

March 11, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, March 11, 2019 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	William Wheeler	Engineer/GHD
	Shane Krieger	Chief of Police
	Tony Rosati	Zoning Board member

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 February 25, 2019 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #82  
2/25/19 wk  
sess & mtg  
min aprvd

AUDIENCE I: none

#### UNFINISHED BUSINESS:

Councilwoman Jeffe moved to set Monday, March 25, 2019 at 7:00 p.m., at the Town Hall Auditorium, 300 Glead Avenue, East Aurora, NY, as the date, time and place to hold a public hearing on the request from Greg Schneider for a Special Use Permit for a four-site campground at 686 Quaker Road, East Aurora, NY. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #83  
Public hrg set  
for campgrnd  
special use  
permit – 686  
Quaker

#### NEW BUSINESS:

In regard to the JP Morgan Chase Purchase Card (P-Card authorized by the Town Board at their 2/11/19 meeting), Councilman Snyder moved to:

- add Kathleen Moffat and Martha Librock as program administrators;
- authorize the following users: James Bach, Martha Librock, Donna Bodekor, Elaine Schiltz, Chris Musshafen, and David Gunner;
- authorize the program administrators to set spending limits and determine merchant category codes;

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

Action #84  
P-Card admin  
and users  
authorized

Councilwoman Friess moved to forward the Open Development Area application submitted by Frank and Shari Downing for 623 Knox Road, to the Planning Board for review and recommendation. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #85  
623 Knox  
ODA  
forwarded to  
Planning Brd

Councilwoman Friess moved to approve the rehiring of Paul Kielich, Grover Road, W. Falls, as a Laborer RPT at an hourly rate of \$16.57 and the

rehiring of Kyle Olday, Kelly Drive, E. Aurora, as a Laborer RPT at an hourly rate of \$12.74. The start date for both will be their first day worked in 2019. Councilman Snyder seconded the motion. Upon a vote being taken:  
ayes – five          noes – none          Motion carried.

Action #86  
P. Kielich &  
K. Olday  
rehired

Councilwoman Jeffe moved to approve the title change for James Webster from Laborer to Truck Driver effective March 25, 2019 at an hourly rate of \$21.31. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five          noes – none          Motion carried.

Action #87  
J. Webster  
title change  
to truck  
driver

Councilman Snyder moved to approve the purchase of a new 2019 Kenworth W9002 T/A cab and chassis with dump body from Kenworth Northeast Group, Inc., 100 Commerce Drive, Buffalo, NY, purchased off of Onondaga County Bid #8996, for \$169,500. This will be paid from DB5130.217 Highway truck purchase. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five          noes – none          Motion carried.

Action #88  
Purch of  
2019  
Kenworth  
dump truck  
aprvd

Councilwoman Jeffe moved to table the request to amend the Town policy to require employees with CDL licenses to pass a Department of Transportation (DOT) physical every two years, so that a resolution can be drafted for this issue. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five          noes – none          Motion carried.

Action #89  
DOT physical  
proposal  
tabled

Councilman Harris moved to table the proposal from Buffalo Niagara Waterkeeper to include Majors Park in their Spring Shoreline Sweep and to request that they remove Majors Park from their website for the time being until the Town can obtain more information on the Majors Park portion of the project. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five          noes – none          Motion carried.

Action #90  
Majors Park  
clean-up  
proposal  
tabled

Councilwoman Friess moved to approve the Civil Service Title change for Dawn DiFilippo from Clerk Typist PT to Clerk PT Seasonal for 20 weeks retroactive to February 11, 2019. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five          noes – none          Motion carried.

Action #91  
D. DiFilippo  
title changed  
to ClerkPT  
seasonal

Councilman Harris moved to approve the request for Elizabeth Cassidy to attend the Western Southern Tier Building Officials Conference in Mayville, NY on September 9-11, 2019, to satisfy the continuing education credits required by the Department of State to maintain her certification. The \$275 registration fee, \$70 mileage reimbursement, and \$160 hotel fee will be disbursed from A3620.404. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five          noes – none          Motion carried.

Action #92  
E. Cassidy to  
attend  
WSTBO  
conference  
9/2019

Councilman Snyder moved to authorize the Supervisor to sign the Indemnification Agreement to accompany the Town of Aurora Recreation department application to the Village of East Aurora for a temporary use permit for the Backyard Bash Concert Series from July 11 – August 29, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five          noes – none          Motion carried.

Action #93  
Supv auth to  
sign Indemnif  
agreement for  
Backyd Bash

Councilwoman Friess moved to approve the following budget amendment to record receipt of the Justice Court Assistance Program (JCAP) grant funds:

- Increase revenue line A3389 JCAP by \$2,308.87
- Increase appropriation line A1110.401 Office Expense by \$2,308.87

Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – five            noes – none

Motion carried.

Action #94  
Budget  
amendment  
for JCAP  
grant aprvd

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

- Town Clerk – February 2019 report
- Town Clerk/Tax – February 2019 report
- Senior Center – February 2019 report
- Water Clerk – February 2019 report
- Building Department – February 2019 report
- EAPD – February 2019 report
- Police Department expenses – February 2019 report
- Fire Dispatch expenses – February 2019 report
- Dog Control – February 2019 report
- Work Requisitions – February 2019 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II:

Tom Cotton, Castle Hill Road, questioned the Erie County Water Authority (ECWA) takeover of the Town of Aurora water districts and asked what happens to current debt service and who will pay for future new water lines. Supervisor Bach responded that the current debt service will remain with the original districts and that once ECWA takes over the Authority will be responsible for the cost of new lines and that cost would be spread across the customers in Erie County that receive water service from the ECWA.

Mr. Cotton also commented on the condition of Castle Hill Road, noting that in the last 50+ years, it has never been blacktopped, only oil and chipped. Highway Superintendent Gunner stated that he picks the roads to repair that are not ridable or are unsafe.

Mr. Cotton also asked that his prior request to have a streetlight installed near Lothlorien's driveway on Reiter Road be revisited.

STAFF REPORTS:

Highway Superintendent Gunner and Supervisor Bach recently traveled to Albany, NY to advocate the need for an increase in CHIPS funding (highway improvement funding) in the Governor's budget.

ABSTRACT OF CLAIMS:

The Prepaid Abstract of Claims dated February 27, 2019, consisting of vouchers numbered 237 to 244 was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 16,844.37
Special Districts	<u>11,601.95</u>
Grand Total Abstract	\$ 28,446.32

The Abstract of Claims dated March 11, 2019, consisting of vouchers numbered 245 to 326, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 24,544.69
Highway	185,330.51
Capitol/Twn Hall	26,604.70
Special Districts	<u>54,488.00</u>
Grand Total Abstract	\$ 290,967.90

Councilman Snyder moved to approve the 2/27/19 Prepaid and 3/11/19 Abstracts of Claims, and authorize payment of same.

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

Motion carried.

Action #95  
2/27/19 ppd  
and 3/11/19  
Abstracts of  
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:30 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five      noes – none

Motion carried.

Action #96  
Meeting  
adjourned

Martha L. Librock  
Town Clerk