

February 24, 2020

A meeting of the Town Board of the Town of Aurora took place on Monday, February 24, 2020 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Councilwoman
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	Luke Wochensky	Councilman
	James J. Bach	Supervisor

Absent/Excused: None

Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer

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

Councilman Wochensky moved to approve the minutes of the February 10, 2020 Town Board work session and meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #45 2/10/20 wk sess & mtg min aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Friess moved to approve payment no. 6 to Greater Niagara Mechanical, Inc., 7311 Ward Road, N. Tonawanda, NY, in the amount of \$55,318.50 for work performed at the Aurora Municipal Center through January 31, 2020. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #46 Pymt 6 to GNM for AMC aprvd
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Councilwoman Friess moved to approve payment no. 7 to Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, in the amount of \$32,985.00 for work performed at the Aurora Municipal Center through January 31, 2020. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #47 Pymt 7 to MollBetz for AMC aprvd
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Councilwoman Friess moved to approve payment no. 9 to Industrial Power & Lighting, 60 Depot Street, Buffalo, in the amount of \$100,476.75 for work performed at the Aurora Municipal Center through January 31, 2020. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #48 Pymt 9 to IPL for AMC aprvd
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Councilwoman Friess moved to approve payment no. 9 to Telco Construction, Inc., 500 Buffalo Road, E. Aurora, in the amount of \$107,102.10 for work performed at the Aurora Municipal Center through January 31, 2020. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #49 Pymt 9 to Telco for AMC aprvd
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NEW BUSINESS:

Councilman Snyder moved to amend the meeting agenda and add items 6E – Budget Amendment; 6F – IPL Change Order; and 6G – ODA referral to ZBA. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #50 Agenda amended – 3 items added
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Councilman Snyder moved to approve, and authorize the Supervisor to sign, Change Order No. 2 from Industrial Power and Lighting to move nine receptacles in the meeting room at the Aurora Municipal Center and relocate them above desk height. Material and labor \$967.72.

Action #51
IPL change
order #2 for
AMC aprvd

- Original Contract \$687,500.00
- Net change by previous change order(s) 926.33
- Contract sum prior to this change order 688,426.33
- Amount of this change order (No. 2) 967.72
- New contract sum including this change order \$689,394.05

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

Councilman Snyder moved to approve, and authorize the Supervisor to sign, Change Order No. 3 from Industrial Power and Lighting to install flush panel trim on an electrical sub panel in order to meet building code at the Aurora Municipal Center. Material and labor \$184.99.

Action #52
IPL change
order #3 for
AMC aprvd

- Original Contract \$687,500.00
- Net change by previous change order(s) 1,894.05
- Contract sum prior to this change order 689,394.05
- Amount of this change order (No. 3) 184.99
- New contract sum including this change order \$689,579.04

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

Councilwoman Friess moved to approve the request for a temporary use permit for Soccer Shots Buffalo to hold introduction to soccer sessions on Wednesday evenings from 5:00 to 6:45 p.m. beginning April 22, 2020 and ending October 28, 2020, contingent upon receipt of an indemnification agreement from Soccer Shots Buffalo. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #53
Temp use
permit for
Soccer Shots
Bflo –
Warren park
aprvd

Councilman Wochensky moved to declare the 1990 Ford F700 basket truck Vin #1FDPF70HOLVA33207 as surplus inventory to be auctioned at a later date. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #54
1990 basket
truck
declared
surplus
inventory

Quotes to strip/wax/seal the vinyl composite tile floors at the Aurora Senior Center were received:

- Bieler Janitorial Services \$1,498.35
- All Guard Sealer Systems \$1,988.00
- ABC Floor Care did not respond to RFQ

Councilwoman Friess moved to approve the quote from Bieler Janitorial Services, 3592 N. Buffalo Rd., Orchard Park, NY, in the amount of \$1,498.35 to strip/seal/wax the vinyl composite tile floors at the Aurora Senior Center. Price includes moving furniture. Funds will be disbursed from A1620.422 repair & maintenance. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #55
Quote for
SrCtr floor
care aprvd

Councilman Snyder moved to amend the 2019 budget to correct overdrawn appropriation budget lines as follows:

Action #56
2019 budget
amendments
aprvd

- Increase revenue line B1120 non property tax by County by \$45,712*
- Increase appropriation line B3120.411 contractual services by \$45,712
- Increase revenue line DB1120 non property tax by County by \$50,711*
- Increase appropriation line DB5142.449 Snow – materials & supplies by \$50,711
- Decrease Fund Balance WH599 (WD16) by \$254
- Increase appropriation line WH8320.401 source of supply by \$254
- Decrease Fund Balance WH599 by \$131
- Increase appropriation line WH8340.401 repairs by \$131

* increase based on more sales tax being received than what was budgeted for in 2019

Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve, and authorize the Supervisor to sign, Change Order No. 4 from Industrial Power and Lighting to install flush panel trim on an electrical sub panel in order to meet building code at the Aurora Municipal Center. Approval is contingent upon receipt of a completed and signed AIA form from the contractor (IPL) and Fontanese Folts Aubrecht Ernst Architects. Material and labor \$15,473.41.

Action #57
IPL change
order #4
aprvd for
SrCtr elec svc
underground

- Original Contract \$687,500.00
- Net change by previous change order(s) 2079.04
- Contract sum prior to this change order 689,579.04
- Amount of this change order (No. 3) 15,473.41
- New contract sum including this change order \$705,052.45

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

ayes – five noes – none Motion carried.

Councilman Wochensky moved to refer to the Zoning Board of Appeals all three that are required to construct a detached garage at 1110 Underhill Road, which was given Open Development Area approval in 2015 to construct a residence. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #58
1110
Underhill
variances
referred to
ZBA

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

- EAPD – January 2020 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Supervisor Bach attended the AOT conference in NY City and the ABWA dinner where the Highway department received an award for the work done on the North Grove bridge.

AUDIENCE II: none

STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The 2019 Encumbered Abstract of Claims dated February 24, 2020, consisting of vouchers numbered 1833 to 1835, was presented to the Board for audit and authorization of payment from the following funds:

Highway	\$ 1,626.00
Capital/bridges	148.75
Special Districts	<u>115.98</u>
Grand Total Abstract	\$ 1,890.73

The Abstract of Claims dated February 25, 2020, consisting of vouchers numbered 156 to 216 plus P-Card vouchers 217 to 218, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 40,380.79
Highway DB	23,288.19
Capital/AMC	298,165.06
Capital/VEA bridges	2,586.00
Trust/Agency	534,570.88
Special Districts	<u>553,061.23</u>
Grand Total Abstract	\$1,452,052.15

Councilman Snyder moved to approve the 2/24/2020 – 2019 Encumbered and the 2/24/2020 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 #59
2/24/2020
Abstracts of
Claims aprvd

Councilwoman Friess moved to go into Executive Session to discuss a contract negotiation with no action being taken during the session, but when the Board comes out of Executive Session they may be voting on the contract. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #60
Board enters
exec session

Councilwoman Friess moved to come out of Executive Session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #61
Board exits
exec session

Councilman Snyder moved to authorize the Supervisor to sign a purchase contract for 113 King Street, East Aurora, NY and to issue a \$1,000 deposit check as down payment, funds to be disbursed from Contingency. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #62
Supv auth to
sign purchase
contract for
113 King St

Councilwoman Jeffe moved to adjourn at 7:35 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #63
Meeting
adjourned

Martha L. Librock
Town Clerk