

A meeting of the Town Board of the Town of Aurora took place on Monday, June 14, 2010, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	Jeffrey T. Harris	Councilman
	James F. Collins	Councilman
	James J. Bach	Councilman
	Susan A. Friess	Councilwoman

Others Present:	Ronald P. Bennett	Town Attorney
	Bryan Smith	Town Engineer
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	William Adams	Planning Board Member
	Ron Krowka	Police Chief
	Al Kasprzak	Village Mayor
	Patrick Shea	Village Trustee

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

The first item on the agenda was a PUBLIC HEARING on Local Law Intro 4-2010, a local law to amend Chapter 84 of the Town Code - Section 84-1(F) to read “*Dogs, cats and other animals. No person shall bring or keep any dogs, cats or other animals in any park area, except that in West Falls Park and Majors Park, it shall be permitted to have dogs on a leash.*” The notice was published in the East Aurora Advertiser and posted on the Town Clerk’s bulletin board as evidenced by the affidavits of publication and posting. The hearing was opened to public comment at 7:01 p.m.

John Schafer, Warren Drive, stated he does not want to see dogs allowed in Warren Drive Park or any other village park.

Hearing no further questions or comments, the hearing was closed at 7:03 p.m.

Councilman Harris moved to approve the minutes of the May 18, 2010 Town Board work session; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #204 5/18/10 wk sess min apvd.
---	-----------------	---

Councilwoman Friess moved to approve the minutes of the May 24, 2010 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #205 5/14/10 Tw Brd min apvd.
---	-----------------	--

BUSINESS FROM AUDIENCE I: none

UNFINISHED BUSINESS:

On May 24, 2010 the Town Board held a public hearing on a request to rezone 232 Ellicott Road from A – agricultural to I – industrial. Since that time the Erie County Division of Planning sent their comments along with several questions about septic, water, and permits that may be required for the type of business being proposed for that location. Councilman Collins noted that junk cars on the property may also be an issue, along with the fact that the property is listed for sale.

Councilman Collins moved to refer the request to rezone 232 Ellicott Road (aka: Route 240) from A to I back to the Town Planning Board for further review. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #206 Request to rezone 232 Ellicott Road referred back to Planning Brd.
--	-----------------	--

NEW BUSINESS:

Councilman Bach moved to approve the purchase of three (3) 8' powder coated hoop benches from Jamestown Advanced Products Corporation, 2855 Girts Road, Jamestown, NY, for \$501.38 per bench (total \$1504.14). Funds will be disbursed from A7110.209. The benches are to be installed at various points along the boardwalk at Majors Park. The price quoted is based on NY State Contract #PC64733. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #207
Purchase of benches for Majors Park approved.

Quotes for a two-sided road-side sign for Majors Park were received from:

Visual Impact Signs	\$ 900.00
Ulrich Signs	\$ 975.00
Great Lakes Speciality Products	\$1148.15

Councilman Harris moved to approve the purchase of a two-sided 48" by 28" sign, including posts, for Majors Park from the lowest bidder Visual Impact Signs, 316 Main Street, East Aurora, NY. The sign will be installed perpendicular to Olean Road at the entrance to the park. The \$900 cost of the sign will be disbursed from A7110.209. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #208
Purchase of sign for Majors Park Olean Rd. entrance.

Councilwoman Friess moved to approve the hiring of Daniel Coleman, 300 Prospect Avenue, East Aurora, as a Seasonal Recreation Attendant at a rate of \$7.60 per hour. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #209
Approval to hire D. Coleman as Seasonal Rec Attendant

Councilman Harris moved to approve the hiring of Andrew Kurtzhalt, 352 Prospect Ave., East Aurora, as a Seasonal Part-time Parks employee at a rate of \$8.00 per hour beginning June 21, 2010. Andrew will be paid from A7110.105 and DB5110.141. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #210
Approval to hire A. Kurtzhalt as Seasonal PT Parks employee.

Supervisor Jeffe moved to table the request to purchase a new network server for the Town's computer system. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #211
Purchase of network server (computer) tabled.

Councilman Collins moved to approve the proposal from Allied Mechanical, Inc., 1111 Niagara Street, Buffalo, NY 14213, in the amount of \$1968.00 to provide a six (6) month planned maintenance program for the HVAC rooftop units, gas heaters, hot water tank, kitchen exhaust fan, circulation pumps and make up air unit at 300 Gleed Avenue and to authorize the Supervisor to sign the agreement. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #212
6 mo. HVAC maint program from Allied Mech. Approved.

Supervisor Jeffe moved to table the proposal for generator maintenance at 300 Glead from Penn Power Systems to see if they would consider a six (6) month proposal rather than a two (2) year proposal. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. The Town Board is going to send out an RFP for annual maintenance of all HVAC, generator, hot water tanks, etc. in town buildings.

Action #213
Penn Power
proposal for
generator
maint tabled.

Councilwoman Friess moved to approve Payment No. 1 for Weaver Metal and Roofing, Inc., in the amount of \$18,905.00 for work done under Contract 2009-2B Highway Salt Barn roof replacement. Payment covers the period from project commencement through May 31, 2010. The project is approximately 76% complete. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #214
Pymt. #1 to
Weaver for
Salt Barn roof
approved.

Councilman Collins moved to approve Payment No. 1 for Weaver Metal and Roofing, Inc., in the amount of \$27,075.00 for work done under Contract 2009-2C West Falls Library (Community Center) roof replacement. Payment covers the period from project commencement through May 31, 2010. The project is approximately 81% complete. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried

Action #215
Pymt. #1 to
Weaver for WF
Library roof
approved.

Councilwoman Friess moved to approve Payment No. 3 (final) for Kimil Construction, Inc., in the amount of \$11,004.33 for work completed under Contract 2009-1 Highway Garage Floor Drainage project. This payment covers the period from January 21, 2010 through project completion. (Total cost \$96,587.61) Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #216
Pymt. #3 to
Kimil for Hwy
floor drainage
project
approved.

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

- May 2010 Work Requisition Report
- Building Department – May 2010 Report
- Tax Receiver - May 2010 Report
- Town Clerk - May 2010 Report
- Senior Center Director - May 2010 Report
- Recreation Director - May 2010 Report
- Police Department - May 2010 Report
- 2011 Budget Calendar

BUSINESS FROM AUDIENCE II:

Carol Cameron, Kandahar Drive, suggested that property owners in a ¼ mile radius be notified of any proposed zoning changes.

BUSINESS FROM BOARD MEMBERS AND STAFF:

Supervisor Jeffe noted that: the ground breaking for the Roycroft Power House is June 19th and that CSEA has presented their proposal for the union contract

Highway Superintendent Gunner stated that they highway crews are chip sealing this week and will be paving next week.

The June 7, 2010 prepaid Abstract of Claims, consisting of vouchers numbered 977 to 997, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 13,267.77
Highway	79,800.00
Enterprise (Gleed)	5,932.00
Special Districts	<u>73,251.07</u>
Grand Total Abstract	\$172,250.84

The June 14, 2010 Abstract of Claims, consisting of vouchers numbered 998 to 1117, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 60,038.84
Part Town	2,004.50
Highway	26,721.36
Enterprise (Gleed)	9,377.97
Trust Agency	398.96
Special Districts	<u>23,025.36</u>
Grand Total Abstract	\$121,566.99

Councilwoman Friess moved to approve the June 7, 2010 and June 14, 2010 Abstracts of Claims and to authorize payment of same. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #217
6/7 and 6/14/10
Abstracts of
Claims apvd.

Councilman Bach moved to enter into executive session to consult with the Town Attorney on a personnel matter, with no action being taken during the session. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #218
Board enters
into executive
session.

Councilman Harris moved to come out of executive session and adjourn the meeting. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #219
Board exits
executive
session and
adjourns.

Martha L. Librock
Town Clerk