

TOWN OF AURORA
TOWN BOARD WORK SESSION
August 20, 2013

The following members of the Aurora Town Board met on Tuesday, August 20, 2013 at 7:00 p.m. in the Southside Municipal Center Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, for the purpose of holding a work session.

Present:	Jeffrey T. Harris	Councilman
	James J. Bach	Councilman
Absent/Excused:	Jolene M. Jeffe	Supervisor
	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
Others Present:	Ronald Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Richard (Dick) Glover	HVAC Specialist
	Charles Snyder	Planning Board member
	Robert Goller	Town Historian
	David Gunner	Highway Superintendent

Deputy Supervisor Bach opened the work session at 7:00 p.m. with the Pledge of Allegiance to the Flag. Those present met to discuss the following:

1) HVAC for Historian/Recreation at Southside Municipal Center:

Dick Glover gave an update on the HVAC situation regarding RTU #1, noting that the kitchen area and the Recreation and Historian offices are served by the same HVAC unit. Often times the kitchen cooking odors are transferred to the offices. Mr. Glover stated that a solution would be to separate the Recreation/Historian offices from RTU#1 and put in a new 48,000btu tri-zone system capable of heating and cooling those offices. Quotes were received from Tri-R, Dodge Enterprises, Phillips, and Solly Ind. The lowest quote was from Solly for \$9,275.00.

2) Air Balancing & Distribution – second floor at Southside Municipal Center:

Due to the newer room and wall configurations in the Windham Professionals area on the second floor, the air flow/distribution is not consistent, resulting in drastic temperature ranges in that area. It is believed that balancing the air handlers in the Windham area will alleviate the problem. Quotes were received from America Air Balance, AD&M and John Danforth Co. AD&M did not include balancing in their quote. Danforth was very specific in the work it proposed.

3) Storage Shed for Southside Municipal Center (SSMC):

The storage shed at the rear of the building is in bad condition. It is used to store mowers, snow blowers and miscellaneous equipment for use at SSMC. Councilman Harris noted that he would prefer to build a ramp for the warehouse and to store the items in the warehouse. Councilman Bach stated he did not think storing mowers containing gasoline in the warehouse was a good idea. A 10' by 12' shed would be large enough to accommodate the equipment. The shed should be wired for light.

4) Brooklea (Culvert) Engineering Report – Replacement Options:

Town Engineer Bryan Smith presented a preliminary assessment summary of replacement options for the culvert under Brooklea Drive. Estimated costs are as follow:

Paved invert - \$70,000

Slip-line culverts - \$65,000

Twin Concrete box culverts - \$190,000

Single Concrete box culvert - \$188,000

Twin Corrugated metal pipes - \$156,000

Bryan noted that each option has its advantages and disadvantages and the amounts are construction costs only. Engineering costs would be about the same for all five options and would probably range between \$10,000 - \$12,000 (hydraulics included).

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5) Friends of Knox Park Board – P. Cooke term

In a memo to the Supervisor, Peggy Cooke noted that her term on the Friends of Knox Park Board of Directors ends October 3, 2013 and she is eligible to serve another term. If no else wants to serve, Mrs. Cooke said she would volunteer again.

6) Dog Control Budget Transfer:

In a memo to the Board, Highway Superintendent Gunner requested a budget transfer from the 2013 Contingent Account to the Part-time dog control payroll line to cover the cost of the part-time dog control officer (after hours services) through the end of the year. Mr. Gunner suggested \$2,500 be transferred. Councilman Harris asked if the expense will go down once Aurora no longer performs dog control for the Town of Wales. Mr. Gunner responded, yes, and noted that this year there was a \$1,000 expense for training.

7) Out-of-District-Water Customer Agreement:

At a previous work session the Board discussed the wording of the out-of-district water customer agreements and the need for more concrete wording as to how to deal with out-of-district customers who do not pay their (debt service) bills on time. Attorney Bennett drafted a local law amending the current local law by adding that the Erie County Water Authority may cut off water supply if water charges are not paid within 60 days of the date due. Mr. Bennett will also provide a resolution requesting an amendment to the lease management agreement with the Erie County Water Authority whereby the Town could request the Authority to shut of water service to customers who do not pay their debt service bills on time.

Martha L. Librock
Town Clerk