

November 12, 2013

A meeting of the Town Board of the Town of Aurora took place on Tuesday, November 12, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

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

Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	William Adams	Planning Board
	Robert Lowell Goller	Town Historian
	Ronald Krowka	Chief of Police

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

Councilman Harris moved to approve the minutes of the October 22, 2013 work session; seconded by Councilman Bach. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #375 10/22/13 work sess min aprvd
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Councilwoman Friess moved to approve the minutes of the October 28, 2013 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #376 10/28/13 Twn Brd meeting min aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Bach moved to amend the 2014 Preliminary Budget as follows:

- Taxable Valuation due to SCAR & Article 7 settlements as of 10/31/13:
 - Town outside Village changed from \$311,927,307 to \$311,805,707
 - General Fund changed from \$524,084,005 to \$523,834,905
- Add Village of East Aurora delinquent water - \$543.13
- Add Town of Aurora delinquent water - \$372.56
- Increase SR8189.401 Recycling Services from \$2,000 to \$7,000 and decrease SR8189.200 Rubbish Equipment from \$10,000 to \$5,000 due to the need for tub grinding in 2014
- Add South Wales Fire Department: Amount to be Raised of \$158,642
- Change Supervisor lines (General Fund) as follows to provide for contracted accounting services, without changing total appropriations:
 - Add budget line A1220.101 Part-time Clerical - \$5,781
 - Remove budget line A1220.102 Assistant to the Supervisor (\$50,781)
 - Add budget line A1220.403 Accounting Contractual Services - \$45,000
- Increase Highway labor lines to include shift differential (Per Highway Supt. Gunner):
 - Increase budget line DB5142.100 Snow Removal – Town wages from \$73,450 to \$74,450
 - Increase budget line DB5148.100 Services for Other Govts/Snow wages from \$73,450 to \$74,450

Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #377 Prelim. budget amended
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Councilwoman Friess moved to adopt the 2014 Operating Budget for the Town of Aurora as amended (see insert). Councilman Collins seconded the motion. Upon a vote being taken: ayes - five noes – none	Motion carried.	Action #378 2014 Budget adopted.
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At their November 6, 2013 meeting, the Planning Board voted to recommend approval of a proposed dwelling group (two dwellings on one lot) at 16 Woodcrest Drive, PO Orchard Park, Town of Aurora. A condition of the recommendation is that the swale on the southwest portion of the property be adjusted and re-graded so the water drains into the wetlands to the northeast.

Councilman Collins moved to approve the request from Jay Capozzi of Capozzi Homes, as agent for Braun Enterprises of WNY, Inc. for a dwelling group (two residential dwellings) at 16 Woodcrest Drive, PO Orchard Park, Town of Aurora, NY, with the condition that the swale on the southwest portion of the property be adjusted and re-graded to allow water to drain into the wetlands on the northeast portion of the property. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #379
Woodcrest
dwelling group
approved.

Councilman Collins moved to approve non-mandatory disability insurance coverage for all Town employees who regularly work forty (40) hours or more per week, including the following positions:

Assessment Clerk
Deputy Town Clerk
Secretary to the Supervisor
Recreation Director
Recreation Supervisor
Superintendent of Building
Code Enforcement Officer
All full-time union personnel

Action #380
Certain
employees
covered by
disability
insurance

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

Action #381
Supv. auth to
sign contract
for disability
insurance
policy.

Councilman Bach moved to authorize the Supervisor to sign a contract for Disability Insurance (Group Disability Policy) with First Rehabilitation Insurance Company, 600 Northern Blvd., Great Neck, NY, effective January 1, 2014. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #382
Item 6G-EC
dining contract-
added to
agenda.

NEW BUSINESS:

Councilwoman Friess moved to add item 6G – Erie County Dining Contract – to tonight’s agenda. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Three quotes were received to replace flooring and carpeting in one of the Duck Duck Goose Day Care classrooms at the Southside Municipal Center (300 Gleed). A portion of the hard flooring was damaged by Town janitorial personnel and attempts to fix it have not held up. It is proposed that the cost be split 50-50 with the tenant.

The quotes are:

Aurora Floor Covering	\$3785.00
Kubalas Carpets Plus	\$3883.00
Carpet World of Springville	\$4105.00

Councilwoman Friess moved to approve the quote from Aurora Floor Covering, 450 Olean Road, East Aurora, in the amount of \$3785.00 to install vinyl plank flooring in a classroom and bathroom area of the Duck Duck Goose Day Care Center. The cost will be split evenly with the tenant. The Town’s share of the cost, \$1892.50, will be disbursed from ER1621.422 – Gleed repair and maintenance. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #383
Flooring for
DuckDuck
Goose apprvd.

Councilman Harris moved to approve the request from Patrick Blizniak, Superintendent of Building, and William Kramer, Code Enforcement Officer, to attend the Niagara Frontier Building Officials Conference on January 27-29, 2014 in Buffalo, NY. The cost, \$275 each, will be disbursed from A3620.404 expense and travel. Councilwoman Friess seconded the motion.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #384
Building inspectors to attend NFBOA conference in 2014

Councilman Bach moved to authorize the Supervisor to sign a letter of intent whereby the Town will support the application being made by the Erie County Department of Environment and Planning for the NY State Department of Environmental Conservation's Round 11 Water Quality Improvement Project – MS4 Phase II Stormwater Implementation. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – one (Harris) Motion carried.

