

January 26, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, January 26, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

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| Members Present: | Jeffrey T. Harris | Councilman |
| | Susan A. Friess | Councilwoman |
| | Jolene M. Jeffe | Councilwoman |
| | Charles D. Snyder | Councilman |
| | James J. Bach | Supervisor |
| Others Present: | Ronald P. Bennett | Town Attorney |
| | David Gunner | Highway Superintendent |
| | Robert Goller | Town Historian |
| | William Wheeler | CRA/Engineer |

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Councilwoman Jeffe moved to approve the minutes of the January 12, 2015 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried. Action #23 1/12/15 minutes aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to add item 6F – SSMC lease amendment to tonight’s agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #24 Agenda amended – item 6F SSMC lease added

Councilman Snyder moved to authorize the Supervisor to sign the NYSEG incentive application regarding the replacement of existing fluorescent lights and fixtures at the Southside Municipal Center with energy efficient LED lights and fixtures. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #25 Supv. auth to sign NYSEG incentive application for SSMC LED light project

Councilwoman Jeffe moved to approve the request from Explore & More Children’s Museum to hold their 6th annual Touch-A-Truck event at the Southside Municipal Center on May 17, 2015. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #26 E&M Touch A Truck event approved.

Councilwoman Jeffe moved to authorize the Supervisor to sign the 2015 Boys & Girls Club of East Aurora agreement, whereby the Town will pay the Boys & Girls Club \$35,000.00 in four (4) installments in return for the Boys & Girls Club providing services and programs to the youth of the Town of Aurora. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #27 Supv. auth to sign 2015 B&G Club agreement

Councilman Snyder moved to approve the emergency repair/replacement of the transmission on highway truck #327 (2006 Ford Super Duty F-55) by Delacy Ford, Inc. for \$3,715.67. Payment will be from 2015 budget lines DB5142.449 (\$1857.53) and DB5148.449 (\$1857.54). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #28 Truck 327 transmission repair aprvd

Councilwoman Friess moved to accept a donation from the Kiwanis Aktion Club in the amount of \$1400.00 for the James Lilley Aktion Club Baseball League to be used toward uniforms, equipment, awards and end of year party. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #29 Aktion Club donation for baseball aprvd

Councilwoman Friess moved to authorize the Supervisor to sign an amended lease with Urban Design for 1500 square feet of storage area in the Southside Municipal Center warehouse. The annual rate is \$7800.00 payable in monthly installments of \$650 effective February 1, 2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #30
Supv auth to sign amended lease with Urban Design at SSMC

Motion carried.

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

- Historian – 2014 Annual Report
- Building Department – 2014 Annual Report
- Dog Control – December 2014 Report
- CDBG letter re: grant funding – Supervisor Bach noted that the Aurora Senior Center Upgrade project has been approved for funding in the amount of \$86,487.00 through the Community Block Grant Program. The project will consist of a new generator; new windows; new fitness equipment and new carpeting.

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe stated that she and Councilwoman Friess attended the EAUFSD Communication meeting and there is a great need to restore funding to the schools and eliminate the Gap Elimination adjustment from the aid formula. Sample letters to government officials are available on the school website.

AUDIENCE II: none

STAFF REPORTS:

David Gunner noted that he and Liz Deveso are working on the FEMA paperwork for the November 2014 snowstorm.

The 2014 Encumbered Abstract of Claims dated January 26, 2015 consisting of vouchers numbered 2193 to 2212, was presented to the Board for audit and authorization of payment from the following funds:

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|----------------------|------------------|
| General | \$ 18,593.57 |
| Part Town | 665.00 |
| Highway | 94.21 |
| Enterprise/Gleed | 10,444.94 |
| Special Districts | <u>22,219.04</u> |
| Grand Total Abstract | \$ 52,016.76 |

The Abstract of Claims dated January 26, 2015, consisting of vouchers numbered 46 to 103, was presented to the Board for audit and authorization of payment from the following funds:

| | |
|----------------------|-----------------|
| General | \$ 73,247.65 |
| Part Town | 3,508.47 |
| Highway | 64,428.63 |
| Enterprise/Gleed | <u>3,632.30</u> |
| Grand Total Abstract | \$144,817.05 |

Councilwoman Jeffe moved to approve the 2014 Encumbered Abstract of Claims and the 2015 Abstract of Claims, both dated 1/26/2015, and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #31
1/26/2015
Abstracts of Claims aprvd.

Councilwoman Jeffe moved to adjourn at 7:35 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #32
Meeting adjourned.