

Mitch Martin from Senator Patrick Gallivan's office stated that the Senator will be holding a Small Business Summit on March 3, 2016 at 7:30a.m. at the Southside Municipal Center Auditorium.

AUDIENCE I:

The following persons voiced their concerns and objections to the Aurora Mills Cluster Subdivision:

Joyce Walsh, Mill Road
Rosemary King, Mill Road
Marion Dombrowski, Jewett Holmwood Road
Mary Ellen Flynn, Mill Road
Valerie Davis, Mill Road

William Bernhardt, Gypsy Lane, spoke in favor of the Mother's Falls project.

UNFINISHED BUSINESS:

Councilman Harris moved to accept the Aurora Mills Cluster Subdivision Sketch Plan, consisting of eighty-five units, conditioned upon receipt of a phase plan from the developer prior to the March 14, 2016 Town Board meeting. Councilwoman Jeffe seconded the motion. Upon a roll call vote being taken: Councilman Snyder – nay; Councilwoman Friess – nay; Supervisor Bach – aye; Councilwoman Jeffe – aye; Councilman Harris – aye
Ayes – three Nays – two Motion carried.

Action #48
Board accepts
Aurora Mills
Cluster
Subdivision
sketch plan –
phase plan
needed.

Councilwoman Friess moved to authorize the Supervisor to sign a Cooperating MS4 letter of Commitment as a project partner on the Erie County Department of Environment and Planning's Round 12 Water Quality Improvement Project #52931 (WNY Stormwater Coalition). Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action#49
Supv auth to
sign ltr of
commitment
for WNY
Stormwater
coalition

Councilwoman Jeffe moved that the Town of Aurora consents to the designation of the East Aurora Union Free School District and its Board of Education as Lead Agency pursuant to SEQRA regulations for proposed school capital improvement projects, and to authorize the Supervisor to sign the Lead Agency Designation form. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five
noes – none Motion carried.

Action #50
Board agrees to
EAUFSD lead
agency on
school capital
project

Councilman Snyder moved to authorize the Supervisor to sign the Second Amendment to the Erie County 2013-2016 Intermunicipal Snow Removal and Ice Control Agreement whereby the Town of Aurora shall be responsible for an additional 2.2 lane miles of county road effective February 1, 2016. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #51
Supv to sign 2nd
amendment to
snow/ice
control
agreement

Councilwoman Friess moved to authorize the Supervisor to sign a one-year agreement with Loomis Armored US, LLC, 2500 City West Blvd. Ste. 900, Houston, TX, whereby Loomis will provide armored car service for the Town's Chase Bank deposits. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #52
Supv auth to
sign agreement
with Loomis
for armored car
service re: bank
deposits

In 2015 the Town Board declared the residence at 43 Manchester Road, East Aurora, as being unsafe. It was determined that asbestos was present and the demolition would be categorized as a “hot” demolition, meaning asbestos control must be followed during the demolition. Patrick Blizniak, Superintendent of Building, solicited for proposals to demolish the structure. Quotes were received from:

<u>Company</u>	<u>Rough Grade only</u>	<u>Finish Grade & Seed</u>
Rico-Regional Envo Demo	\$17,695.00	\$21,000.00
Apollo Dismantling Services	\$15,400.00	\$17,400.00
Geiter Done of WNY	\$15,350.00	\$16,350.00
Hannah Demolition, Inc.	- - -	\$14,000.00

Councilman Snyder moved to accept the quote from Hannah Demolition, Inc., 205 Baitz Ave., Buffalo, NY 14206, in the amount of \$14,000.00, contingent upon receipt of proof of insurance and asbestos abatement certification/license. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #53
 Hannah Demo
 quote for 43
 Manchester
 approved

JaJean Rose-Burney spoke to the Board about the Western New York Land Conservancy’s (WNYLC) proposal to purchase 57 acres on the east side of Center Street, south of Hubbard Road. The WNYLC is applying for a grant to be used toward the purchase of what will be known as Mother’s Falls Preserve. The WNYLC is looking for a resolution and letter of support from the Town.

Councilwoman Jeffe moved to adopt the following resolution; seconded by Councilman Snyder:

Whereas: The Town of Aurora owns Majors Park, located on Hubbard Rd. and Olean Rd. in the Town of Aurora, NY where three of the parcels (SBL 175.00-2-34, 175.00-2-28, 175.00-2-27.12) comprise 138 acres.

Whereas: The Western New York Land Conservancy will purchase the 57-acre property located at Hubbard Rd. and Center St. (SBL 187.02-1-40) in the Town of Aurora, NY, currently owned by Greg Searl, Robert Searl, and Steven Searl, by October 20, 2016.

Whereas: On this 57-acre property, the Western New York Land Conservancy will create the Mother’s Falls Preserve, a publically accessible nature preserve.

Whereas: The Niagara River drains the majority of the Great Lakes Basin, which in total contains 84% of the surface freshwater of North America and 21% of the world’s fresh surface water, and Buffalo Niagara Riverkeeper’s 2014 Niagara River Habitat Conservation Strategy prioritizes protecting headwater forests like the headwater forests at Mother’s Falls to maintain water quality and quantity in the Niagara River.

Whereas: The Western New York Land Conservancy is applying for an application for funding through the Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection program to support the Mother’s Falls project.

Whereas: Recipients of grant funding through the Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection program must attach a Federal interest to real property interests acquired with grant funds or contributed as match.

Whereas: The acreage of land and cash value of the development rights of Majors Park may be contributed as match to the Land Conservancy’s application to the Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection program if the Town attaches a Federal interest to real property interests at Majors Park.

Now, therefore be it resolved: That pending Town of Aurora legal review and upon notice of funding through the Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection program for the Mother's Falls Preserve, the Town of Aurora Board may sign a grant sub-recipient agreement with the Land Conservancy.

Now, therefore be it also resolved: That pending Town of Aurora legal review and upon notice of funding through the Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection program for the Mother's Falls Preserve, the Town of Aurora Board may attach a Federal interest to real property interests at Majors Park in the form of a deed restriction that includes a Notice of Federal Participation in three of the Majors Park parcels (SBL 175.00-2-34, 175.00-2-28, 175.00-2-27.12).

Action #54
Board adopts resolution for WNYLC purch of land on Center St – Mother's Falls Preserve

Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign and submit a letter of support from the Town of Aurora for the Western New York Land Conservancy's efforts to create the Mother's Falls Preserve. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #55
Supv to sign letter of support for WNYLC purchase of Mother's Falls Preserve

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

- Senior Center – January 2016 report
- Building Department – January 2016 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II: none

STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The 2016 Abstract of Claims dated February 22, 2016, consisting of vouchers numbered 191 to 252, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 35,789.95
Part Town	1,392.00
Highway	37,066.92
Enterprise/Gleed	6,027.60
Trust/Agency 2	789.02
Special Districts	<u>1,149.19</u>
Grand Total Abstract	\$ 82,214.68

Councilwoman Friess moved to approve the February 22, 2016 Abstract of Claims and to authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #56
2/22/16
Abstracts of Claims approved.

Councilwoman Jeffe moved to adjourn at 8:25 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #57
Meeting adjourned.

Martha L. Librock
Town Clerk