Action #385
Supv. auth. to sign ltr of support for MS4 stormwater program

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

**RESOLUTION REQUESTING CONSIDERATION FOR
BULK SALE AGREEMENT WITH THE
ERIE COUNTY WATER AUTHORITY**

WHEREAS, the Town of Aurora and the Village of East Aurora entered into an Agreement dated January 1, 1988, which provided water to the Town Water District No. 1A (Glenridge and Castle Hill Road), District No. 6 (Geneva Road), and District No. 7 (East Main Street and Cook Road), and

WHEREAS, by letter October 22, 2013 from the Village of East Aurora signed by Allan A. Kasprzak, as Mayor, the Village exercised its rights to terminate the Agreement with a 90-day written notice of the termination, and

WHEREAS, there is a Bulk Sale Agreement between the Erie County Water Authority and the Village of East Aurora, and

WHEREAS, Section 3.3(A) of the Agreement provides that the Village understands and agrees that in the event the Authority elects to repurchase water, it can do so at the average rate water was sold to the Village that month, and

WHEREAS, the Town will proceed in good faith to negotiate a new Agreement with the Village for the Water districts represented by the Town, and

WHEREAS, in the event that an equitable new Agreement with the Village is not negotiated on or before January 21, 2014, the date whereby the present Agreement with the Village will be terminated, it will be imperative for the Town to continue to furnish water to Water District No. 1A (now 1S), No. 7, WIA7 and No. 11, all of which are now currently supplied by the Village, and

NOW, THEREFORE, be it

RESOLVED, the Town does hereby request the Erie County Water Authority to consider a Bulk Sale Agreement with the Town of Aurora for the furnishing of water for Town Water Districts No. 1A (now 1S) (Glenridge and Castle Hill Road), District No. 7 (East Main Street and Cook Road), WIA7 (Cook, Lapham, East Main, Park Lane South), and District No. 11 (Victoria Heights) setting forth the terms and conditions of such Agreement, and be it further

RESOLVED, that such proposed Agreement shall be submitted on or before December 16, 2013 in order for the Town to insure that there will be uninterrupted water service to the Water Districts of the Town now being served with water purchased from the Village of East Aurora, and be it further

Action #386
Resolution re:
ECWA bulk
water purchase
adopted.

RESOLVED, that the Aurora Town Board requests a meeting with the Erie County Water Authority Board of Commissioners as soon as possible for further discussion.

Upon a vote being taken: ayes – five noes – none Motion carried.
Duly adopted this 12th day of November, 2013.

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Councilman Collins moved to authorize the Supervisor to sign the 2014 Erie County Department of Senior Services Transportation and Escort Services (Senior Van) Contract. Councilman Bach seconded the motion.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #387
Supv. auth. to
sign 2014 EC
van contract

Councilman Bach moved to authorize the Supervisor to sign the 2013 Memorandum of Understanding with the County of Erie STOP-DWI Office for the STOP- DWI program, whereby the STOP-DWI Office will forward one payment in the amount of \$10 for each DWI case reported during the year. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #388
Supv. auth. to
sign STOP-
DWI contract

Councilwoman Friess moved to authorize the Supervisor to sign the 2014 Erie County Department of Senior Services Congregate Dining (Senior Center lunch program) Contract. Supervisor Jeffe seconded the motion.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #389
Supv. auth. to
sign 2014 EC
dining contract

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

- Building Department – October 2013 report
- Senior Center – October 2013 report
- Town Clerk – October 2013 report
- Tax Receiver – October 2013 report
- EAPD – October 2013 report
- Recreation Director – October 2013 report
- Dog Control – October 2013 report
- Work Requisitions – October 2013 report

BUSINESS FROM BOARD MEMBERS:

Councilmen Harris and Bach attended Veteran's Day ceremonies and thanked all who have served and are serving in the military for our country.

Supervisor Jeffe stated 1) union contract negotiations have begun; 2) the NYS tax cap paperwork has been filed; and 3) she is pleased with the November election results.

AUDIENCE II: none

STAFF REPORTS:

Police Chief Krowka commented on the joint task force/committee and noted they meet quarterly.

The November 12, 2013 Abstract of Claims, consisting of vouchers numbered 2011 to 2091, was presented to the Board for audit and authorization of payment from the following funds:

General	\$62,498.35
Highway	12,687.06
Enterprise/Gleed	29,002.15
Trust & Agency	527.19
Capital (WD6)	1,535.35
Special Districts	<u>95,961.00</u>
Grand Total Abstract	\$202,211.10

Councilwoman Friess moved to approve the November 12, 2013 Abstracts of Claims and to authorize payment of same; seconded by Councilman Harris.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #390
Abstract of
Claims apprvd.

Councilman Collins moved to adjourn; seconded by Councilman Bach.
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #391
Board adjourns

Martha L. Librock
Town Clerk