

August 26, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, August 26, 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
	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 7:03 p.m. with the Pledge of Allegiance to the Flag.

The first item on the agenda was a PUBLIC HEARING on a Local Law to amend the zoning map by rezoning a vacant lot on Olean Road (SBL#188.01-1-13.3) from A and RR to B2 to allow a jewelry making business to occupy the property. The notice of public hearing was published in the East Aurora Advertiser and posted on the Clerk's bulletin board as evidenced by the Affidavits of Publication and Posting. Supervisor Bach opened the hearing at 7:05 p.m. and asked if anyone wished to comment on this proposed local law. Hearing no one, the Supervisor closed the hearing at 7:06 p.m.

Supervisor Bach stated that the Board would vote on this at the next Town Board meeting.

Councilwoman Friess moved to approve the minutes of the August 5, 2019 Special Meeting and the August 12, 2019 Town Board work session and meeting; seconded by Councilman Harris. Upon a vote being taken:	Action #294
ayes – five	8/5 spec mtg
noes – none	& 8/12/19 wk
Motion carried.	sess & mtg
	min aprvd

#### AUDIENCE I:

Paul Porter asked what B2 zoning is in the Town and where the property proposed to be rezoned is located. Supervisor Bach stated B2 is business 2 zoning and the property is located on Olean Road just south of the Route 400 bridge and exit ramp on the west side of Olean. The owner is proposing to move his jewelry business from 455 Olean to this new location.

#### UNFINISHED BUSINESS:

Councilwoman Friess moved to table the amended Highway 284 DA Fund Agreement until the Board determines where the funds will come from. Councilman Snyder seconded the motion. Upon a vote being taken:	Action #295
ayes – five	Amended 284
noes – none	DA fund
Motion carried.	agreement
	tabled

Councilman Snyder moved to approve payment no. 1 to Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, in the amount of \$101,274.75 for work performed at the Aurora Municipal Center through July 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken:	Action #296
ayes – five	Pynt #1 to
noes – none	Mollenberg-
Motion carried.	Betz for
	AMC aprvd

Councilman Snyder moved to approve payment no. 3 to Telco Construction, Inc., 500 Buffalo Road, E. Aurora, in the amount of \$250,474.93 for work performed at the Aurora Municipal Center through July 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken:	Action #297
ayes – five	Pynt #3 to
noes – none	Telco for
Motion carried.	AMC aprvd

Councilman Snyder moved to approve payment no. 3 to Industrial Power & Lighting, 60 Depot Street, Buffalo, in the amount of \$10,640.00 for work performed at the Aurora Municipal Center through July 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken:  
ayes – five                      noes – none                      Motion carried.

Action #298  
Pymt #3 to  
IPL for AMC  
aprvd

NEW BUSINESS:

Councilwoman Jeffe moved to add the following items to tonight's agenda:

- 6J – Encorus proposal for AMC fuel tank
- 6K – Telco change order for AMC fuel tank

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

Action #299  
Items 6J &  
6K added to  
agenda

Councilman Harris moved to amend the building permit fee schedule to include a 3-month renewal permit that would be available after the expiration of the original one-year building permit, with the fee set at ¼ of the original permit fee plus a \$25 application fee. This would be in addition to the current one-year renewal at ½ the cost of the original permit. Councilwoman Friess seconded the motion. Upon a vote being taken:  
ayes – five                      noes – none                      Motion carried.

Action #300  
Building  
permit fee  
schedule  
amended

Councilman Snyder moved to authorize the Supervisor to sign a one-year lease extension with Southside Commerce Center, LLC for Town office and warehouse space at 300 Glead Avenue, at the rate of \$6.00 per square foot for base rent with the common area and utility charges remaining the same at \$2.25 and \$1.59 per square foot respectively. The term of the extension is November 1, 2019 to October 31, 2020. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five      noes – none  
Motion carried.

Action #301  
Town extends  
lease at 300  
Glead for one  
year

Councilman Snyder moved to adopt the Agreement for Services document to be used for persons engaged by the Town as independent contractors. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #302  
Agreement  
for services  
document  
adopted

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

Action #303  
Bflo Polo  
Club  
agreement  
tabled

Councilwoman Friess moved to approve the purchase of a Konica Minolta BizHub 287 copier for the Assessor's office from Lineage, 385 N. French Rd., Amherst, NY 14228, for \$3004.76. This is thru NYS Contract PM68149. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

Action #304  
KM bizhub  
copier aprvd  
for assessor  
office

Councilman Harris moved to approve the following budget transfer for the purchase of a copier for the Assessor's office:

From: A1355.413 Assessor - appraisals                      \$3,004.76  
To: A1680.401 CDP – office expense                      \$3,004.76

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

Action #305  
Budget  
transfer for  
Assessor  
copier aprvd



- Amount of this Change Order (No. 2) 3,666.00
- New contract sum including this change order \$3,810,366.00

Action #309  
Telco change  
order #2  
aprvd

Councilwoman Friess seconded the motion. 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:

- Recreation – July 2019 report
- Dog Control – July 2019 report
- Work Requisitions – July 2019 report
- EAPD – July 2019 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Harris stated he attended a recent fund raising event at Lothlorien.

Councilwoman Jeffe mentioned the great article about Aktion Club in a recent edition of the Buffalo News.

Supervisor Bach stated that the Erie County Snow Plow contract has been ratified with 3.5% increases in the first two years and a 3% increase in the third year.

AUDIENCE II:

Tony Rosati, Oakwood Ave., stated that the Town should consider tasking the Planning Board with developing guidelines/rules for composting for the zoning code.

STAFF REPORTS:

Bill Wheeler reported that there is a short punch list of items that need to be completed for the Aurora Mills PIP.

Bill Kramer stated there have been 22 building permits issued for Aurora Mills to date.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated August 26, 2019, consisting of vouchers numbered 1094 to 1170, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 58,654.28
Highway DA	515.29
Highway DB	25,763.96
Capital/AMC	363,828.98
Capital/SrCtr	1,149.50
Capital/MWIA	8,987.00
Special Districts	<u>177,252.34</u>
Grand Total Abstract	\$636,151.35

Councilwoman Friess moved to approve the 8/26/19 Abstract of Claims, and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five                      noes – none  
Motion carried.

Action #310  
8/26/19  
Abstract of  
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:40 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five                      noes – none  
Motion carried.

Action # 311  
Meeting  
adjourned

Martha L. Librock  
Town Clerk