

July 22, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, July 22, 2019 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed 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
	Elizabeth Cassidy	Assistant Code Enforcement Officer
	William Wheeler	Engineer/GHD
	Chris Musshafen	Aquatics/Recreation Director

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Councilwoman Jeffe moved to approve the minutes of the July 8, 2019 Town Board work session and meeting; seconded by Councilwoman Friess. Action #254  
Upon a vote being taken: ayes – five noes – none Motion carried. 7/8/19 wk  
sess & mtg  
min aprvd

AUDIENCE I: none

#### UNFINISHED BUSINESS:

Councilwoman Friess moved to approve payment no. 2 to Telco Construction, Inc., 500 Buffalo Road, E. Aurora, in the amount of \$213,362.77 for work performed at the Aurora Municipal Center through June 30, 2019. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #255  
Pymt no.2 to  
Telco for  
AMC aprvd

Councilman Snyder moved to approve payment no. 2 to Industrial Power & Lighting, 60 Depot Street, Buffalo, in the amount of \$13,775 for work performed at the Aurora Municipal Center through June 30, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #256  
Pymt no.2 to  
IPL for AMC  
aprvd

Councilwoman Friess moved to approve payment no. 1 to Greater Niagara Mechanical, 7311 Ward Road, N. Tonawanda, in the amount of \$22,348.75 for work performed at the Aurora Municipal Center through June 30, 2019. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #257  
Pymt no.1 to  
Greater Niag  
Mechanical  
aprvd

#### NEW BUSINESS:

Councilwoman Friess moved to add the following items to tonight's agenda: Action #258  
Items 6K,  
6L,6M,&6N  
added to  
agenda

- 6K – 2020 budget meeting calendar/special meetings
- 6L – Recreation request to hire lifeguards
- 6M – SEQR for Blakeley Rd. ODA
- 6N – Blakeley Road ODA

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

Councilman Snyder moved to authorize the Supervisor to sign a Security and Custodial Agreement with the Bank of Holland with regard to public deposits made to the Bank by the Town. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #259  
Supv auth to sign security & custodial agreement with Bank of Holland

Councilman Harris moved to authorize the Supervisor to send a letter of support to the Village of East Aurora, to include with their climate change grant application through the NYS Department of Environmental Conservation, for reconstruction of the Tannery Brook culvert that extends from South Willow Street and continues underground in a southwesterly direction toward Oakwood Avenue, allowing Tannery Brook to flow into Cazenovia Creek. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #260  
Supv to send ltr of support to VEA for Tannery culvert grant application

Supervisor Bach moved to table the request from Chris Musshafen to approve the emergency repair to the Community Pool boiler in order for Councilman Snyder to obtain more details from Tri-R Mechanical about the work that was done. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #261  
Pool boiler repair approval tabled.

Highway Superintendent Gunner requested quotes via an RFP from Engineering firms for design of and assistance in the replacement of the North Grove Street bridge in the Village of East Aurora. Quotes were received from:

Foit Albert Associates	295 Main St., Buffalo	\$17,000
GHD Consulting Svcs	285 Delaware, Buffalo	\$17,500
Nussbaumer & Clarke	3556 Lake Shore, Buffalo	\$27,750

Action #262  
Quote from Foit Albert Assoc. for N. Grove bridge aprvd

Councilwoman Friess moved to approve the proposal and quote from Foit Albert Associates in the amount of \$17,000 for design of and assistance in the replacement of the North Grove Street bridge in the Village of East Aurora. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – one (Bach)  
Motion carried.

Councilwoman Friess moved to authorize going out to bid for a single precast reinforced concrete box culvert for North Grove Street and to set Thursday, August 8, 2019 at 10:00 a.m. at the Town Clerk's office, 300 Glead Avenue, East Aurora, NY as the date, time and place to hold the bid opening. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #263  
Bid opening set for N. Grove box culvert

Councilman Harris moved to authorize the following budget amendment to record the receipt of insurance funds related to the March 18, 2019 accident at the Highway Garage:

- Increase revenue line A2680 Insurance recoveries by \$18, 218.25
- Increase appropriation line A1620.422 Op Bldg R&M by \$18,218.25

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

Action #264  
Budget amendment for receipt of insurance funds authorized

Councilwoman Friess moved to authorize the following budget transfer:

- From: A1670.402 Postage \$1,000
- To: A1670.403 Printing/Advertising \$1,000

to correct a deficit incurred by extra advertising fees in the first half of 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #265  
Budget transfer for printing & advertising authorized

Councilman Snyder moved to authorize the following budget amendment to record the purchase of a new Ferris Zero Turn Mower (\$10,577.18) and a new utility trailer (\$1,675.00), both approved at the July 8, 2019 meeting:

- Decrease General fund balance A599 by \$12,252.18
- Increase appropriation line A7110.210 Parks equip by \$12,252.18

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

Action #266  
Budget amendment for mower & trailer purchase authorized

Councilman Harris moved to authorize the following budget transfer to prevent a deficit in the Part Town emergency software line:

- From: B8090.400 Stormwater management                      \$867.00
- To:    B3020.402 Redi Emergency Software                      \$867.00

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

Action #267  
Budget transfer for emergency software authorized

Councilman Snyder moved to retroactively change the Civil Service titles for the Recreation clerks as follows:

Dawn DiFilippo from Clerk PT Seasonal to Clerk-Typist PT effective 6/30/19  
Patricia Monroe from Clerk PT Seasonal to Clerk-Typist PT effective 6/21/19  
Councilman Harris seconded the motion. Upon a vote being taken: ayes – five  
noes – none                      Motion carried.

