

August 11, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, August 11, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Susan A. Friess	Councilwoman
	Jeffrey T. Harris	Councilman
	Charles D. Snyder	Councilman
	Jolene M. Jeffe	Councilwoman
	James J. Bach	Supervisor

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Adams	Planning Board
	Douglas Crow	Planning Board
	William Wheeler	CRA/Engineer

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

Councilwoman Friess moved to approve the minutes of the July 22, 2014 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action # 246 7/22/14 TB work sess min aprvd.
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Councilwoman Jeffe moved to approve the minutes of the July 28, 2014 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #247 7/28/14 TB mtg min approved
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#### AUDIENCE I:

David Schwing stated he was present to answer any questions the Board might have regarding his request to be an out-of-district water customer to the Town of Orchard Park.

#### UNFINISHED BUSINESS:

Councilwoman Jeffe moved to appoint Dennis Holbrook, Walnut Street, E. Aurora, NY as an alternate member to the Town of Aurora Zoning Board of Appeals for the remainder of 2014. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #248 D. Holbrook appointed alternate to ZBA
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Councilwoman Friess moved to amend Town Board Action #224 to read in the second Resolved – <i>an increase of 2%</i> - not 3% as noted in the 7/14/14 minutes, and to authorize the Supervisor to sign the amendment. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #249 Town Board Action #224 of 7/14/14 amended
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Councilman Snyder moved to authorize the Supervisor to sign the Lease Agreement with Windham Professionals for the period beginning November 1, 2014 and ending October 31, 2017. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #250 Supv auth to sign lease agreement with Windham Prof.
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#### NEW BUSINESS:

Councilman Snyder moved to authorize Justice Court Action for the following in reference to violation of Aurora Town Code Chapter 116-55A and 116-55C – Building and Occupancy Permits: James Metz (Mailing address: 2000 Commerce Pkwy. 55 Stewart Court Lancaster, NY 14086) East Aurora, NY		Action #251 Justice Court Action for 55 Stewart Ct. authorized.
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Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	
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Councilwoman Friess moved to authorize Justice Court Action for the following in reference to violation of NYS Property Maintenance Code, Chapter 3 – Minimum Conditions; Section 304 Exterior Structure.

Andrew Nicosia (Mailing address: 160 Gypsy Lane,  
2081 Cornwall Road E. Aurora, NY 14052)  
South Wales, NY

Action #252  
Justice Court  
Action for 2081  
Cornwall  
authorized.

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

Councilman Harris moved to approve the request from David Schwing to become an out-of-district water customer to the Town of Orchard Park for his property at 4485 Transit Road, PO Orchard Park, Town of Aurora, NY (SBL# 174.00-1-42), contingent upon Open Development Area approval for this parcel. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes - five    noes – none  
Motion carried.

Action #253  
OOD water to  
Orch. Park  
approved for  
4485 Transit

Councilwoman Friess moved to approve the request from Kristine Ward on behalf of Continuing Education for the East Aurora Union Free School District to use space/rooms at Southside Municipal Center for two exercise classes during the fall/early winter term:

Yoga: Wednesdays from 8:30am to 9:30am  
Stronger Bodies: Thursdays from 9:00am to 10:00am

Action #254  
EAUFSD  
Continuing Ed  
to use room at  
SSMC for  
classes

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

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

- Town Clerk/Tax – July 2014 report
- Town Clerk – July 2014 report
- Senior Center – July 2014 report
- Recreation Director – July 2014 report
- Building Department – July 2014 report
- Work Requisitions – July 2014 report
- Water Clerk – July 2014 report
- EAPD – July 2014 report

BUSINESS FROM BOARD MEMBERS:

AUDIENCE II:

Bill Patterson, Grover Road, asked if something could be named after Peggy Cooke when she retires.

STAFF REPORTS:

Highway Superintendent Gunner stated that road salt prices have increased 25%.

The August 11, 2014 Abstract of Claims, consisting of vouchers numbered 1355 to 1457, was presented to the Board for audit and authorization of payment from the following funds:

General	\$19,967.13
Part Town	445.00
Highway	90,769.62
Gleed/Enterprise	4,179.17
Trust & Agency2	22,045.34
Special Districts	<u>103,066.80</u>
Grand Total Abstract	\$240,473.06

Councilwoman Friess moved to approve the August 11, 2014  
Abstract of Claims as presented and to authorize payment of same.  
Councilman Snyder seconded the motion. Upon a vote being taken:  
ayes – five      noes – none      Motion carried.

Action #255  
8/11/14  
Abstract of  
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:15 p.m.; seconded by  
Councilman Harris. Upon a vote being taken: ayes – five      noes – none  
Motion carried.

Action #256  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk