

May 23, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, May 23, 2016, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

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

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	Camie Jarrell	Engineer/GHD Consulting
	William Kramer	Code Enforcement Officer
	Shane Krieger	Chief of Police

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 5/9/16 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #154 5/9/16 TB mtg min approved
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AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to amend tonight’s agenda by adding Item 6I – Justice Court Action. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #155 Item 6I – Justice Court Action added to agenda.
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Councilwoman Jeffe moved to approve the hiring of Hope Winter, 481 Linden Ave., E. Aurora, as a Recreation Attendant Part-time Seasonal at a rate of \$9.00 per hour. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #156 Hiring of H. Winter as rec attendant PT seasonal aprvd
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Councilman Harris moved to approve the request from John Roden to hold the Zippy Wheels Fall Cyclocross Classic (United States Cycling Federation bike race) on Sunday, October 2, 2016 at JP Nicely West Falls Park. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #157 Bike race at WF Park aprvd
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Quotes for a new lifeguard chair for Community Pool were received from:

Premium Poly Patios	\$1,526.00	
Water Safety Products	\$1,666.00	
Swim Outlet	\$1,800.99	(all quotes include shipping)

Councilwoman Friess moved to approve the quote from Premium Poly Patios, Millersburg, OH for \$1,546.60 for a Tailwind tall lifeguard chair for Community Pool. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #158 Purchase of lifeguard chair aprvd
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Councilwoman Jeffe moved to authorize the Supervisor to sign the 2016 polling Location Lease Agreement with the Erie County Board of Elections for use of the Aurora Senior Center and the Aurora Highway Garage as polling places. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #159 Supv auth to sign ECBOE polling place agreement
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Councilwoman Friess moved to approve the request from Donna Bodekor to attend the WNY Senior Center Director's Summit in North Collins on June 14-15, 2016. The \$65 hotel fee will be disbursed from A6772.404. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #160  
D. Bodekor to attend Senior Center Director's summit

Councilwoman Jeffe moved to authorize the Supervisor to sign the 2015 MS4 Municipal Compliance Certification form for the MS4 Annual Report. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #161  
Supv auth to sign 2015 MS4 report compliance form

The original 2013-2016 Erie County Snow Removal Contract contained an inadvertent duplicate entry on the lane-mile confirmation page noting 74.5 lane miles. An amended lane mile document with the correct lane mile figure of 71.20 was forwarded to the Town for verification.

Action #162  
Supv auth to sign amended lane mile document for snow removal contract

Councilwoman Friess moved to authorize the Supervisor to sign the revised lane-mile confirmation page for the 2013-2016 Erie County Snow Removal Contract. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to authorize renewal of the insurance on the bulk fuel storage tanks at the Highway garage for the 6/1/16 to 6/1/17 coverage term with Ace America Insurance Company through W. H. Greene & Associates, Inc., in the amount of \$1,000.00 (\$975 premium; \$75 policy fee); and to authorize the Supervisor to sign any documents required for this insurance policy. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #163  
Brd approves renewal of fuel storage tank insurance

Councilman Harris moved to authorize Justice Court Action in reference to Town Code Chapter 116-13 Prevalence of more-restrictive standards for violations of paragraphs 2, 4, 5, 6 and 10 of a Restrictive Covenant Agreement date April 15, 2014 for 992 Olean Road, E. Aurora, NY. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #164  
Justice Court action authorized for 992 Olean Rd

#### COMMUNICATIONS:

- Supervisor – April 2016 report
- Town Clerk/Tax – April 2016 report
- Water Clerk – April 2016 report

#### BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Friess wished everyone a happy and safe Memorial Day. Supervisor Bach thanked the Board and Councilwoman Friess for taking care of business while he was on vacation.

AUDIENCE II: none

STAFF REPORTS: none

ABSTRACT OF CLAIMS

The May 23, 2016 Abstract of Claims, consisting of vouchers numbered 678 to 755 and prepaid voucher number 756, was presented to the Board for audit and authorization of payment from the following funds:

General	\$44,150.12
Part Town	79.31
Highway	21,869.31
Enterprise/Gleed	12,916.35
Trust & Agency	229.00
Special Districts	<u>2118.01</u>
Grand Total Abstract	\$81,362.10

Councilwoman Jeffe moved to approve the May 23, 2016 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 #165  
5/23/16  
Abstracts of  
Claims  
approved.

Councilwoman Jeffe moved to enter into executive session to discuss a specific contract, with no action being taken during the session. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #166  
Board enters  
exec sess.

Supervisor Bach moved to come out of executive session and adjourn at 8:45 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #167  
Board exits  
exec sess and  
adjourns

Martha L. Librock  
Town Clerk