December 8, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, December 8, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:  
Susan A. Friess  
Jolene M. Jeffe  
Charles D. Snyder  
Jeffrey T. Harris  
James J. Bach  
Councilwoman  
Councilwoman  
Councilman  
Councilman  
Supervisor

Others Present:  
Ronald Bennett  
David Gunner  
William Adams  
Chris Musshafen  
Robert Goller  
Craig Thrasher  
Randy Taylor  
Alan Kasprzak  
Town Attorney  
Highway Superintendent  
Planning Board  
Recreation/Aquatics Director  
Town Historian  
Asst. Disaster Coordinator  
Asst. Disaster Coordinator  
East Aurora Mayor

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. Mr. Bach thanked all the first responders and essential personnel who were out working during the recent snowstorm.

Craig Thrasher spoke about the November snowstorm, noting that it occurred in four phases: Snowstorm No. 1 on 11/18/14, which resulted in approximately 3 feet of snow; Snowstorm No. 2 on 11/20/14, which resulted in an additional 3+ feet of snow; a warming trend; and lastly flooding (mostly minor). Mr. Thrasher detailed the activities of emergency personnel during the storm and the clean-up efforts after the storm.

Mayor Alan Kasprzak thanked the Town for its assistance during the storm and noted that he is meeting with the Erie County Legislature Safety Committee this Thursday.

Councilwoman Jeffe moved to approve the minutes of the November 10, 2014 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Harris moved to approve the minutes of the November 24, 2014 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

AUDIENCE I: none

UNFINISHED BUSINESS: none

Councilwoman Friess moved to add an Executive Session to tonight’s agenda. Seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

NEW BUSINESS:

Councilwoman Jeffe moved to approve the request from Highway Superintendent David Gunner to attend the Association of Towns 2015 Training School and Annual Meeting in New York City from February 15 – 18, 2014. Costs associated with this request (Registration fee: $100; Hotel: $235/night; Transportation: $113.40 and per diem meal charges) will be disbursed from A5010.404 Highway Admin./Expense & Travel. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.
Councilman Harris moved to authorize the Town Clerk to advertise for bids for a 2014 or newer 4x4 Super Cab pick-up truck for the Highway Department and moved to set a bid opening of 10:10 a.m. on December 29, 2014 at the Aurora Town Hall, 300 Gleed Avenue, E. Aurora, NY. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five, noes – none Motion carried.

Councilman Snyder moved to authorize payment to Sunnking, Inc., 4 Owens Road, Brockport, NY 14420, in the amount of $899.05 for the cost of recycling cathode ray tube material collected by the Town during the Fall 2014 Town of Aurora electronic waste pickup. Funds will be disbursed from SR8189.401. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five, noes - none Motion carried.

Councilwoman Jeffe moved to authorize the Supervisor to sign the 2015 Erie County Department of Senior Services Transportation and Escort (Going Places Van) Contract. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five, noes – none Motion carried.

Councilman Snyder moved to authorize the Supervisor to sign an agreement with Drescher & Malecki LLP, 3038 William Street, Cheektowaga, NY, whereby Drescher & Malecki will audit the Town’s 2014 financial activities in an amount not exceed $27,150. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five, noes – none Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign an agreement with Municipal Solutions, Inc., 83 Myrtle Street, LeRoy, NY, whereby Municipal Solutions will perform financial services in connection with future bond borrowing for various capital improvements and equipment upgrades. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five, noes – none Motion carried.

Councilman Snyder moved to approve a new recreation program titled Snowshoe Adventure Hikes and Spring Break Ecology Camp with Earth Spirit. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five, noes – none Motion carried. Supervisor Bach stated that since the recreation department will be hiring Earth Spirit to conduct the program, insurance and contracts will need to be looked at.

Councilwoman Friess moved to approve a temporary use permit for the East Aurora Driving Society for their annual pleasure horse driving competition on July 25 – 26, 2015 at the polo field and equestrian park at Knox Farm State Park. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five, noes – none Motion carried.

Councilwoman Jeffe moved to approve the request from Village Clerk Joyce Jezewski to hold an Office of the State Comptroller advanced accounting school in the Southside Municipal Center auditorium on October 20-22, 2014. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five, noes – none Motion carried.

COMMUNICATIONS – The following communications were received by the Board and filed:
- Town Clerk – November 2014 report
- Town Clerk/Tax – November 2014 report
- Water Clerk – November 2014 report
- Recreation Director – November 2014 report
BUSINESS FROM BOARD MEMBERS:

Councilman Snyder thanked Supervisor Bach and Highway Superintendent Gunner for all their hard work during the November snowstorm.
Councilpersons Friess, Jeffe and Harris lauded Craig Thrasher for his leadership during the snowstorm.
Supervisor Bach thanked David Gunner and all the Highway employees for their efforts during the snowstorm; commented on the recent water district bond refunding, noting that over $600,000 in savings will be realized; and recognized Bill Adams for his 42 years of volunteer service to the Town of Aurora Planning Board.

AUDIENCE II:

William Adams, Olean Road, thanked the Town Board for their support. Mr. Adams commented on the many things he has seen in his years as a Planning Board member having served under eight (8) Town Supervisors.

STAFF REPORTS:

Highway Superintendent Gunner stated that there is still a lot of clean up that needs to take place in wake of the November snowstorm.
Chris Musshafen commented on the recent EAST Kiwanis swim meet; the popular pickle ball program and pool rental.
Town Historian Robert Goller thanked Supervisor Bach and Councilman Snyder for removing snow from the SSMC roof when the water leak occurred in the Historian’s office.

The December 8, 2014 Abstract of Claims, consisting of vouchers numbered 1997 to 2053, was presented to the Board for audit and authorization of payment from the following funds:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$16,943.33</td>
</tr>
<tr>
<td>Highway</td>
<td>67,795.94</td>
</tr>
<tr>
<td>Gleed/Enterprise</td>
<td>30,931.26</td>
</tr>
<tr>
<td>Trust/Agency 2</td>
<td>15,793.69</td>
</tr>
<tr>
<td>Special Districts</td>
<td>103,861.35</td>
</tr>
<tr>
<td>Grand Total Abstract</td>
<td>$235,325.57</td>
</tr>
</tbody>
</table>

Councilwoman Jeffe moved to approve the December 8, 2014 Abstract of Claims and to authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #373 12/8/14 Abstract of Claims aprvd

Councilwoman Jeffe moved to enter into executive session to discuss a pending contract, with no action being taken during the session; seconded by Supervisor Bach. Upon a vote being taken: ayes – five noes – none Motion carried. Action #374 Board enters executive session.

Councilwoman Friess moved to come out of executive session; seconded by Supervisor Bach. Upon a vote being taken: ayes – five noes – none Motion carried. Action #375 Board exits executive session.

Councilwoman Friess moved to adjourn the meeting at 8:25 p.m.; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried. Action #376 Board adjourns

Martha L. Librock
Town Clerk