

October 24, 2016

A meeting of the Town Board of the Town of Aurora took place on Monday, October 24, 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
	Patrick Blizniak	Supt. of Building
	William Wheeler	GHD/Engineer
	Shane Krieger	Chief of Police

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

The first item on the agenda was a PUBLIC HEARING on the use of Federal Community Development funds also known as Community Development Block Grant (CDBG). The notice was published in the East Aurora Advertiser as evidenced by the Affidavit of Publication and posted on the Town Clerk bulletin board as noted by the Affidavit of Posting. Supervisor Bach opened the hearing at 7:01 p.m. and asked if anyone in the audience wished to address this topic. Hearing no one, the public hearing was closed at 7:02 p.m.

Supervisor Bach gave a PowerPoint presentation of the Town's 2017 Preliminary Budget. Mr. Bach reviewed what the Town taxes cover, including administration, dog control, recreation and parks, building maintenance, senior programs, snow plowing, road maintenance and police services (via contract with the Village of East Aurora). Supervisor Bach noted that this budget came in under the tax cap. The 2017 General Fund has rate increase of 8 cents or 2.8%; Part Town Fund has a rate increase of 18 cents or 6.9%; and Highway Fund has a decrease of 2 cents or (-1.4%). Mr. Bach stated that the Town's fund balances are healthy.

The next item on the agenda was a PUBLIC HEARING on the 2017 Preliminary Budget. The Notice of Public Hearing was published in the East Aurora Advertiser as evidenced by the Affidavit of Publication and posted on the Town Clerk bulletin board as noted by the Affidavit of Posting. The Supervisor opened the hearing at 7:10 p.m. and asked if anyone in the audience wished to comment on the 2017 Preliminary Budget. Hearing no one, the Supervisor closed the hearing at 7:11 p.m.

Councilwoman Jeffe moved to approve the minutes of the October 11, 2016 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Action #318 10/11/16 wk sess & mtg min approved
Motion carried.	

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Friess moved to add the following items to tonight's agenda:	Action #319 3 items added to agenda
6F – Delinquent garbage fees – 2017 tax rolls	
6G – Auction results	
6H – Establish capital projects/amend budget	
Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.

Councilman Snyder moved to authorize the Supervisor to sign, submit and execute contracts with the Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of the ECCDBG:

- 1) Continuation of the Rural Transit Service, Inc. program

Councilman Harris seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #320
Supv auth to sign ECCDBG grant docs & apprv continuation of Rural Transit Svc

Councilwoman Friess moved to approve the following Civil Service Title Change for David Drosendahl Sr., effective November 21, 2016, from Asst. Working Crew Chief to Motor Equipment Operator (MEO).

Councilwoman Jeffe seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #321
D. Drosendahl Sr. civil svc title change to MEO appvd

Councilman Snyder moved to approve the following Civil Service Title Change for Michael Bove, effective November 21, 2016, from Building Maintenance Worker to Motor Equipment Operator (MEO).

Councilman Harris seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #322
M. Bove civil svc title change to MEO appvd

Councilwoman Friess moved to approve the following budget transfers:

From: A7110.410 Parks Fuel & Oil	\$1,968.00
To: A7110.434 Parks Landscaping Materials	1,063.00
A7110.444 Parks Supplies	565.00
A3310.114 Signs	340.00
From: DB5110.433 Hwy Rental Equipment	\$ 980.00
To: DB5110.433 Hwy Materials & Supplies	\$ 980.00
From: DB5142.140 Snow Removal Overtime	\$3,880.00
To: DB5110.140 Hwy General Repairs Overtime	\$3,880.00

Councilwoman Jeffe seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #323
Parks/Hwy budget transfers appvd

Councilman Snyder moved to approve the following budget amendment:

Increase A2026.1 EAST Registration (revenue)	\$2,000.00
Increase A7180.400.1 Club Reimbursement (appropriation)	\$2,000.00

Councilwoman Jeffe seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #324
EAST budget transfer appvd

Councilwoman Jeffe moved to approve a temporary use permit to the Monsignor Martin High School Athletic Association for its Boys & Girls Cross Country All Catholic event on November 6, 2016 at the soccer, polo and equestrian fields at Knox Farm State Park. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #325
Temp use permit for MMHSAA cross country @ Knox appvd

Councilman Snyder moved to add the following Town of Aurora garbage fees to the 2017 Erie County Tax rolls, in accordance with Town Law Article 12 Section 198, for non-payment; seconded by Councilwoman Friess:

Action #326
Delinquent
garbage fee
added to 2017
tax roll

SBL#199.03-1-32
1963 Davis Road
Charles Vance – owner 2 units \$365.88

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

Councilman Harris moved to approve and accept the bid received through Auctions International in the amount of \$3,900.00 for the surplus inventory 2001 Ford F250 truck. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #327
Bid for surplus
2001 Ford
F250 accepted

Motion carried.

Councilwoman Jeffe moved to establish the following capital projects:

Action #328
2 capital
projects added
to budget –
fire hall/srctr

H5 Purchase of Fire Hall/Improvements for New Town Hall
H4 Purchase of Senior Center/Improvements to Senior Center
Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to amend the 2016 Budget as follows:

Increase H5 5031 - Interfund Transfer \$100,000

Increase H4 5031 - Interfund Transfer \$350,000

The source of funding for both increases is General Fund balance.

Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action#329
Capital fund
budget
amendment
appvd

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

- Building Department – September 2016 report
- EAPD - September 2016 report
- Supervisor - September 2016 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe attended a solar energy presentation in Orchard Park.
Councilman Snyder and Councilwoman Jeffe attended tour of Grand Island led by George Grasser, Partners for a Livable WNY.
Supervisor Bach thanked the Board for the work they did on the 2017 budget.

AUDIENCE II: none

STAFF REPORTS:

Bill Wheeler informed the Board that the MWIA water line design is progressing and should be ready to send for agency review in November.; the pre-engineered pump station has a 6-month lead-time. The goal is to have line replacement done in the Spring of 2017.

ABSTRACT OF CLAIMS

The October 24, 2016 Abstract of Claims, consisting of vouchers numbered 1699 to 1761, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 26,525.85
Part Town	1,049.46
Highway	13,030.46
Enterprise/Gleed	10,430.56
Capital/MWIA	14,850.00
Capital/Fire Hall	11,490.24
Trust/Agency	238.00
Trust/Agency 2	3,014.12
Special Districts	<u>1,886.48</u>
Grand Total Abstract	\$ 82,515.17

Councilwoman Friess moved to approve the October 24, 2016 Abstract of Claims and to authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #330
 Abstract of
 Claims aprvd

Councilman Snyder moved to enter into executive session to discuss a legal matter and pending contract with the Town Attorney, with no action being taken during executive session. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes - none Motion carried.

Action #331
 Board enters
 exec session

Councilwoman Jeffe moved to come out of executive session and resume the meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes - none Motion carried.

Action #332
 Board exits
 exec sess and
 resumes mtg

Councilwoman Friess moved to approve the amended sales contract with payment distribution schedule for the Southside Municipal Center with a sale price of \$2.875 million dollars and to authorize the Supervisor to sign the amended sales contract. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #333
 Amended
 sales contract
 for SSMC
 appvd

Councilwoman Jeffe moved to adjourn at 9:40 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #334
 Board mtg
 adjourned

Martha L. Librock
 Town Clerk