

May 11, 2020

A meeting of the Town Board of the Town of Aurora took place on Monday, May 11, 2020 at 7:00 p.m. Due to the coronavirus/Covid19 pandemic, tonight's meeting was live-streamed via Zoom and YouTube in accordance with NYS Executive Order 202.1 – *Suspension of law allowing the attendance of meetings telephonically or similar service: Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such action authorized by the law without permitting public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.*

Members in attendance: (via Zoom)	Jolene M. Jeffe Susan A. Friess Charles D. Snyder Luke Wochensky James J. Bach	Councilwoman Councilwoman Councilman Councilman Supervisor
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Absent/Excused: none

Others in attendance: (via Zoom or phone)	Ronald Bennett Martha Librock Christopher Musshafen Donna Bodekor William Kramer David Gunner Tony Rosati William Wheeler Shane Krieger Jeffrey Markello Bryan Smith	Town Attorney Town Clerk Recreation/Aquatics Director Senior Center Director Code Enforcement Officer Highway Superintendent Zoning Board member GHD/Engineer Chief of Police Town Justice AMC Clerk of the Works
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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 April 27, 2020 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #117 4/27/20 mtg min aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS:

At the April 27th meeting, the Town Board awarded a contract to Amherst Alarm for security and access hardware/software for the Aurora Municipal Center. Due to a discrepancy in the bidding process that was realized after the award, the Town re-bid in order to include exterior security cameras as well as a cloud based access control feature for the AMC.

Councilman Wochensky moved to rescind April 27, 2020 Action #110 – awarding bid to Amherst Alarm for security and access hardware/software. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #118 Board rescinds action #110 of 4/27/20
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Bids for Security System facilities installation, including exterior cameras, for the Aurora Municipal Center were received from:

Amherst Alarm	\$54,576.62
Great Lakes Building Systems	\$35,992.00
Johnson Controls	\$65,820.00
Life Safety Integrates Systems	\$50,640.00

Councilwoman Friess moved to accept the bid from Great Lakes Building Systems, Inc., 116 Gruner Road, Buffalo, NY 14227, in the amount of \$35,922.00 for Security System facilities installation, including access control, interior and exterior video surveillance and personal safety interface to remote monitoring, and a 3-year service contract, for the Aurora Municipal Center. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four abstain – one (Councilman Wochensky stated that a bidder is a former client.) noes – none Motion carried.

Action #119
AMC
security
system bid
awarded to
Great Lakes

NEW BUSINESS:

Quotes for data and phone cabling and terminations at the Aurora Municipal Center were received from:

- Kiercom Communications \$19,900.00
- Working Knowledge \$23,042.52
- Industrial Power & Light \$29,500.00

Councilwoman Jeffe moved to accept the bid from Kiercom Communications, Inc., 11460 Tomarsue Road, Marilla, NY 14102, in the amount of \$19,900.00 for data and phone cabling at the Aurora Municipal Center. Contractor will be paid for materials once they are stored on site. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #120
AMC data –
phone cable
bid awarded
to Kiercom

Councilman Wochensky moved to approve the following budget transfer:

From: A9790.0600 NYPA Loan principal \$8,100
To: A9790.0700 NYPA Loan interest \$8,100

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

Action #121
Budget trans
for NYPA
loan aprvd

Councilwoman Friess moved to approve the following budget transfer:

From: A1990 Contingent account \$17,000
To: A1320.404 Financial Services Loans/Bonds \$17,000

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

Action #122
Budget trans
for financial
svcs aprvd

Councilman Wochensky moved to table the indemnification agreement for the Village of East Aurora in order that the wording could be changed from “contract” to “application”. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #123
VEA indem –
nification
form tabled

Councilwoman Jeffe moved to approve, and authorize the Supervisor to sign, Change Order No. 15 from Telco Construction to provide a 1-hour rated ceiling in storage room 130 at the Aurora Municipal Center. Material and labor \$1,449.00.

- Original Contract \$3,677,000.00
- Net change by previous change order(s) 274,198.00
- Contract sum prior to this change order 3,951,198.00
- Amount of this change order (No. 15) 1,449.00
- New contract sum including this change order \$3,952,647.00

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

Action #124
Telco CO
no.15 for
AMC aprv
(rated ceiling)

Councilman Snyder moved to approve, and authorize the Supervisor to sign, Change Order No. 16 from Telco Construction to construct a display case in Hall 106 at the Aurora Municipal Center. Material and labor \$8,683.00.

Action #125
Telco CO
no.16 for
AMC aprvd
(display case)

- Original Contract \$3,677,000.00
- Net change by previous change order(s) 275,647.00
- Contract sum prior to this change order 3,952,647.00
- Amount of this change order (No. 15) 8,683.00
- New contract sum including this change order \$3,961,330.00

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. 6 from Industrial Power and Lighting to add can lights to Hall 106 display case. Material and labor \$2,448.98.

Action #126
IPL CO no.6
for AMC
aprvd
(case lights)

- Original Contract \$687,500.00
- Net change by previous change order(s) 18,967.67
- Contract sum prior to this change order 706,467.67
- Amount of this change order (No. 3) 2,448.98
- New contract sum including this change order \$708,916.65

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

Supervisor Bach moved to approve, and authorize the Supervisor to sign, Change Order No. 17 from Telco Construction to paint metal roofs and storefront window and door systems at the Aurora Senior Center. Material and labor \$9,013.00.

