

August 25, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, August 25, 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
	Peggy Cooke	Recreation Director

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 August 11, 2014 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five	noes – none	Motion carried.	Action # 259 8/11/14 TB minutes aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS:

The Board discussed a letter from Peter Sorgi, attorney for Donald Pressing, that outlined and confirmed the direction that the Town Board gave at the August 19, 2014 work session regarding a revised site plan for Mr. Pressing's property.

The Board reviewed Part 2 – Impact Assessment of the Short Environmental Assessment form for the proposed Emery Road Open Development Area.

Councilwoman Jeffe moved that the proposed two-lot Open Development Area at SBL#187.00-4-52.12 Emery Road in the Town of Aurora will not result in any significant adverse environmental impacts. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #260
Negative
declaration for
SEQR
determined for
Emery Road
ODA

Councilman Snyder moved to adopt the following resolution; seconded by Councilman Harris:

**RESOLUTION
APPROVING OPEN DEVELOPMENT AREA PLAN
TO SPLIT SBL# 187.00-4-52.12 EMERY ROAD,
TOWN OF AURORA, NEW YORK**

WHEREAS, Chapter 79 of the Code of the Town of Aurora establishes standards for landowners who wish to develop or subdivide land that lacks required public road frontage for standard lot development (known as "open development area"); and

WHEREAS, the Applicant, Andrew Romanowski - ARR Holdings, LLC, has filed an Open Development Area application to subdivide SBL# 187.00-4-52.12 located along the north side of Emery Road, west of Center Street, into two parcels both lacking required public road frontage – parcel one being 5.08 acres with 60 feet of frontage and parcel two being 6.15 acres with 74 feet of frontage; and

WHEREAS, the Town Board has reviewed the SEQRA Short Environmental Assessment Form, submitted as part of the application, determining that the proposed use will not have a significant impact on the environment, and

WHEREAS, the Applicant has made every reasonable attempt and all necessary effort to comply with specifications of Chapter 79 of the Code of the Town of Aurora; and

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Aurora approves the Open Area Development application to split SBL# 187.00-4-52.12, located along the north side of Emery Road, west of Center Street, into two parcels, each lacking required public road frontage with the following conditions: (1) each proposed residential home shall be equipped with a sprinkler system designed with Building Department approval; (2) each lot shall have its own driveway; and (3) vehicle access will be in accordance with NYS Fire Code, appendix D, and be it further

RESOLVED, that in the event one driveway is to be constructed to access both parcels, an Easement and Maintenance Agreement approved by the property owners using the private drive shall be submitted to the Town of Aurora for review by the Town Attorney; and be it further

RESOLVED, that approval by the Town Board of the Town of Aurora is expressly for the split of SBL#187.00-4-52.12 located along the north side of Emery Road, west of Center Street, into two parcels both lacking required public road frontage – parcel one being 5.08 acres with 60 feet of frontage and parcel two being 6.15 acres with 74 feet of frontage; and be it further

Action #261
Emery Road
2-lot ODA
approved with
conditions.

RESOLVED, that said Open Development Area Plan for the split of SBL# 187.00-4-52.12 Emery Road into two parcels is approved.

Upon a vote being taken: ayes – five noes – none Motion carried.

NEW BUSINESS:

Councilwoman Jeffe moved to approve the plan for a Dog Control Seminar to be hosted by the Town on April 30 to May 1, 2015, at no cost to the Town. Councilman Snyder seconded the motion. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #262
Dog Control
seminar plan
approved.

Councilman Snyder moved to appoint Douglas Crow to fill the unexpired term of Al Fontanese as Planning Board member, term ending 12/31/2016. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #263
D. Crow
appointed
Planning Board
member.

Councilman Harris moved to appoint David Librock, Sycamore Street, E. Aurora, as alternate member to the Planning Board to fill the unexpired term of Douglas Crow, term ending 12/31/2014. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #264
D. Librock
appointed
Planning Board
alternate.

Councilwoman Friess moved to approve the hiring of the following for Fall recreation programs:
Arthur Aungst, Oakwood Ave., EA Lifeguard RPT \$16.00/hour
Taylor Hogankamp, Potomac Ave., Bflo. Lifeguard PT \$11.00/hour
Megan Wolff, Manchester Rd., EA Rec Attendant PT \$9.00/hour
(Note: T. Hogankamp is a non-resident.)

