

February 12, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, February 12, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Others Present:	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement officer
	Tony Rosati	Planning Board member
	Shane Krieger	Chief of Police
	Camie Jarrell	Engineer/GHD
	Karen Howard	Sen. Gallivan's representative

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 January 22, 2018 work session and Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried. Action #38 1/22/18 wk sess & mtg min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Harris moved to approve payment no. 8 for DJM Contracting, Inc., Boston State Road, Hamburg, NY, in the amount of \$123,661.30, covering the period from 12/1/17 to 2/7/18 for the Master Water Improvement Area waterline improvements. Funds will be disbursed from Capital Fund HA8340.200. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #39 Pymt #8 to DJM for MWIA aprvd

Councilwoman Friess moved to approve payment no. 9 for DJM Contracting, Inc., Boston State Road, Hamburg, NY, in the amount of \$26,956.75, covering the period from 12/1/17 to 2/7/18 for the Master Water Improvement Area waterline improvements on Aurora Porterville Road, authorized in a November 2017 agreement with the Erie County Water Authority, whereby the ECWA will reimburse the Town for this expense. Funds will be disbursed from Capital Fund HA8340.200. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #40 Pymt #9 to DJM for MWIA aprvd

NEW BUSINESS:

Councilwoman Jeffe moved to add Item 6-J – rescheduling work session – to the agenda. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action#41 Item 6J added to agenda – reschedule wk sess

Councilwoman Friess moved to add Executive Session to the agenda, seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #42 Exec Sess added to agenda

Councilman Snyder moved to authorize the Supervisor to sign the 2018 agreement with the Boys & Girls Club of East Aurora (The Club), whereby the Town will pay The Club \$35,000 and The Club will conduct athletic, educational and social programs for area children and teenagers. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #43 Supv auth to sign 2018 B&G Club agreement

Councilwoman Friess moved to accept a \$100.00 donation for the Senior Center from the WNY Hosta Society to be used toward a room divider. The donation will be deposited to TA1000.0090 Senior Center Donations. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #44
\$100 donation
for SrCtr
accepted

Councilman Snyder moved to accept a \$420.00 donation for the Senior Center from an anonymous donor to be used toward a magazine rack and cabinet at the Senior Center. The donation will be deposited to TA1000.0090 Senior Center Donations. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #45
\$420 donation
for SrCtr
accepted

Councilwoman Friess moved to declare a mini CD player from the Senior Center, Town inventory ID# 2125, as surplus inventory to be trashed. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #46
CD player
declared
surplus
inventory

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

**RESOLUTION AUTHORIZING WORK ON TOWN OF AURORA
TOWNLINE AND EMERY WATER STORAGE TANKS**

WHEREAS, in June of 2017, the Town of Aurora (Town) and the Erie County Water Authority (Authority) entered into a Cooperative Agreement to coordinate and facilitate safety improvements to the Townline and Emery water storage tanks; and

WHEREAS, in accordance with the agreement the Authority advertised for and accepted bids for the tank improvements; and

WHEREAS, GHD Consulting Services, Inc., engineers for the Town, reviewed the Town related portion of the lowest responsible bid and determined that cost was suitable with the work that is to be performed; and

WHEREAS, the Authority determined that Amstar of Western New York, Inc., 825 Rein Road, Cheektowaga, NY 14225, was the lowest responsible bidder for the tank improvement project and awarded the contract on January 25, 2018; and

WHEREAS, the bid to repair the Townline storage tank is \$21,000.00 and the bid to repair the Emery storage tank is \$21,000.00; and

WHEREAS, the Authority provided bid details to the Town.

NOW, THEREFORE BE IT

RESOLVED, that the Town of Aurora hereby authorizes installation of a dome handrail in the area of the dome manway as identified in the bid plans, demolition of the interior shell ladder and repair of the ladder connection points for the Townline and Emery water storage tanks; and

BE IT FURTHER RESOLVED, that upon completion of the construction project and receipt of an accounting from the Authority, the Town will reimburse the Authority for the Town's cost of the project, not to exceed \$42,000.00.

Action #47
Work on
Townline &
Emery water
tanks by
ECWA
authorized

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

The following persons did not file their oath cards by the January 30, 2018 deadline:

Dennis Holbrook – Zoning Board of Appeals alternate
David Thomason – Disaster Advisory Committee
Gary Grote – Disaster Advisory Committee
Gregory Egloff – Disaster Advisory Committee

Councilwoman Friess moved to reappoint Dennis Holbrook as Zoning Board Alternate, David Thomason, Gary Grote and Gregory Egloff as Disaster Advisory Committee members with a term beginning February 12, 2018 and ending December 31, 2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #48
Delinquent
oath card –
reappointments
made

Councilman Snyder moved to approve the hiring of Daniel Harris, East Main St., E. Aurora, NY, as a full time laborer at an hourly rate of \$16.73, effective February 26, 2018. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
abstain – one (Harris) Motion carried.