Action #268  
Recreation clerks civil svc titles changed

Councilwoman Friess moved to set the following special meetings for the Town's 2020 Operating Budget:

- Friday, August 9, 2019 at 11 am  
Town Board Meeting with Department Heads and Bookkeeper
- Wednesday, September 11, 2019 at 5 pm  
Town Board Work Session to Review Tentative Budget
- Monday, September 30, 2019 at 5 pm  
Town Board Tentative Budget Work Session
- Wednesday, October 30, 2019 at 5 pm  
Town Board Preliminary Budget Work Session

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

Action #269  
Special meetings set for 2020 Budget preparation

Councilman Snyder moved to approve the hiring of the following as Lifeguards PT Seasonal at an hourly rate of \$11.40:

Ella Brophey	13 Victoria Hgts, EA
William Herr	1754 Grover Rd, EA
Jayson Kitson	1765 Davis Rd, WF
Grace Kwitek	1289 Center St, EA
Dean Rignel	836 E. Main St, EA

Action #270  
Hiring of 5 lifeguards aprvd

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

The Board reviewed Part 2 of the SEAF for SEQR for the 1464 Blakeley Road (SBL#187.00-2-21.31) Open Development Area. They answered “no, or small impact may occur” to all eleven questions of the Impact Assessment.

Action #271  
Negative  
SEQR  
declaration  
for Blakeley  
ODA

Councilman Harris moved to issue a negative declaration for the Open Development Area project at 1464 Blakeley Road (SBL#187.00-2-21.31) stating that the proposed action will not result in any significant adverse environmental impacts. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

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

RESOLUTION  
APPROVING OPEN DEVELOPMENT AREA PLAN  
1464 BLAKELEY ROAD  
(SBL# 187.00-2-21.31)  
TOWN OF AURORA, NEW YORK

WHEREAS, Chapter 99 of the Code of The Town of Aurora establishes standards for landowners who wish to develop or subdivide land that lacks adequate public road frontage for standard lot development (known as “open development area”); and

WHEREAS, the Applicant has filed an Open Development Area application for 1464 Blakeley Road (SBL#187.00-2-21.31) and seeks approval to construct a single-family residence on the 11.0± acre parcel; and

WHEREAS, in 2007, the Aurora Zoning Board of Appeals granted a variance from the lot line setback requirements of the Town’s Pond Ordinance allowing the south property line of this lot to run through the center of an existing pond (ZBA Case No. 1044); and

WHEREAS, the Applicant has made every reasonable attempt and all necessary effort to comply with specifications of Chapter 99 of the Code of the Town of Aurora; and

WHEREAS, this is considered an unlisted action under SEQR and the Town Board reviewed Part II of the SEAF and determined that the proposed action will not result in any significant adverse environmental impacts; and

WHEREAS, the Town of Aurora Planning Board moved to recommend that the Town Board approve the Open Area Development application/proposal for 1464 Blakeley Road (SBL#187.00-2-21.31); and

WHEREAS, the Applicant has not applied for, nor were any variances granted by the Town Board pertaining to this Open Development Area request.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Aurora acknowledges that compliance with all standards, requirements and conditions, is in the public interest and will substantially secure the objectives of the standard for Open Development Areas; and BE IT FURTHER

Action #272  
1464  
Blakeley Rd  
ODA  
approved

RESOLVED, that approval of this Open Development Area by the Aurora Town Board and any future development is and will be subject to the standards and requirements of Chapter 99 of the Code of the Town of Aurora without modification, variance or waiver; and BE IT FURTHER

RESOLVED, that said Open Development Area Plan for a single-family residence at 1464 Blakeley Road SBL#187.00-2-21.31 is approved.

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

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

- Assessor memo re: Assessment inventory changes
- Recreation – June 2019 report
- Town Clerk/Tax – June 2019 report
- Senior Center – June 2019 report
- EAPD – June 2019 report
- Agriculture/Markets – Municipal Shelter and DCO reports
- NYSDOG/ECDOH – water testing
- Supervisor – June 2019 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Harris stated that there are brochures available at the Town Hall/Town Clerk's area regarding phone and internet scams and how to avoid them. Supervisor Bach suggested having the information placed on the Town website.

AUDIENCE II: none

STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The Abstract of Claims dated July 22, 2019, consisting of vouchers numbered 917 to 1003, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 91,221.18
Part Town	867.00
Highway	65,809.38
Capital/AMC	249,486.52
Special Districts	<u>59,956.02</u>
Grand Total Abstract	\$467,340.10

Councilwoman Friess moved to approve the 7/22/19 Abstract of Claims, and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #273  
7/22/19  
Abstract 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 # 274  
Meeting  
adjourned

Martha L. Librock  
Town Clerk