

October 14, 2014

A meeting of the Town Board of the Town of Aurora took place on Tuesday, October 14, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

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

Others Present:	William Adams	Planning Board
	Ann McDonnell	Grant Writer

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. The Supervisor welcomed Officers Shane Krieger and Dustin Waldron of the East Aurora Police Department, along with Clip, the new police dog. Officer Krieger explained that Clip is already trained to detect narcotics. Officer Waldron will be Clip's handler.

The first item on the agenda was a PUBLIC HEARING on the use of Federal Community Development funds also known as Community Development Block Grant (CDBG). The notice was published and posted as noted by the Affidavits of Publication and Posting. Supervisor Bach opened the hearing at 7:07 p.m. and asked if anyone in the audience wished to address this topic. Hearing no one, the public hearing was closed at 7:08 p.m.

The Supervisor stated that the Town is looking to apply for CDBG funds for improvements to the Senior Center, including a permanent generator, window replacement and other building upgrades. This will be a joint application with the Village of East Aurora.

Councilwoman Friess moved to authorize the Supervisor to sign and submit an application for Community Development Block Grant funds and, upon approval by the Erie County Community Development Block Grant (ECCDBG) program, to execute contracts with the ECCDBG for the following projects:	Action #313 Supv. auth to sign/submit CDBG application.
--	--

- 1) Aurora Senior Center Programming and Building Improvements as a joint application with the Village of East Aurora
- 2) Continuation of the Rural Transit Service, Inc. program

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

Councilwoman Jeffe moved to approve the minutes of the September 22, 2014 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.	Action # 314 9/22/14 TB mtg minutes aprvd
---	--

Councilwoman Friess moved to approve the minutes of the October 1, 2014 Town Board special meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #315 10/1/14 TB special mtg minutes aprvd
---	---

AUDIENCE I: none

UNFINISHED BUSINESS:

In June of this year the Town Board requested a speed study for Olean Road between Blakeley Road and the East Aurora Village line, with the intent of lowering the speed limit. In a letter dated September 18, 2014, the NYS Department of Transportation responded that after completing a traffic engineering investigation they have determined that the existing 55 MPH speed limit will not be reduced at this time.

NEW BUSINESS:

Councilwoman Friess moved to add the following items to tonight's agenda:

6M – Changes to 2015 Tentative Budget

6N – Schedule public hearing for 2015 Preliminary Budget

Councilwoman Jeffe seconded the motion Upon a vote being taken:

ayes – five noes – none

Motion carried.

Action #316
Two items
added to
agenda.

Councilwoman Jeffe moved to authorize the Supervisor to sign and submit a Justice Court Assistance Program grant application for the 2014-2015 year in the amount of \$25,139.76 for various items including a copier/fax/scanner, telephone equipment, furniture to include tables for courtroom and judge's chambers, chairs and lectern, audio/PA system, floor mats and handheld vacuum. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes - none Motion carried.

Action #317
Supv. auth to
sign/submit
Justice Court
grant appl.

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

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his records and docket to the auditing board of said village or town; and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant.

NOW, THEREFORE BE IT RESOLVED that the audit and examination of the records of the Aurora Town Justices for the year ended December 31, 2013 was performed by the auditing firm of Drescher & Malecki LLP; and

BE IT FURTHER RESOLVED that the findings of said audit and examination were presented to the Town Board of the Town of Aurora.

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

Action #318
Justice Court
audit resolution
adopted.

Councilwoman Friess moved to accept a donation in the amount of \$1236.08 from the Polo Committee, EA Driving Society and WNY Horse Council to be used toward the service road at the equestrian field at Knox Farm State Park that was constructed by the highway department. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #319
Donation for
service road at
Knox Park
equestrian field
accepted.

Councilwoman Jeffe moved to dissolve the CATV (Cable Access Television) committee effective 1/1/2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #320
CATV
committee to be
dissolved
effective
1/1/2015.

Councilman Harris moved that the CATV equipment be inventoried, declared surplus and be disposed of in an appropriate manner – items that are still usable should be auctioned or re-used by the Town. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #321
CATV
equipment to be
inventoried and
declared
surplus.

Councilman Snyder moved to add the following Erie County Water Authority water bills for Town of Aurora customers to the 2015 Erie County Tax rolls, in accordance with Town Law Article 12 Section 198, for non-payment:

<u>Property Owner</u>	<u>Billing Customer</u>	<u>Service Address</u>	<u>Billing Source and Amount</u>
Timothy Ziccardi	Mabel Janiga	437 Olean Road East Aurora, NY 14052 SBL# 176.13-1-13.1	ECWA \$371.22
Leah Liepler	Same	1303 Center Street East Aurora, NY 14052 SBL#187.00-4-20	ECWA \$131.60
David Vona	Steve P. Morin	2298 Blakeley Road East Aurora, NY 14052 SBL#188.01-1-19	ECWA \$69.09
Patrick Lally	Same	190 Behm Road West Falls, NY 14170 SBL#199.00-1-4.1	ECWA \$113.83
Michael Mawk Kimberly Mawk	Michael Mawk, Sr	43 Manchester Road East Aurora, NY 14052 SBL#186.01-1-26	ECWA \$194.05
Patricia George	Same	231 West Falls Road West Falls, NY 14170 SBL#199.00-2-38.12	ECWA \$133.05
John C. Marlett John E. Marlett	John J. Marlett	1814 Reading Road West Falls, NY 14170 SBL#199.00-3-30.2	ECWA \$89.15
Justin Smith	Justin Smith	1425 Davis Road West Falls, NY 14170 SBL#199.01-2-26.1	ECWA \$136.16
Robert Behen Heidi Behen	Cynthia Weston	2149 Cornwall Road South Wales, NY 14139 SBL#201.00-2-5.2	ECWA \$50.23

