplies to repair the lodge and shed at West Falls Park. There needs to be a 2018 Budget transfer between two Parks Department budget lines in order to cover the \$2,583.00 expense.

9) CAFR – press release:

The Government Finance Officers Association (GFOA) sent a sample press release for the Town to use regarding the Town's Certificate of Achievement for Excellence in Financial Reporting for its annual CAFR. The Board agreed that the Supervisor should submit this press release to the local papers

Martha L. Librock, Town Clerk