Action #265
Hiring of three
rec employees
approved.

Councilwoman Friess moved to approve the request from Assessor Richard Dean to attend the NYSAA Conference in Lake Placid, NY, from October 5-8, 2014. NYS will reimburse the cost of attendance at the seminar. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #266
Assessor to
attend
conference.

Councilwoman Friess moved to approve haying of the Town's Mill Road property by Joseph Grover, 637 Davis Road, East Aurora, NY, noting that Mr. Grover has provided a certificate of liability insurance naming the Town of Aurora as additional insured. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #267
Haying of Mill Road Overlook property approved.

Quotes for materials to construct three storage bays in the Southside Municipal Center warehouse were received from:

John Sixt & Son, Inc. 13990 East Schutt Road, Chaffee, NY	\$1,228.95
84 Lumber Co. 6061 Seneca Street, Elma, NY	\$1,273.01

Mosher Lumber declined to quote – they do not stock some of the items requested.

Councilman Snyder moved to approve the quote from John Sixt & Son, Inc., for construction materials for three storage units in the Southside Municipal Center warehouse (300 Gleed Ave.). The units will be constructed by Town employees. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #268
Quote for warehouse storage unit material aprvd

Councilman Snyder moved to authorize Dan Hochadel to attend a carpet maintenance workshop on September 12, 2014, at HJS Supply Co., Seneca Street, West Seneca, NY at a cost of \$50 which will be credited to the Town in product/merchandise. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #269
D. Hochadel to attend carpet maint workshop

Councilwoman Jeffe moved to forward the one-lot Open Development Area application for 4485 Transit Road, PO Orchard Park, Town of Aurora, to the Planning Board for review and recommendation. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #270
Transit Road ODA sent to Planning Brd

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

- Aurora Senior Center Open House announcement (9/8/14 9am – 12noon)
- Veterans Town Hall meeting announcement (3495 Bailey Ave., Buffalo, NY)

BUSINESS FROM BOARD MEMBERS:

Councilwoman Jeffe stated she attended the Friends of Mill Road meeting that was held at the Overlook. Mrs. Jeffe noted that four cars stopped that evening to watch the sun set.

Councilman Snyder reported on the contractor data base that is being developed.

Supervisor Bach stated that the waterline support/protection for the Lewis Road culvert repair is no longer an issue – further investigation revealed that the waterline is under the culvert. Mr. Bach noted that the first of several budget meetings will be held on Wednesday, August 27, 2014 at 3:00 p.m.

AUDIENCE II:

Bill Adams, Olean Road, asked if the East Aurora Advertiser would please publish Board meeting dates, noting that the Buffalo News had the wrong date for tonight's meeting.

STAFF REPORTS:

Peggy Cooke spoke about Hamlin Park noting that the Village of East Aurora owns the park and is responsible for capital improvements, while the Town maintains the park. Mrs. Cooke stated that the issue at hand is the condition of the tennis courts which are in bad shape and have been for a number of years. She noted that the Village is looking to apply for a grant for Hamlin Park and that a new tennis court would probably cost about \$120,000. Mrs. Cooke thanked: 1) Art Aungst for stepping-up to the EAST coaching position for a few months; 2) Kiwanis and Chuck Snyder for moving and renovating the baseball concession stand.

The August 25, 2014 Abstract of Claims, consisting of vouchers numbered 1458 to 1542, was presented to the Board for audit and authorization of payment from the following funds:

General	\$67,207.50
Part Town	1,736.20
Highway	12,251.17
Gleed/Enterprise	16,078.21
Trust & Agency	872.80
Special Districts	<u>2,566.43</u>
Grand Total Abstract	\$100,712.31

Councilwoman Jeffe moved to approve the August 25, 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 #271
8/25/14
Abstract of
Claims aprvd

Councilwoman Jeffe moved to enter into executive session for a personnel matter, with no action being taken during the session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #272
Board enters
executive
session.

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

Action #273
Board exits
executive
session.

Councilwoman Friess moved to adjourn the meeting at 9:00 pm; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #274
Meeting
adjourned.

Martha L. Librock
Town Clerk