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

Action #322
 ECWA delinq
 water bills –
 add to 2015 tax
 roll.

Councilman Harris moved to approve the request from Highway Superintendent Gunner to surplus a Dell Optiplex 360 hard drive and Dell Monitor (Town inventory #2062) – hard drive to be removed and turned in to the Supervisor’s office for destruction. Councilman Snyder seconded the motion.
 Upon a vote being taken: ayes – five noes – none Motion carried.

Action #323
 Hwy computer
 & monitor
 declared
 surplus

Councilwoman Jeffe moved to authorize Kathleen Moffat, Secretary to the Supervisor, to attend the Association of Towns 2014 Personnel Management school on Friday, November 14, 2014 in Amherst, NY. The registration fee of \$75 will be disbursed from A1220.404. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #324
K. Moffat to attend AOT school.

Quotes to strip, seal and wax the vinyl tile floors at the Senior Center were received from:

Bieler Janitorial Services, Orchard Park, NY	\$1165.60
All Guard Sealer Systems, LLC, Holland NY	\$1415.50

Action #325
Quote to strip, wax, seal Sr. Center floors approved.

Councilwoman Friess moved to approve the quote from Bieler Janitorial Services, 3592 North Buffalo Road, Orchard Park, NY, in the amount of \$1165.60 to strip, seal and wax the vinyl floors at the Aurora Senior Center. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to accept a \$100 donation from the East Aurora Kiwanis to be used toward the replacement of the countertop in the Senior Center dining room. Funds to be deposited into TA1000.0090 – Senior Center donations. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #326
Donation for Sr. Ctr. from EA Kiwanis accepted.

Councilwoman Friess moved to authorize the issuance of a Town credit card to Christopher Musshafen, Director of Aquatics and Recreation. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #327
Town credit card to be issued to C. Musshafen

Councilwoman Jeffe moved to approve the following changes to the 2015 Tentative Budget and to accept the amended Tentative Budget as the 2015 Preliminary Budget:

- Decrease A1620.422 from \$35,000 to \$33,000
- Decrease DB5110.433 from \$100,000 to \$99,000
- Decrease A1620.401 from \$8,500 to \$5,500
- Decrease A1680.403 from \$3,000 to \$2,000
- Increase DB5110.109 from \$1,950 to \$2,860
- Increase A1680.401 from \$40,000 to \$44,000
- Create/add budget line A1620.431 vehicle maintenance & gas
- Increase A1620.431 from \$0 to \$2,000

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

Action #328
2015 Tentative budget changes approved and accepted as preliminary budget.

Councilwoman Jeffe moved to set Monday, October 27, 2014 at 7:00 p.m. in the auditorium at the Southside Municipal Center, 300 Gleed Avenue, East Aurora, as the date, time and place for a public hearing on the Town's 2015 Preliminary Budget. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #329
2015 Budget public hearing set

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

- Recreation Director – September 2014 report
- Senior Center – September 2014 report
- Dog Control – September 2014 report
- Water Clerk – September 2014 report
- Town Clerk/Tax – September 2014 report
- Town Clerk – September 2014 report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Friess attended the Sewer Dist. 8 Board of Managers meeting.
Supervisor Bach attended the Mill Road Overlook ribbon-cutting ceremony.

AUDIENCE II: none

STAFF REPORTS: none

The September 30, 2014 “Prepaid” Abstract of Claims, consisting of vouchers numbered 1681 to 1695, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 9,524.49
Highway	40.00
Gleed/Enterprise	11,336.48
Special Districts	<u>47,187.22</u>
Grand Total Abstract	\$68,088.19

The October 14, 2014 Abstract of Claims, consisting of vouchers numbered 1696 to 1796, was presented to the Board for audit and authorization of payment from the following funds:

General	\$40,706.46
Part Town	570.00
Highway	13,777.05
Gleed/Enterprise	9,095.49
Trust & Agency	1,372.80
Special Districts	<u>60,120.01</u>
Grand Total Abstract	\$125,641.81

Councilwoman Friess moved to approve the September 30, 2014 “Prepaid” Abstract of Claims and October 14, 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 # 330
9/30/13 &
10/14/14
Abstracts of
Claims aprvd

Councilwoman Friess moved to enter into executive session to discuss current litigation; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #331
Board enters
exec session

Councilwoman Friess moved to come out of executive session and adjourn the meeting at 8:20 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #332
Board exits
exec session
and adjourns

Martha L. Librock
Town Clerk