

November 9, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, November 9, 2015, 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	Superintendent of Building
	David Gunner	Highway Superintendent
	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.

Councilwoman Friess moved to approve the minutes of the October 20, 2015 Town Board work session; seconded by Councilman Snyder.	Action #352
Upon a vote being taken: ayes – five noes – none Motion carried.	10/20/15 wk sess minutes approved

Councilwoman Jeffe moved to approve the minutes of the October 26, 2015 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #353
	10/26/15 min approved

AUDIENCE I: none

#### UNFINISHED BUSINESS:

Councilman Snyder move to adopt the 2016 Operating Budget for the Town of Aurora. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #354
	2016 Town Budget adopted

#### NEW BUSINESS:

Councilwoman Jeffe moved to authorize the Supervisor to sign a Grantwriting Services Contract with Ann Mc Donnell, Woodside Dr., Elma, NY, to prepare and submit a full application to the NYSDEC for reimbursement of recycling equipment costs incurred by the Town. The \$800 fee will be disbursed from A6989.411 Grant Consultant. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.	Action #355
	Supv auth to sign contract with grant writer for recycling grant

Quotes for a new 7-ton equipment trailer for the highway department were received from:		Action #356
Tri-County Tool Rental	\$4876.00	Purch of equip
General Welding	\$5250.00	trailer for hwy
Caterpillar Equipment (Milton CAT)	\$6709.00	aprvd (2016 budget)

Councilwoman Friess moved to authorize the purchase of a new 7-ton equipment trailer from Tri-County Tool Rental for \$4876.00. Funds will be disbursed from DB5130.217 - Machinery in the 2016 Budget. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to authorize the purchase of a 2015 Caterpillar CB24 vibratory roller through the NYS Office of General Services bid for heavy equipment from Caterpillar authorized reseller Milton CAT, Commerce Drive, Clifton Park, NY, in the amount of \$39,680.00. Funds will be disbursed from DB5130.217 – Machinery in the 2016 Budget. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #357  
Purch of roller  
for hwy aprvd  
(2016 Budget)

Councilwoman Friess moved to authorize the Supervisor to sign the Memorandum of Agreement with the Western New York Stormwater Coalition for December 31, 2015 through December 31, 2020. The Coalition aids the Town of Aurora and other municipalities in implementing their municipal stormwater plans. Councilman Snyder seconded the motion. Upon a vote being taken ayes – five noes - none Motion carried.

Action #358  
Supv auth to  
sign MOA with  
WNY Storm-  
water coalition

Councilwoman Jeffe moved to authorize the Supervisor to sign the Town Recreation Department Teen Volunteer Program funding application to be submitted to the Erie County Youth Bureau. The Town is requesting \$3,000 from the NYS Office of Children and Family Services. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #359  
Supv auth to  
sign NYSOCFS  
funding grant.

Councilman Snyder moved to approve the hiring of Aubrey McLaughlin, 45 Park Lane South, E. Aurora, as a Lifeguard Part-Time effective 11/16/2015 at a rate of \$10.50 per hour. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #360  
A. McLaughlin  
hired as PT  
lifeguard

Councilwoman Jeffe moved to authorize the following budget transfer:

From:	A7180.426 Pool – Repair/maintenance	\$5,000
	A7020.411 Recreation – Contractual	\$4,000
To:	A1620.422 Op Building – Repair/maint.	\$9,000

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

Action #361  
General fund  
budget transfer  
aprvd

Quotes to repair a portion of the roof at the Southside Municipal Center were solicited from five roofing contractors. One declined to bid and only one responded with a quote. Jos. A. Sanders & Sons Roofing submitted a quote for \$9,605.00. Since the roof leaks and needs immediate repair, Councilman Snyder requested that the Board consider this proposal.

Action #362  
J.A. Sanders  
quote to repair  
SSMC roof  
approved.

Councilwoman Friess moved to accept and approve the quote from Jos. A. Sanders & Sons Roofing, Lathrop Street, Buffalo, NY, in the amount of \$9,605.00 to repair a portion of the roof of the Southside Municipal Center (east side of building over Historian Office). Funds will be disbursed from ER1621.422 Repair & maintenance. 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 the amended lease agreement with Medbill Management, LLC, 300 Glead Avenue, East Aurora, NY for the term November 1, 2015 through October 31, 2018, whereby Medbill will lease 500 square feet of office space at the Southside Municipal Center for first year annual sum of \$6695.64 to be

paid in monthly installments of \$562.97. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #363  
 Supv to sign amended Medbill lease

Councilwoman Friess moved to authorize the Supervisor to sign a lease agreement with Explore & More, A Children’s Museum, whereby Explore & More will lease 6,257 square feet of space at the Southside Municipal Center, 300 Glead Ave., E. Aurora, for use as a children’s museum. The lease is effective from November 15, 2015 through November 14, 2018. The first year annual sum of \$31,235 will be paid in monthly installments of \$2,602.92. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #364  
 Supv to sign E&M Museum lease.