Action #49
D. Harris hired
as FT laborer
effective 2/26

Councilwoman Jeffe moved to approve the promotion of Matthew Ortel from full time laborer to truck driver at an hourly rate of \$20.48, effective February 26, 2018. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #50
M. Ortel
promoted to
truck driver
effective 2/26

Councilwoman Jeffe moved to approve the following budget transfer to cover the cost of waiver of benefits by William Kramer:

From: A9060.800 Hospital/Medical Insurance

To: A3620.109 Medical Reimbursement

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

Action #51
Budget
transfer re:
med reimb
aprvd

Councilwoman Friess moved to authorize GHD Consulting Services, Inc. to conduct a review of the Stormwater Pollution Prevention Plan submitted by National Fuel for the Northern Access 2016 Pipeline Project. The cost of the review is not to exceed \$3,000.00 and as per Town Code Chapter 96 will be reimbursable by the developer, National Fuel. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #52
GHD auth to
review
National Fuel
pipeline
SWPPP

Councilman Harris moved to approve the request from Town Clerk Martha Libroek to attend the 36th Annual NYSCTA Conference in Albany, NY, on April 22-25, 2018. The cost (registration - \$125; room/meals - \$679; mileage - \$149) will be disbursed from A1410.405 Town Clerk travel and expense. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #53
Town Clerk to
attend
NYSTCA
conference

Councilman Harris moved to reschedule the February 2018 work session from 2/20/18 to 2/26/18 at 6:00p.m. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #54
Work session
rescheduled to
2/26/18 @ 6pm

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

- Town Clerk – January 2018 report
- Town Clerk/Tax – January 2018 report
- Dog Control – January 2018 report
- Senior Center – January 2018 report
- Work Requisitions – January 2018 report

- EAPD – January 2018 report
- Water Clerk – January 2018 report
- Letter from Mark Poloncarz re: Rural Transit CDBG approval

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Supervisor Bach attended the South Wales Fire Department installation.

AUDIENCE II:

Tony Rosati, Oakwood Ave., spoke to the Board about the recent Planning Board meeting where flooding was discussed. Mr. Rosati suggested a region-wide water shed study to identify areas for retention, etc.

STAFF REPORTS:

Camie Jarrell stated that water service connections and a waterline interconnect will take place on 2/31/18 for the Aurora Porterville watermain project.

ABSTRACT OF CLAIMS:

The 2017 Encumbered Prepaid Abstract of Claims dated January 26, 2018, consisting of vouchers numbered 2064 to 2065, was presented to the Board for audit and authorization of payment from the following funds:

General	\$3,623.65
Special Districts	<u>2,390.59</u>
Grand Total Abstract	\$6,014.24

The Prepaid Abstract of Claims dated January 26, 2018, consisting of vouchers numbered 84 to 87, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 3,416.70
Special Districts	<u>100,838.95</u>
Grand Total Abstract	\$104,255.65

The 2017 Encumbered Abstract of Claims dated February 12, 2018, consisting of vouchers numbered 2066 to 2079, was presented to the Board for audit and authorization of payment from the following funds:

General	\$38,056.42
Part Town	29.50
Special Districts	<u>755.34</u>
Grant Total Abstract	\$38,841.26

The 2018 Abstract of Claims dated February 12, 2018, consisting of vouchers numbered 98 to 198, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 33,022.29
Part Town	3,692.50
Highway	53,001.54
Capital/Firehall	7,104.00
Special Districts	<u>54,846.29</u>
Grand Total Abstract	\$151,666.62

Councilwoman Friess moved to approve the 1/26/18 - 2017 Encumbered Prepaid; 1/26/18 Prepaid; 2/2/18 – 2017 Encumbered and 2/12/2018 Abstracts of Claims, and authorize payment of same.

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

Motion carried.

Action #55
1/26, 1/26 -
2017 enc; 2/12
2017 enc &
2/12/18
abstracts aprvd

Councilwoman Friess moved to enter into Executive Session to discuss police contract negotiations with the Village, with no action being taken during the session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #56
Board enters
exec session

Councilwoman Fries moved to come out of Executive Session at 8:45p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #57
Board exits
exec session

Councilwoman Jeffe moved to adjourn at 8:45 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #58
Meeting
adjourned

Martha L. Librock
Town Clerk