

August 10, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, August 10, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Absent/Excused:	Jolene M. Jeffe	Councilwoman
Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	William Wheeler	GHD Consulting

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 July 21, 2015 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four	noes – none	Motion carried.	Action #243 7/21/15 wk sess min approved
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Councilman Snyder moved to approve the minutes of the July 27, 2015 Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – four	noes – none	Motion carried.	Action #244 7/27/15 meeting min approved
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AUDIENCE I: none

#### UNFINISHED BUSINESS:

At their August 5, 2015 meeting, the Town Planning Board voted unanimously to recommend to the Town Board that the request from Jerome and Linda Murray for a single lot Open Development Area and a dwelling group (two dwellings) at 211 Falls Road be approved.

The Board, as lead agency, reviewed and answered “no” to the questions in Part 2 of the short form SEQR for the proposed dwelling group and Open Development Area at 211 Falls Road, (PO West Falls), Town of Aurora.

Councilman Harris moved that the one-lot Open Development Area and dwelling group (two dwellings) proposed for 211 Falls Road, SBL#199.00-4-14, will not result in any significant adverse or negative environmental impacts. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four	noes – none	Motion carried.	Action #245 211 Falls Rd SEQR – neg declaration
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Councilwoman Friess moved to adopt the following resolution approving an Open Development Area application; seconded by Councilman Snyder:

**OPEN DEVELOPMENT AREA  
211 FALLS ROAD (PO West Falls)  
SBL#199.00-4-14**

**WHEREAS**, Chapter 79 of the Code of The Town of Aurora establishes standards for landowners who wish to develop or subdivide land that lacks required public road frontage for standard lot development (known as “open development area”); and

**WHEREAS**, the Applicants, Jerome and Linda Murray, have filed an Open Development Area application for 211 Falls Road, located along the southwest side of Falls Road, a 3.28 acre± parcel lacking required public road frontage; and

**WHEREAS**, the Open Development Plan provides for a fifty feet wide ingress/egress easement with twenty feet (width) of hard surface driveway; and

**WHEREAS**, a Shared Driveway and Utilities Easement Agreement has been presented should the property be split into two lots in the future; and

**WHEREAS**, the Town Board has reviewed the SEQRA Environmental Assessment Form, submitted as part of the application, determining that the proposed use will not have a significant impact on the environment, and

**WHEREAS**, the Applicant has made every reasonable attempt and all necessary effort to comply with specifications of Chapter 79 of the Code of the Town of Aurora; and

**NOW THEREFORE BE IT**

**RESOLVED**, that the Town Board of the Town of Aurora approves the Open Development Area application for 211 Falls Road (PO West Falls), SBL# 199.00-4-14, a 3.28 acre± parcel lacking required public road frontage..

Action #246  
211 Falls  
Road ODA  
approved  
(Murray)

**RESOLVED**, that approval by the Town Board of the Town of Aurora is expressly for 211 Falls Road, SBL#199.00-4-14, located along the southwest side of Falls Road; and

**RESOLVED**, that any future development on the parcel will be subject to the standards and requirements of Chapter 79 of the Code of the Town of Aurora without modification, variance or waiver.

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

Councilman Snyder moved to approve the request from Jerome and Linda Murray for a Dwelling Group (two single-family dwellings) at 211 Falls Road (PO West Falls), in accordance with the Open Development Area approval given for this property. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four        noes – none  
Motion carried.

Action #247  
Dwelling  
group (two  
dwellings)  
approved for  
211 Falls Rd

**NEW BUSINESS:**

Councilwoman Friess moved to amend the 2015 Operating Budget as follows:

Action #248  
Budget  
amendment to  
ER Fund  
approved.

Add ER 405 Construction Work in Progress – SSMC Parking Lot  
Add ER 406 Construction Work in Progress – SSMC HVAC  
(both funded by the \$420,000 Bond proceeds received July 21, 2015).

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

Action #249  
Budget  
amendment for  
Justice Court  
grant approved.

Councilwoman Friess moved to reaffirm budget line A3389 Justice court Assistance Program (JCAP) and to:

Increase A3389 JCAP by \$4,600.00

Increase A1110.401 Municipal Court office expense by \$4,600.00 to accommodate receipt of a \$4,600.00 Justice Court Grant.

Action #250  
Justice Court  
budget  
amendment  
approved.

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

Councilwoman Friess moved to approve the request to change the Civil Service titles for Patricia Monroe and Dawn DiFilippo from Clerk Typist PT Seasonal to Clerk Typist PT, effective August 11, 2015.

Action #251  
Rec clerks civil  
service titles  
changed

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

A quote for a new cabin door for the Highway Department high-lift was received from Monroe Tractor, Buffalo, NY, in the amount of \$1,950.00. In a memo to the Board, Highway Superintendent David Gunner stated that this door is only available through Monroe Tractor.

Action #252  
High-lift door  
purchase  
approved.

Councilman Snyder moved to approve the purchase of a new cabin door for the high-lift from Monroe Tractor in the amount of \$1,950.00, to be paid from the Highway fund. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

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

- Town Clerk – July 2015 report
- Senior Center – July 2015 report
- Dog Control – July 2015 report
- Recreation Director – July 2015 report

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II: none

STAFF REPORTS: none

The “Prepaid” Abstract of Claims dated July 29, 2015, consisting of vouchers numbered 1187 to 1193, was presented to the Board for audit and authorization of payment from the following funds:

General	935.86
Enterprise/Gleed	2,028.43
Special Districts	<u>53,818.62</u>
Grand Total Abstract	\$56,782.91

The Abstracts of Claims dated August 10, 2015, consisting of vouchers numbered 1194 to 1275, was presented to the Board for audit and authorization of payment from the following funds:

General	15,101.05
Part Town	1,544.75
Highway	82,251.01
Enterprise/Gleed	30,205.62
Special Districts	<u>42,027.70</u>
Grand Total Abstract	\$171,130.13

Councilman Snyder moved to approve the July 29 and August 10, 2015 Abstracts of Claims as presented and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #253  
7/27 &  
8/10/15  
Abstracts  
aprvd

Councilman Harris moved to adjourn at 7:13p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #254  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk