

August 12, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, August 12, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Patrick Blizniak	Superintendent of Building
	William Adams	Planning Board
	Charles Snyder	Planning Board
	William Kramer	Code Enforcement
	Timothy Bailey	Planning Board
	Robert Goller	Town Historian
	Nicole Serra	Asst. to Supervisor
	Jeff Smith	Municipal Solutions

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

Supervisor Jeffe welcomed the players, coaches and families of the Town of Aurora U8 Championship Baseball Team and presented a Proclamation honoring the team for their outstanding accomplishments.

Councilwoman Friess moved to approve the minutes of the July 16, 2013 Town Board work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #273 7/16/13 wk. sess. minutes aprvd

Councilman Bach moved to approve the minutes of the July 22, 2013 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried. Action #274 Twn. Board meeting minutes aprvd

Councilwoman Friess addressed the audience and Board regarding the Business from the Audience portions of the meeting. Mrs. Friess requested that speakers address the whole Board and not single out individual members and to have respectful and productive interaction, noting that the entire Board is here to serve the public and move toward productive solutions.

#### AUDIENCE I:

David Majka, Sweet Road, commented on agenda item 6H – personnel record updates.  
Tony Rosati, Center Street, commented on agenda item 6C – pool chemical controller.

UNFINISHED BUSINESS: none

#### NEW BUSINESS:

Councilman Collins moved to add Item 6K – Donation to Senior Center TA account- to tonight's agenda; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried. Action #275 Item 6K – Sr. Ctr. donations added to agenda.

Councilman Collins moved to authorize the Supervisor to sign a one-year maintenance agreement with Lineage, 150 Lawrence Bell Drive, Williamsville, NY, for the Minolta BH200 Copier located at the Court office. The \$340 fee will be disbursed from A1620.420. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #276 Supv. auth to sign Court copier maint agreement

Councilwoman Friess moved to approve the following budget transfer to cover the cost of emergency replacement of the chemical controller at Community Pool:

From: TA1000.0040 Park Improvement Fund \$2,950.00  
 To: A7180.426 Maintenance of Pool \$2,950.00

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

Action #277  
 Budget transfer for pool repair approved.

Quotes to replace the chemical controller at Community Pool were received from:

Frey Aquatics \$3,890.00  
 Frey Technologies \$2,950.00  
 National Aquatics \$3,330.00

Councilman Bach moved to approve the purchase and installation of a Setpoint-NXF Chemical Controller for Community Pool from Frey Technologies, 2194 Penfield Road, Walworth, NY, in the amount of \$2,950.00. Funds will be distributed from A7180.426. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #278  
 Purchase of pool chemical controller approved.

Councilwoman Friess moved to accept the following donations to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

Donor Name	Amount	Date Received
Lions Club of East Aurora	\$500.00	7/16/13
The Bach Family	\$500.00	8/5/13
Tony Romes'	\$500.00	8/5/13

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

Action #279  
 Glead baseball diamond donations accepted.

Councilwoman Friess moved to approve the request from Highway Superintendent David Gunner to attend the 84<sup>th</sup> Annual Town Superintendents of Highways conference in Lake Placid, September 17-20, 2013. The conference cost (registration \$99; hotel \$324; meals - \$61 per Diem) will be disbursed from A5010.404 Highway Expense & Travel.

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

Action #280  
 Hwy. Supt. to attend TSH conference.

Councilman Bach moved to declare the highway department 1992 Ford L9000 dump truck, Town inventory #22, as surplus inventory to be auctioned online with Auctions International. Funds from the sale will be deposited to DB2665. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #281  
 1992 Ford dump truck declared surplus inventory.

Councilman Collins moved to approve the request from Donald Owens, Planning Board Chairman and representative to the Erie County Environmental Committee, to attend the 2013 Conference on the Environment in Buffalo, NY on October 3-5, 2013. Funds (registration \$95; Field Tour \$20) will be disbursed from B8020.404 Planning Board expense & travel. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #282  
 D. Owens to attend conference

Councilman Bach moved to authorize the change in Civil Service classification for Kathleen Moffat from Regular Part-time to Full-time Secretary to the Supervisor effective with the 2013 budget (January 1, 2013). Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #283  
Secy to Supv  
civil service  
classification  
changed.

