

August 12, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, August 12, 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
	Paul Porter	East Aurora Village Trustee

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 July 22, 2019 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #277
7/22/19 wk
sess & mtg
min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Snyder moved to award the North Grove culvert box bid to the low responsible bidder, Kistner Concrete Products, Inc., 5550 Hinman Road, Lockport, NY, for \$85,772.03. The bid includes the precast concrete box culvert, outlet head, inlet headwall, cut-off walls, onsite supervision during day of install, site inspection prior to install, crane coordination (not crane rental) and all rigging needed for installation. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #278
N. Grove
culvert box
bid awarded
to Kistner

Councilwoman Friess moved to table the North Grove bridge projected expenses and Highway 284 agreement for the DA fund. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #279
N. Grove
bridge
expenses –
hwy 284 DA
fund
agreement
tabled

NEW BUSINESS:

Councilman Snyder moved to add the following items to tonight's agenda:

- 6J – Polo Grounds request for additional unit
- 6K – Zombie properties MOU

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

Action #280
Items 6J &
6K added to
agenda

Councilwoman Jeffe moved to approve the purchase of a used Crafcro Supershot 125 Crack Seal machine from the Town of Perinton for \$9,500. Funds will be disbursed from DB5110.433. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #281
Purchase of
crack seal
machine
aprvd

Councilwoman Friess moved to set Monday, August 26, 2019 at 7:00 p.m. at the Aurora Town Hall, 300 Gleed Ave., East Aurora, NY, as the date, time and place for a public hearing on a Local Law to rezone vacant property at SBL#188.01-1-13.3 Olean Road, from A (agricultural) and RR (rural residential) to B2 (business 2). Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #282
Public hearing set for LL to rezone Olean lot

Councilwoman Jeffe moved to table the Polo Field use agreement with the Buffalo Polo Club. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #283
Polo agreement tabled

Councilman Harris moved to approve the request from Assessor Roger Pigeon to attend the 2019 NYS Assessors Association conference in Lake Placid, NY, from September 22 to September 25, 2019. Councilman Snyder seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #284
R. Pigeon to attend NYSAA conference

Councilwoman Jeffe moved to appoint Roger P. Pigeon as Sole Assessor for the Town of Aurora for the term October 1, 2019 through September 30, 2025. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #285
R.Pigeon appointed assessor

Councilwoman Friess moved to authorize the following budget amendment to record the receipt of Erie County Public Benefit funds:

- Increase revenue line A2351.1 Programs for Aging by \$1500
- Increase appropriation line A6772.401 Senior Center Supplies by \$1500

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

Action #286
Budget amendment for receipt of EC funds for SrCtr auth

Councilman Harris moved to authorize the following budget amendment to record the return of unused JCAP grant funds:

- Decrease revenue line A3389 JCAP by \$212.08
- Decrease appropriation line A1110.401 Court office exp. by \$212.80

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

Action #287
Budget amendment for return of JCAP funds auth

Councilman Snyder moved to authorize the following budget amendment to reflect additional golf program revenue:

- Increase revenue line A2050 Golf vendor by \$795.00
- Increase appropriation line A7185.400 Youth vendor by \$795.00

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

Action #288
Budget amendment for golf program revenue auth

Councilwoman Friess moved to approve a temporary use permit to East Aurora High School Cross Country/Walter McLaughlin to hold a high school cross-country team running competition event at the soccer/polo/equestrian area at Knox Farm State Park on September 14, 2019. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #289
Temp Use Permit for EAHS cross country race aprvd

Councilman Snyder moved to forward the Legacy Polo Grounds request for additional single-family units to the Planning Board for review. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #290
Polo Grounds
site plan sent
to Plnng Brd

Councilman Harris moved to authorize the Supervisor to sign the Memorandum of Understanding (MOU) between the Western New York Law Center, Inc. and the Town whereby the WNYLC would assist the Town for “zombie” properties. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #291
Supv auth to
sign MOU re:
zombie
properties

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

- Town Clerk – July 2019 report
- Water Clerk – July 2019 report
- Town Clerk/Tax – July 2019 report
- Senior Center – July 2019 report
- Building Department – July 2019 report
- Supervisor – July 2019 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II:

Tony Rosati, Oakwood Ave., asked if the Polo events involve police overtime. Police Chief Krieger responded, no.

STAFF REPORTS:

Bill Kramer reported that the house and garage at 2250 Blakeley Road, previously declared unsafe by the Code Enforcement Officer and Town Board, have been demolished.

ABSTRACT OF CLAIMS:

The Prepaid Abstract of Claims dated August 1, 2019, consisting of vouchers numbered 1004-1010, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 211.03
Capital/AMC	1,248.00
Special Districts	<u>1,833.51</u>
Grand Total Abstract	\$3,292.54

The Abstract of Claims dated August 12, 2019, consisting of vouchers numbered 1011 to 1090, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 21,366.98
Part Town	1,450.91
Highway DA	6,477.50
Highway DB	15,982.01
Capital/AMC	25,281.50
Capital/SrCtr	7,855.50
Trust/Agency	10,425.00
Special Districts	<u>1,158.42</u>
Grand Total Abstract	\$ 89,997.82

Councilwoman Friess moved to approve the 8/1/19 Prepaid and 8/12/19 Abstracts of Claims, and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #292
8/1 & 8/12/19
Abstracts of
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:20 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action # 293
Meeting
adjourned

Martha L. Librock
Town Clerk