

TOWN OF AURORA
TOWN BOARD WORK SESSION
December 9, 2019

The following members of the Aurora Town Board met on Monday, December 9, 2019 at 6:00 p.m. in the 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
	William Kramer	Code Enforcement Officer
	William Wheeler	Engineer/GHD
	Tony Rosati	ZBA member

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

1) Senior Center HVAC replacement project:

The HVAC replacement project at the Aurora Senior Center is complete. The contractor, Tri-R Mechanical Services, Inc. has submitted their pay application and voucher along with certified payroll records.

2) Senior Center HVAC replacement project - funding:

The Senior Center HVAC project will be paid for with CDBG funds in the amount of \$72,619 and Town funds in the amount of \$13,493. It is the Town's intention to transfer \$13,073 from A1990 Contingent to A1620.422 to cover the Town's portion of the total project cost of \$86,112.

3) AIM Funding letter:

Supervisor Bach is requesting approval to send a letter to NYS Budget Director Robert Mujica regarding potential delay in AIM payments to municipalities in Erie County.

4) Dell Computer purchase:

Kathleen Moffat, Asst. to Supervisor, is requesting approval to purchase thirty (30) new Dell Computers with Windows 10 operating systems and ten (10) new computer monitors from Dell from the NYS bid list. The cost of the computers is \$16,233 and the cost of the monitors is \$1,051.10.

5) Debt Reserve fund use:

Kathleen Moffat, Asst. to Supervisor, is requesting approval to use Debt Reserve funds for the \$10,450.00 Gleed Bond interest payment that is due 12/15/19.

6) AOT Annual Meeting and Training – request to attend:

Supervisor Bach is requesting to attend the 2020 Association of Towns of NY Annual Meeting and Training School in New York City on February 16-19, 2020. Mr. Bach stated the cost including air fare, hotel, and miscellaneous expenses will be under \$2,000. Funds will be disbursed from A1220.404 Supervisor expense and travel.

Martha L. Librock
Town Clerk