Councilwoman Jeffe moved to authorize the Supervisor to sign an amended lease agreement with Explore & More, A Children’s Museum, 300 Glead Avenue, whereby Explore & More will lease 1) 750 square feet of office space at \$13.58 per square foot with a first year annual rental of \$10,185.00 to be paid in monthly installments of \$848.75; and 2) 150 square feet of office space at an annual rate of \$1,500.00 to be paid in monthly installments of \$125.00 effective November 15, 2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #365  
 Supv to sign E&M office space lease

Councilwoman Friess moved to approve the request from Eric and Julie Nagel to become out of district water customers to the Village of East Aurora for their property at 233 Beech Road (SBL#175.00-2-8.112) and to authorize the Supervisor to sign the out of district water customer agreement. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #366  
 Nagel OOD water to VEA on Beech Rd approved

Quotes to replace the furnace at Community Pool were received from:

<u>Vendor</u>	<u>Furnace efficiency</u>	
TriR Mechanical Services, Inc.	80%	\$2,567.00
TriR Mechanical Services, Inc.	95%	\$3,890.00
Solly Industries, Inc.	80%	\$1,778.00
Solly Industries, Inc.	95%	\$2,921.00

Councilman Snyder moved to approve the quote of \$1,778.00 from Solly Industries, Inc., 2541 Girdle Road, Elma, NY, to replace the existing furnace at Community Pool with an 80% efficient furnace. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #367  
 Quote from Solly for pool furnace approved

Quotes to replace the heat exchangers on two (2) roof top units at the Aurora Senior Center were received from:

TriR Mechanical Services, Inc.	\$2,083.00 per unit (\$4,166.00 total)
Solly Industries, Inc.	\$1,389.00 per unit (\$2,778.00 total)

Councilman Snyder moved to approve the quote from Solly Industries, Inc., 2541 Girdle Road, Elma, NY, to replace the heat exchangers on RTU 1 and RTU 3 at the Aurora Senior Center, 101 King Street. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #368  
 Senior Ctr RTU repair quotes accepted from Solly Ind.

Councilwoman Jeffe moved to authorize the Supervisor to sign the annual service and supply maintenance agreement with Eagle Systems, Inc., 2421 Harlem Road, Buffalo, NY, in the amount of \$1,180 for two (2) Toshiba copiers (Town Hall/Senior Center) and two (2) Samsung copiers (recreation/building departments). Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #369  
Supv auth to  
sign copier  
maint  
agreement –  
Eagle Syst.

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

- Water Clerk - October 2015 report
- Town Clerk/Tax – October 2015 report
- Town Clerk – October 2015 report
- Senior Center – October 2015 report
- Recreation Director – October 2015 report
- NYS Agriculture & Markets letter re: Thank you for DCO Seminar

BUSINESS FROM BOARD MEMBERS:

Councilwomen Friess and Jeffe attended the EAUFSD communication meeting.

Supervisor Bach congratulated Councilmen Harris and Snyder on their re-election. Mr. Bach also commented on the East Fillmore bridge repair, noting that the Town is responding to a Judge's order whether or not the residents on East Fillmore want the bridge to remain closed. In order for the bridge to remain closed, the Village would have to take official action.

Police Chief Krieger stated that he has heard that the residents on the Martin Drive side of the bridge want it open.

AUDIENCE II: none

STAFF REPORTS:

Police Chief Krieger stated that persons of interest in the Larwood Pharmacy robbery are currently being held out of state.

The "Prepaid" Abstract of Claims dated October 28, 2015, consisting of vouchers numbered 1733 to 1741, was presented to the Board for audit and authorization of payment from the following funds:

General	\$2,480.04
Special Districts	<u>3,221.75</u>
Grand Total Abstract	\$5,701.79

The Abstract of Claims dated November 9, 2015, consisting of vouchers numbered 1742 to 1802, was presented to the Board for audit and authorization of payment from the following funds:

General	\$13,541.34
Highway	12,163.23
Enterprise/Gleed	56,481.84
Special Districts	<u>54,255.62</u>
Grand Total Abstract	\$136,442.03

Councilwoman Friess moved to approve the October 28 and November 9, 2015 Abstracts of Claims as presented and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #370  
10/28 & 11/9  
Abstracts of  
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:30 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #371  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk