

August 8, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, August 8, 2016, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

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

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	William Wheeler	GHD/Engineer
	Shane Krieger	Chief of Police
	Joe Orłowski	Baseball Commissioner

Supervisor Bach 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 July 19, 2016 work session; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #226 7/19/16 wk sess min approved
--	-----------------	--

Councilwoman Jeffe moved to approve the minutes of the July 25, 2016 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #227 7/25/16 TB wk sess & mtg min approved
--	-----------------	--

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to add item 6E – amended workday reporting resolution and an Executive Session to tonight’s agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #228 Item 6E – wk day resolution & Exec Sess added to agenda
--	-----------------	---

Katherine Galanti from GHD, Inc. explained their proposal to conduct an Environmental Site Investigation pertaining to the Town’s proposed purchase of 565, 575 and 587 Oakwood Avenue in the Village of East Aurora. Ms. Galanti stated the NYSDEC has records of incidents that occurred at this location listed as “inactive” spills that are not closed. The environmental investigation will include a background investigation, review of old spills, ground water conditions, indoor air investigation at the Senior Center, and other testing. GHD’s total proposal will not exceed \$29,500.

Supervisor Bach noted that the date the final report is due needs to be changed from October 21 to October 1.

Councilman Snyder moved to authorize the Supervisor to sign the Proposal for Professional Services with GHD, Inc., whereby GHD will conduct an environmental site investigation of 565, 575 and 587 Oakwood Avenue, East Aurora, NY, for a cost not to exceed \$29,500. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #229 GHD to perform environmental investigation on Sr. Ctr and former VEA firehall
---	-----------------	---

Councilman Harris moved to approve the request from Thomas J. and Anne M. Gottstine to be out-of-district water customers to Town of Aurora Water District No. 18 for their property at 8955 Falls Road, PO West Falls, Town of Colden, New York, and to authorize the Supervisor to sign the out-of-district agreement. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #230
Gottstine's at
8955 Falls Road
– OOD water
customers.

Councilwoman Friess moved to approve the hiring of Jack Bean, 1896 Reading Road, West Falls and Sierra Kenney, 1422 Emery Road, East Aurora as part time lifeguards at a rate of \$9.00 per hour. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #231
Hiring of 2 part
time lifeguards
approved

Supervisor Bach stated that in accordance with New York Town Law §229(12), he is declaring a temporary ban on open burning in the Town of Aurora during the extreme drought conditions the region is currently experiencing.

Supervisor Bach
declares temp
ban on open
burning in TOA

Councilwoman Friess moved to adopt an amended Standard Workday Resolution for the new record of work activities submitted by Town Justice Anthony DiFilippo IV. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #232
Amended work
day reporting
resolution
adopted

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

- Recreation Director – June and July 2016 reports
- Town Clerk – July 2016 report
- Town Clerk/Tax – July 2016 report
- Water Clerk – July 2016 report
- Senior Center – July 2016 report
- Dog Control – July 2016 report
- Work Requisitions (Bldgs/Parks) – July 2016 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II: none

STAFF REPORTS:

Bill Wheeler stated that a resident on Quaker Road asked the Erie County Water Authority about adding a fire hydrant on Quaker Road. Mr. Wheeler informed them that they would have to submit the request to the Town Board for approval since the Town pays the rent on fire hydrants.

ABSTRACT OF CLAIMS

The July 28, 2016 Prepaid Abstract of Claims, consisting of vouchers numbered 1239 to 1247, was presented to the Board for audit and authorization of payment from the following funds:

General	\$1,120.51
Special Districts	<u>7,830.27</u>
Grand Total Abstract	\$8,950.78

The August 8, 2016 Abstract of Claims, consisting of vouchers numbered 1248 to 1348, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 46,453.32
Part Town	482.76
Highway	92,745.38
Enterprise/Gleed	5,352.53
Capital	27,377.02
Trust/Agency 2	328.00
Special Districts	<u>61,751.31</u>
Grand Total Abstract	\$234,490.32

Councilwoman Jeffe moved to approve the July 28, 2016 Prepaid Abstract of Claims and August 8, 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 #233
7/28 & 8/8/16
Abstracts of
Claims aprvd

Councilwoman Friess moved to enter into Executive Session to discuss a personnel matter. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #234
Board enters
Exec Sess.

Councilwoman Friess moved to come out of Executive Session and to adjourn. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #235
Board exits
Exec Sess and
adjourns

Martha L. Librock
Town Clerk