Action #127
Telco CO
no.17 for
AMC aprvd
(paint SrCtr
doors,roofs)

- Original Contract \$3,677,000.00
- Net change by previous change order(s) 284,330.00
- Contract sum prior to this change order 3,961,330.00
- Amount of this change order (No. 15) 9,013.00
- New contract sum including this change order \$3,970,343.00

Councilwoman Jeffe 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. 18 from Telco Construction to add storage room 100 under the south stair at the Aurora Municipal Center. Material and labor \$7,107.00.

Action #128
Telco CO
no.18 for
AMC aprvd
(storage rm)

- Original Contract \$3,677,000.00
- Net change by previous change order(s) 293,343.00
- Contract sum prior to this change order 3,970,343.00
- Amount of this change order (No. 15) 7,107.00
- New contract sum including this change order \$3,977,450.00

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

Action #129
IPL CO no.7
for AMC
aprvd
(lights for
storage rm)

Councilman Snyder moved to approve, and authorize the Supervisor to sign, Change Order No. 7 from Industrial Power and Lighting to add lights and switch to added storage room 100. Material and labor \$12441,75448.98.

- Original Contract \$687,500.00
- Net change by previous change order(s) 21,416.65

- Contract sum prior to this change order 708,916.65
- Amount of this change order (No. 3) 1,441.75
- New contract sum including this change order \$710,358.40

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

Action #130
Mollenberg
Betz CO no.3
aprvd
(storage rm
sprinklers)

Councilman Snyder moved to approve, and authorize the Supervisor to sign, Change Order No. 3 from Mollenberg-Betz Inc. to add sprinkler heads in added storage room 100. Material and labor \$1,226.00.

- Original Contract \$492,000.00
- Net change by previous change order(s) -6,918.00
- Contract sum prior to this change order 485,082.00
- Amount of this change order (No. 3) 1,226.00
- New contract sum including this change order \$486,308.00

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

Action #131
Bid opening
for Whaley
bridge box
culvert set

Councilwoman Friess moved to set Friday, May 22, 2020 at 10:00 a.m. at the Aurora Town Clerk's office, 300 Glead Ave., East Aurora, NY, as the date, time and place for a bid opening for the furnishing and placing of a single precast reinforced concrete box culvert for the Whaley Avenue bridge project. Councilwoman Jeffe seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #132
Supv auth to
sign 2020 EC
public benefit
funding
contract

Councilman Snyder moved to authorize the Supervisor to sign the 2020 Erie County Public Benefit funding contract, whereby Erie County will provide \$1,000.00 in funding for the Senior Center to purchase bookcases and folding tables. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

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

- Town Clerk – April 2020 report
- Town Clerk/Tax – April 2020 report
- Water Clerk – April 2020 report
- Senior Center – April 2020 report
- Building Department – April 2020 report
- Recreation – March 2020 report
- Recreation – April 2020 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Friess stated she is getting more information from the (Absolute) nursing home regarding the jump in the number of positive coronavirus/Covid19 cases. Mrs. Friess noted she has been in contact with the new management at the nursing home who informed her that everyone at the nursing home was tested for the virus at the end of April. Mrs. Friess stressed to everyone to keep wearing facemasks and continue social distancing.

Councilman Wochensky thanked Absolute for their cooperation.

Councilman Snyder gave a brief update on progress at the Aurora Municipal Center:

- Drywall is complete
- Painting is on-going
- Tile prep-work is on-going
- Exterior siding and trim are being installed

Supervisor Bach thanks Absolute for their transparency and stated prayers go out to everyone during this pandemic.

AUDIENCE II:

Tony Rosati, Oakwood Ave., asked if the Town had an input regarding the AMR ambulance contract. Supervisor Bach responded that the Village administrator is keeping the Town informed, but ultimately the contract is with the Village of East Aurora.

Town Justice Jeff Markello thanked the Town for providing the court with masks and hand-sanitizer. Mr. Markello noted that the court clerks can now go into the office, but only one at a time. He also stated that temporary, centralized arraignment procedures began today in Erie County.

STAFF REPORTS:

Bill Kramer stated the Building Department is getting busier and a lot of paperwork is going through his office.

Highway Superintendent Gunner stated his department paved several Town roads. The North Grove Bridge project will 100% complete after May 12, 2020. Next week the highway department will begin chip sealing Victoria Heights, Hubbard Park and others. The Whaley Avenue bridge will officially close to traffic on June 1, 2020.

Chris Musshafen stated his department is waiting to hear what the Governor's orders will be for recreation activities and programs. He will attend a Zoom meeting with other recreation directors next week.

ABSTRACT OF CLAIMS:

The May 11, 2020 Abstract of Claims consisting of vouchers numbered 490 to 547 were presented to the Board for audit and authorization of payment from the following funds:

General	\$ 47,743.90
Highway (DA)	683.51
Highway (DB)	5,868.78
Capital/H7	8 219.49
Trust/Agency 2	655.00
Special Districts	<u>3,768.34</u>
Grand Total Abstract	\$ 66,379.32

Councilwoman Friess moved to approve the May 11, 2020 Abstract of Claims and authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #133
5/11/20
abstract aprvd

Councilwoman Jeffe moved to adjourn at 8:00 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #134
Meeting
adjourned

Martha L. Librock
Town Clerk