

March 23, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, March 23, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Susan A. Friess Jolene M. Jeffe Charles D. Snyder	Councilwoman/Deputy Supervisor Councilwoman Councilman
Absent/Excused:	Jeffrey T. Harris James J. Bach	Councilman Supervisor
Others Present:	Ronald Bennett David Gunner Chris Musshafen William Wheeler Ron Krowka Joseph Orłowski	Town Attorney Highway Superintendent Recreation/Aquatics Dir. CRA/Engineer Chief of Police Baseball Commissioner

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

Councilman Snyder moved to approve the minutes of the March 9, 2015 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – three noes – none Motion carried

Action #68  
3/9/15 Town Board mtg min approved

AUDIENCE I:

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Jeffe moved to appoint Jerrold Thompson Sr., Pine Street, E. Aurora, as an alternate member of the Planning Board with a term beginning March 23, 2015 and ending December 31, 2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried

Action #69  
J. Thompson Sr. appointed Planning Brd alternate.

Councilman Snyder moved to approve the payment of \$7,145.65 to Spanitz Backhoe Service, Inc., 12516 Liberia Road, E. Aurora, NY, for the emergency repair of a frozen waterline on Woodland Drive. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried

Action #70  
Payment for emergency water line work approved – WD235.

Councilwoman Jeffe moved to change the Civil Service titles of recreation department employees Dawn DiFilippo and Patricia Monroe from Clerk Typist Part Time to Clerk Typist Part Time Seasonal for twenty (20) weeks effective March 25, 2015 (through August 11, 2015). Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes - none Motion carried

Action #71  
Rec clerks Civil Service titles changed.

Councilman Snyder moved to change the Civil Service title for building department employee Elizabeth Cassidy from Clerk Part Time to Clerk Part Time Seasonal for twenty (20) weeks effective April 25, 2015 (through September 11, 2015). Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes - three noes – none Motion carried

Action #72  
Bldg clerk Civil Service title changed.

Quotes for baseball uniforms and caps (based on approximately 245 uniforms and 305 caps) were received from:

	Youth/Adult	Printing	Cap	Approx. Cost
Laux Sporting Goods	12.65/13.65	3.50	5.39	\$5,827.20
BSN Sports	13.75/13.75	4.15	5.65	\$6,109.75
Al Ross Screenprinting	17.40/17.90	included	6.50	\$6,313.00

Councilwoman Jeffe moved to approve the per piece quote for baseball uniforms and caps from Laux Sporting Goods, Inc., 25 Pineview Drive, Amherst, NY: youth uniforms – 12.65ea.; adult uniforms – 13.65ea.; caps – 5.69ea; printing \$3.50. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried

Action #73  
 Baseball uniform purchase approved.

Councilman Snyder moved to declare the following as surplus inventory to be disposed of through Auctions International, with the exception of the Xerox copier which will be recycled:

<u>Item/description</u>	<u>Town ID No.</u>
▪ 1996 Jacobsen Turf Cat Tractor – model T-423-D	647
▪ Hanson Snowblower – model 103064	2075
▪ 1996 Giant Vac leafblower	650
▪ 1996 Jacobsen 60” mower deck	648
▪ 1996 Balkamp parts washer	646
▪ Small 2-drawer metal filing cabinet	1560
▪ 5-drawer metal filing cabinet	
▪ 3-drawer metal filing cabinet	
▪ Xerox Workcentre 3325 copier	

Action #74  
 Miscellaneous inventory declared surplus

Seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – three noes – none Motion carried

Action #75  
 2015 Budget amended – Hwy revenue line for FEMA added.

Councilwoman Jeffe moved to amend the 2015 Operating Budget by adding/establishing *Revenue line DB4960 Federal Aid- FEMA*. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried

Councilman Snyder moved to amend the 2015 Operating Budget as follows:

Increase appropriation line DB5142.412 Snow Storm	\$20,000
Increase revenue line DB4960 Federal Aid – FEMA	\$20,000

Action #76  
 2015 Budget amended – Hwy revenue & appropriation lines increased

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

Councilwoman Jeffe moved to authorize the Supervisor to sign and submit a letter of commitment for the Western New York Stormwater Coalition grant for mapping outfalls and conveyance systems in the Town’s MS4 designated area. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried

Action #77  
 Supv. auth to sign ltr of commitment re: stormwater grant (MS4)

COMMUNICATIONS: none

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Snyder attended a seminar on contracts, prevailing wage, etc.

AUDIENCE II: none

STAFF REPORTS:

Chris Musshafen reported that Winterfest went off well. He also noted that there will be a new lifeguard class offered – half on-line and half in-class.

The Abstract of Claims dated March 23, 2015, consisting of vouchers numbered 321 to 382, was presented to the Board for audit and authorization of payment from the following funds:

General	\$	38,579.09
Part Town		58,149.24
Highway		53,499.66
Enterprise/Gleed		7,514.05
Special Districts		<u>9,353.35</u>
Grand Total Abstract	\$	167,095.39

Councilman Snyder moved to approve the March 23, 2015 Abstract of Claims and authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – three noes – none  
Motion carried

Action #78  
3/23/15  
Abstract of  
Claims aprvd.

Councilwoman Jeffe moved to adjourn at 7:15 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – three noes – none  
Motion carried

Action #79  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk