

A meeting of the Town Board of the Town of Aurora took place on Monday, August 9, 2010, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe James F. Collins James J. Bach Susan A. Friess Jeffrey T. Harris	Supervisor Councilman Councilman Councilwoman Councilman
Others Present:	Ronald Bennett Bryan Smith Patrick Blizniak David Gunner William Adams Ron Krowka Donna Bodekor Al Salter Al Fontanese George Oliver Al Kasprzak	Town Attorney Town Engineer Building Inspector Highway Superintendent Planning Board Member Police Chief Senior Center Director ZBA Member Library Board Member Library Board Member Village Mayor

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 an informational hearing on the proposed Wind Energy Conversion Local Law. Supervisor Jeffe opened the hearing at 7:03 p.m. (A public hearing had been scheduled, but due to the notice not being published, tonight's hearing is informational only.)

Rob Gurbacki, Attorney for Bill Miller of Bailey Road, stated that Mr. Miller has an application pending before the Zoning Board of Appeals for a windmill. Mr. Gurbacki noted that this application should be ruled upon with existing Town law, which is no law, as opposed to being ruled on under any new code that might be developed.

Lillian Etzel, Center Street, stated that we need to start using wind energy and try to get away from current energy sources.

John Hughes, Blakeley Road, stated he likes the idea of private wind towers. He noted a lot rides on the quality of the ordinance and a good ordinance will anticipate problems. He suggested eliminating any language that makes anything negotiable.

Tony Rosatti, Center Street, stated the Town needs to move quickly on this issue and that the requirement for tear-down bonds drifts into the commercial area.

Al Salter, Underhill Road, asked if the fall down zone was for the height of the tower with or without the blade measurement.

Arthur Giacalone, Knox Road, asked that his written submission be entered as part of the record at a public hearing. Mr. Giacalone stated he is looking at this from a different perspective: 1) legal – SEQRA needs to be used to determine criteria for the law; 2) policy – will this be part of the zoning code or a separate ordinance; 3) substance of the law – non-commercial vs. small scale wind energy conversion systems.

Hearing no further comments or questions, Supervisor Jeffe closed the hearing at 7:35 p.m.

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Councilwoman Friess moved to approve the minutes of the July 12, 2010 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #259 7/12/10 Town Board minutes aprvd.
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Councilman Bach moved to approve the minutes of the July 20, 2010 Town Board work session; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #260 7/20/10 work session minutes aprvd.
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BUSINESS FROM AUDIENCE I:

Tony Rosatti, Center Street, commented on the SMSI presentation given at the joint Town/Village meeting on August 2nd. He stated that by 2013 the economy should be better.

UNFINISHED BUSINESS:

Supervisor Jeffe gave a power point recap and summary of the SMSI presentation given on August 2nd at the joint Town/Village meeting. She noted that the Town Board needs to carefully consider fund balances, police expenses and rising costs in general. Supervisor Jeffe stated she is in the process of drafting a newsletter that will hopefully be out in early to mid September and that the full power-point presentation given on August 2nd is on the Town website.

Councilman Bach stated if the Board can not identify cost savings, he would have difficulty supporting a referendum. He also questioned whether or not we are doing a good enough job in getting information out.

Sue Friess reiterated her comment from August 2nd, stating that good planning has to marry fiscal responsibility. She noted that the library and Main Street issues are not lost on the Board, but that it is the Board's job to look for savings.

Councilman Collins moved to authorize the Supervisor to enter into and sign an agreement with the Center For Government Research, Inc. (CGR) whereby CGR will conduct a public works and highway efficiency study for the Town of Aurora and Village of East Aurora for an amount not to exceed \$27,750. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #261
 Supv. auth to sign agreement with CGR for DPW/Hwy efficiency study.

Councilman Bach moved to amend the 2010 Town Budget to add the following revenue and expense lines for the public works and highway efficiency grant:

Revenue	A3089 Other General Government	
	Support DPW Study	\$27,750.00
Expense	A8020.400 Planning Study	\$27,750.00

Action #262
 2010 Budget amended for efficiency study grant.

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

The funding request from Bob Lennarz, Scenic Byway Committee, was tabled. Supervisor Jeffe encouraged the Board members to contact Mr. Lennarz with any questions and comments they may have.

Quotes for copper gutter replacement at the West Falls Library/Community Center, 1966 Davis Road, West Falls, were received from:

Neth & Son, Inc.		
146 Taylor Drive, Depew, NY	14043	\$5,600
Copper & Slate, Inc.		
1729 Bailey Ave., Buffalo, NY	14211	\$7,600
Bock & Whitman Roofing, Inc.		
532 Norfolk Ave., Buffalo, NY	14215	\$8,480
Weaver Metal and Roofing, Inc.		
40 Appenheimer Avenue, Buffalo, NY	14214	\$9,980

Councilwoman Friess moved to accept the quote from Neth & Son, Inc., 146 Taylor Drive, Depew, NY, in the amount of \$5,600 to replace the copper gutters, hangers and downspouts at the West Falls Library/Community Center, 1966 Davis Road, West Falls, NY. Funds will be disbursed from HA1620.204 Roof Repair. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #263
Board approves
gutter
replacement at
W Falls
Library/Commun
Center

Councilman Bach moved to set 7:00 p.m. Tuesday, August 24, 2010 at the Town Auditorium, 300 Gleed Avenue, as the time, date and place for a Public Hearing on a Local Law to adopt the 2010 Retirement Incentive Program Part A as authorized by (NYS) Chapter 105, Laws of 2010. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #264
Public Hearing
for retirement
incentive set for
8/24/10

Councilman Harris moved to receive the Jewett Holmwood/Reed Hill Subdivision Final Plat and to forward it to the Planning Board for review and recommendation contingent upon receipt of final plat documentation as required per Town Code. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #265
Jewett
Holmwood/Reed
Hill final plat
received and
forwarded to
planning board.

Councilman Collins moved to authorize the Supervisor to enter into and sign a letter of agreement for Grant Writer services with Ann McDonnell, Project Consultant/Grant Writer, 121 Woodside Drive, Elma, NY. The term of the agreement is August 10, 2010 through December 31, 2010. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #266
Supv. authorized
to sign
agreement with
grant writer Ann
McDonnell.

NEW BUSINESS

Quotes for a new computer server for Town Hall were received from:

Network Services	\$3055.00
Hewlett-Packard (HP)	\$3089.00
Tiger Direct	\$3293.19

Councilman Bach moved to approve the quote from Network Services, LLC, 2065 Kensington Ave., Amherst, NY in the amount of \$3055 for a Dell PowerEdge T310 File Server. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #267
Purchase of
computer file
server apvd.

Councilman Collins moved to set Tuesday, August 24, 2010 from 2:30 p.m. to 6:30 p.m. as the date and time for a special meeting of the Town Board to discuss the proposed 2011 budget. The meeting will take place at the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #268
Special meeting
set for 2011
budget review.

Councilwoman Friess moved to authorize Highway Superintendent, David Gunner, to attend the 81st Town Highway Conference & Expo in Saratoga, NY, on September 14-17, 2010 contingent on available funding. The \$862.80 cost of the conference (\$763.80 hotel plus \$99 registration) will be disbursed from A5010.404 Highway Administration – Expense & Travel. Councilman Bach seconded the motion. Upon a vote being taken: ayes – three (Jeffe, Friess, Bach) noes – two (Harris, Collins) Motion carried.

Action #269
Hwy Supt. auth
to attend
conference/expo
in Saratoga, NY

Councilwoman Friess moved to approve the following budget transfer: Action #270
Budget transfer
From: A5010.102 Highway Administration – Secretary \$350 for highway
A7110.404 Parks – Travel & Expense \$250 seminar
To: A5010.404 Highway Administration – Expense & Travel \$600 approved.
Councilman Bach seconded the motion.
ayes – three (Jeffe, Friess, Bach) noes – two (Harris, Collins)
Motion carried.

The proposal from SimplexGrinnel for sprinkler system repairs at 300 Glead Ave. was tabled until they supply the number of sprinkler heads that need to be fixed.

Highway Superintendent Gunner presented three quotes for the replacement of the concrete steps at the Sneakers entrance at 300 Glead Ave. After discussion as to whether or not the broken step can be repaired versus replacing the entire staircase, this was tabled. Supervisor Jeffe instructed Mr. Gunner to get quotes and contractors opinions on repairing the broken step.

Quotes for a Little Giant SkyScraper Telescoping (11' to 21') A-frame ladder tall enough to fix the ceiling tiles in the gym at 300 Glead along with other uses were received from:

Grainger \$786.60 free shipping
Little Giant (direct on-line) \$839.99 free shipping
Ladder Depot.com \$789.00 free shipping

Councilwoman Friess moved to approve the purchase of a Little Giant SkyScraper Telescoping A-frame ladder from Grainger in Macedonia, Ohio, for \$786.60. Funds will be disbursed from A1620.422 and ER1621.422 (\$393.30 each). Supervisor Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #271
LG ladder
purchase
approved.

Councilman Harris moved to authorize the Supervisor to enter into and sign an agreement with the East Aurora Union Free School District (EAUFSD) whereby the EAUFSD would purchase road salt from the Town for use at school facilities. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #272
Supv. auth to
sign agreement
with EAUFSD
for road salt
purchase.

William Kramer, Town Code Enforcement Officer, is requesting to engage CRA Engineering to assist in the review of the Stormwater Pollution Prevention Plan (SWPPP) for the proposed cell tower site at 1773 Blakeley Road. The Town Code allows this fee to be passed on to the land developer.

Councilman Collins moved to authorize the engagement of CRA Engineering, 285 Delaware Avenue, Buffalo, NY, to assist in the review of the Stormwater Pollution Prevention Plan (SWPPP) for the Verizon Cellular Tower site at 1773 Blakeley Road, East Aurora, NY, for a fee not to exceed \$2,000. This approval is contingent upon Verizon Wireless agreeing to pay the fee from CRA. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – one (Harris) Motion carried. Action #273
CRA to assist
with storm
water review
for cell tower
site on
Blakeley Rd.

Donna Bodekor informed the Board that the commercial refrigerator at the Senior Center is in need of costly repairs and due to the age of the unit and previous repairs, she is recommending that a new unit be purchased. Due to the fact that the refrigerator is necessary for the Erie County Nutrition Program held at the Center, this is being considered an emergency purchase under the Town's procurement policy, thereby setting an exception to the requirement to have three written quotes.

