

September 23, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, September 23, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor

Others Present:	Ronald Bennett	Town Attorney
	Patrick Blizniak	Superintendent of Building
	Charles Snyder	Planning Board
	William Adams	Planning Board
	Ronald Krowka	Chief of Police

Supervisor Jeffe 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 September 9, 2013 Town Board meeting; seconded by Councilman Collins.  
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #319  
9/9/13 Town  
Board  
meeting  
minutes aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Collins moved to add Item 6G – Knox Field Donation- to tonight’s agenda; seconded by Councilwoman Friess.  
Upon a vote being taken: ayes – five noes – none Motion carried.

Action #320  
Item 6G–  
Knox Field  
donation.

Councilman Bach moved to set Monday, October 7, 2013, at 7:00 p.m., at the Southside Municipal Center Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date, time and place for a public hearing regarding the use of Federal Community Development funds (CDBG) in the Town of Aurora. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #321  
CDBG public  
hearing set.

Councilman Harris moved to adopt the following resolution; seconded by Councilman Bach:

**RESOLUTION TO AMEND AGREEMENT WITH  
ERIE COUNTY WATER AUTHORITY**

WHEREAS, the Town of Aurora and the Erie County Water Authority have entered into agreements in regard to various water districts in which the Authority operates such districts under a Lease Management Agreement with the Authority, and

WHEREAS, such districts have out-of-district customers who require water service, and

WHEREAS, the Town is presently amending the Town Water Code authorizing the Town to terminate water service for extended delinquency of water charges similar to the authority of the Town for customers within the district, and

WHEREAS, the Codes of the Town of Aurora are being amended to authorize the Erie County Water Authority to provide termination for such delinquencies,

NOW, THEREFORE, be it RESOLVED, the Town requests an amendment to the various Lease Management Agreements between the Town and the Erie County Water Authority which would permit the Erie County Water Authority to terminate water service for delinquencies at the request of the Town Board, and be it further

Action #322  
Resolution re:  
amend ECWA  
agreement  
adopted.

RESOLVED, that a copy of this Resolution shall be submitted to the Commissioners of the Erie County Water Authority.

Upon a vote being taken: ayes – five        noes – none  
Duly adopted this 23<sup>rd</sup> day of September, 2013.

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Councilwoman Friess moved to set Monday, October 7, 2013, at 7:00 p.m. at the Southside Municipal Center Auditorium, 300 Gleed Avenue, East Aurora, NY, as the date, time and place to hold a public hearing on a proposed Local Law for the Town of Aurora amending Chapter 113 of the Town Code. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five        noes – none        Motion carried.

Action #323  
Public hearing  
set for LL to  
amend code  
Chapter 113

Councilwoman Friess moved to adopt the following resolution; seconded by Councilman Bach:

**RESOLUTION AUTHORIZING MODIFICATIONS TO  
WATER TANK**

WHEREAS, the Erie County Water Authority has proposed to perform necessary piping modifications at the Townline Tank located in the Town of Aurora, and

WHEREAS, the Erie County Water Authority has submitted a proposed Townline Tank Grading Plan in order for the tank to be inspected, which would require the Town to make modifications to the piping indicated in the proposed plan, and

WHEREAS, the Erie County Water Authority will perform the necessary piping at an estimated cost of the improvement of \$19,000.00 which the Authority would bill the Town for the actual cost of the improvement,

WHEREAS, Bryan Smith, the Town Engineer, has recommended that the Town proceed with the proposed necessary piping modifications as outlined by the Erie County Water Authority, and

NOW, THEREFORE, be it RESOLVED, the Town Board does hereby approve the Erie County Water Authority to proceed with performing necessary piping modifications at the Townline Tank at an estimated cost of \$19,000.00 which the Water Authority would bill the Town for the actual installed cost of this improvement, and be it further

Action #324  
Resolution re:  
bypass pipe at  
WD18  
Townline  
water tank  
adopted.

RESOLVED, that the Town Clerk is requested to provide a certified copy of this Resolution to the Erie County Water Authority, attention Russell J. Stoll, P.E., Distribution Engineer.

Upon a vote being taken: ayes – five        noes – none        Motion carried.  
Duly adopted this 23<sup>rd</sup> day of September, 2013.

Quotes for the purchase of fourteen (14) winter entrance mats for the Southside Municipal Center were received from:

Dobmeier Janitorial Supply	\$2,415.43
Lab Safety Supply	\$2,859.00
Grainger	\$3,631.65

Action #325  
Winter entrance mats for 300 Glead approved.

Councilman Collins moved to approve the purchase of fourteen (14) winter entrance mats from Dobmeier Janitorial Supply, Inc., 354 Englewood, Buffalo, NY 14223, in the amount of \$2,415.43. Funds will be disbursed from ER1621.439. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #326  
Leaf blower declared surplus.

Councilwoman Friess moved to declare a Briggs and Stratton Leaf Blower (Town inventory #0521) as surplus inventory to be put up for auction. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #327  
Donation for Knox Park Field maint. accepted.

Councilman Bach moved to accept a \$25.00 donation for Knox Park Field maintenance from Rick and Martha Rothfuss. Councilman Collins 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:

- Assessor – August 2013 report
- Dog Control – August 2013 report
- EAPD – August 2013 report

BUSINESS FROM BOARD MEMBERS:

Supervisor Jeffe stated she received a photo journal of the work performed on the Aurora Library roof.

AUDIENCE II:

Tony Rosati, Center Street, asked if there was a timeline for determining ownership of the bridges in the Village of East Aurora. Supervisor Jeffe stated the Village and Town attorneys are discussing the matter.

The September 23, 2013 Abstract of Claims, consisting of vouchers numbered 1712 to 1797, was presented to the Board for audit and authorization of payment from the following funds:

General	\$52,023.71
Part Town	2,209.04
Highway	35,933.06
Enterprise/Glead	10,059.11
Trust & Agency	496.80
Capital/WD6	10,586.62
Special Districts	<u>1,076.54</u>
Grand Total Abstract	\$112,384.88

Councilman Bach moved to approve the September 23, 2013 Abstracts of Claims and to authorize payment of same; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #328  
9/23/13  
Abstract of Claims apprvd.

Councilman Bach moved to adjourn; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #329  
Board adjourns