Supervisor Jeffe moved to authorize Kathleen Moffat's seventeen (17) months of successful service as a regular part-time Secretary to the Supervisor as her probationary period for benefits as a full-time employee and to confirm Mrs. Moffat's eligibility date for benefits to be her full-time effective date of January 1, 2013. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #284  
Probationary  
period for K.  
Moffat defined.

Councilman Collins moved to approve the purchase of desks for the Court office from Office Max (NYS Contract PC63361) in the amount of \$3,240.38 from funds received from the JCAP grant. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #285  
Court to  
purchase desks  
thru JCAP  
grant

Councilman Bach moved to set the following dates for Special Budget Work Sessions to be held in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY:

Wednesday, August 28, 2013 at 3:00 p.m.

Tuesday, September 17, 2013 at 3:00 p.m.

Wednesday, October 2, 2013 at 3:00 p.m.

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

Action #286  
Dates for  
budget work  
sessions set

Councilman Harris moved to accept donations totaling \$315.00 in memory of lifetime resident Lyle "Butch" Cornwell. Funds will be deposited to TA1000.0090 (Senior Center donations) to be used to purchase new chairs for the Senior Center dining room. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #287  
Donations for  
Senior Center  
chair purchase  
accepted.

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

- Building Department – July 2013 report
- Town Clerk – July 2013 report
- Tax Receiver – July 2013 report
- EAPD – July 2013 report
- Work Requisitions – July 2013 report
- Notification from Erie County of (temporary) closure of Jewett Holmwood Bridges

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II:

Bill Kane, Bowen Road, commented on the process used to handle warning documents and/or citations, along with follow-up on ODA's approved by the Town.

Tony Rosati, Center St., asked if the public would be able to comment or ask questions during the budget work sessions. Supervisor Jeffe responded, yes – within reason.

David Majka, Sweet Road, commented on the condition of the Whaley Ave. bridge in the village and showed the Board a piece of concrete he had collected from the site. Mr. Majka asked the Supervisor if she would be accepting the invitation to attend WGRZ's "2 Sides" program on August 18<sup>th</sup>. Supervisor Jeffe responded she would be in Tennessee on that date.

STAFF REPORTS: none

Supervisor Jeffe introduced Jeff Smith from Municipal Solutions who spoke about the proposed water district refinancing and the unanticipated spike in municipal bond rates. Mr. Smith stated the planning and legal process for a refinancing of this size (fourteen bond issues) takes time and that a six month lead time is not unusual. Mr. Smith noted he contacted USDA Rural Development in November 2012 and started working with bond council in January 2013. He and the Board anticipated a late June 2013 refinancing. Mr. Smith noted that in mid-June a rate shock went through the market, something that has only happened five times in recorded bond history. Mr. Smith's advice is to wait to see how interest rates perform, noting that the Refinancing Bond Resolution is good for ten (10) years.

The July 31, 2013 pre-paid Abstract of Claims, consisting of vouchers numbered 1386 to 1401, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 6,215.26
Trust & Agency	381.94
Special Districts	<u>58,459.67</u>
Grand Total Abstract	\$65,056.87

The August 12, 2013 Abstract of Claims, consisting of vouchers numbered 1402 to 1551, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 46,802.33
Part Town	765.00
Highway	91,648.03
Enterprise/Gleed	35,622.29
Capital/Baseball	926.43
Trust & Agency	700.20
Special Districts	<u>85,995.65</u>
Grand Total Abstract	\$262,459.93

Councilwoman Friess moved to approve the July 31, 2013 "prepaid" and August 12, 2013 Abstracts of Claims and to authorize payment of same; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #288  
 7/31/13 &  
 8/12/13  
 Abstracts of  
 Claims apprvd.

Councilman Harris moved to enter into executive session to discuss current and potential litigation and the work performance of three employees, with no action being taken during the session; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #289  
 Board enters  
 executive  
 session.

Councilman Harris moved to come out of executive session; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #290  
 Board exits  
 executive  
 session.

Councilman Collins moved to adjourn; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #291  
 Board adjourns