

September 11, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, September 11, 2017, 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 |
| | Jolene M. Jeffe | Councilwoman |
| | Charles D. Snyder | Councilman |
| | Susan A. Friess | Councilwoman |
| | James J. Bach | Supervisor |

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| Others Present: | Ronald Bennett | Town Attorney |
| | David Gunner | Highway Superintendent |
| | William Kramer | Code Enforcement Officer |
| | Camie Jarrell | GHD/Engineer |

Supervisor Bach requested a moment of silence in memory of the September 11, 2001 events in New York City, Pennsylvania and at the Pentagon. The Supervisor then opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

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| Councilwoman Friess moved to approve the minutes of the 8/28/17 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none | Motion carried. | Action #283 8/28/17 TB minutes aprvd |
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AUDIENCE I: none

UNFINISHED BUSINESS:

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| Councilman Harris moved to approve payment no. 5 for DJM Contracting, Inc., Boston State Road, Hamburg, NY, in the amount of \$224,088.49, covering the period from August 10 – August 31, 2017 for the Master Water Improvement Area waterline improvements. Funds will be disbursed from Capital Fund HA8340.200. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none | Motion carried. | Action #284 Pymt #5 to DJM for MWIA water line work aprvd |
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NEW BUSINESS:

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| Supervisor Bach moved to appoint Anthony M. Rosati, 350 Oakwood Avenue, East Aurora, NY, to the Zoning Board of Appeals as an Alternate member with a term beginning 9/11/2017 and ending 12/31/2020. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none | Motion carried. | Action #285 Anthony Rosati appointed ZBA alternate |
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| Councilwoman Friess moved to authorize the Supervisor to sign the NYSDEC Municipal Waste Reduction Recycling Program Grant application that would reimburse the town up to 50% of the cost of recycling items already purchased or that will be purchased. Discussion: Councilwoman Jeffe asked Highway Superintendent Gunner if he was comfortable with the usage noted in the application. Mr. Gunner responded the grapple is definitely 100% recycling usage and the backhoe is a little tricky because sometimes it could be used to load salt. Mr. Gunner stated the figures look real good. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none | Motion carried. | Action #286 Supv auth to sign NYSDEC recycling grant application |
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| Councilman Snyder moved to authorize the Supervisor to sign the NYSEDA letter of commitment, grant application and all related grant documents for the Clean Energy Communities Grant. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes - none | Motion carried. | Action #287 Supv auth to sign NYSEDA Clean Energy grant ltr of commitment & grant appl |
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Councilman Snyder moved to authorize the Supervisor to sign the Community Letter of Support and the grant application for the NYSERDA Greener Communities Program Electric Vehicle Charging Station Installation. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #288
Supv auth to sign NYSERDA grant for elec vehicle charging station

Councilman Snyder moved to authorize the Supervisor to sign the Engineering Services Proposal from GHD Engineering to assist in the review of the Stormwater Pollution Prevention Plan (SWPPP) for the Five Star development plan at 280 Ellicott Road for a fee not to exceed \$2,000.00. The cost of the review will be charged back to the developer per Chapter 96 Section 8 D of the Town Code. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #289
GHD to perform SWPPP review for 280 Ellicott/Five Star development

Councilwoman Jeffe moved to approve the following budget transfer for the purchase of (4) LED lights and brackets for the South Street tennis court:

From: A1620.422 Op Building – Repair/Maintenance \$3,736.00
To: A7110.444 Parks – Supplies \$3,736.00

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

Action #290
Budget transfer for tennis court lights aprvd

Councilwoman Friess moved to approve the following Recreation budget transfers to mitigate negative balances in several budget lines:

From: A7180.426 Pool maintenance \$1,940.00
To: A7310.400.1 Youth program – vendor \$1,940.00

From: A7140.113 Playgrounds – payroll \$1.06
To: A7550.101 Celebrations – payroll \$1.06

From: A7140.113 Playgrounds – payroll \$626.16
To: A7181.100 Tennis lessons – payroll \$626.16

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

Action #291
Budget transfers for recreation lines aprvd

Councilwoman Jeffe moved to authorize the following budget amendment as requested by Christopher Musshafen for the recreation department:

Increase revenue line A2088.0 Playground registration \$207.70
Increase appropriation line A7140.400.2 Playground supplies \$207.70

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

Action #292
Recreation budget amendment aprvd

Quotes to repair an MUA blower bearing in a RTU at the Senior Center were received from:

Tri-R Mechanical \$814.00
JMFM Ent. \$950.00
Allied Mechanical \$1,078.25

Councilman Snyder moved to approve the quote from Tri-R Mechanical, 25 Ransier Dr., West Seneca, NY in the amount of \$814.00 to repair the MUA blower bearing in a RTU at the Senior Center for a cost of \$814.00. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #293
Tri-R quote for blower repair at SrCtr aprvd

Councilwoman Friess moved to add the following Orchard Park delinquent water bills for Town of Aurora customers to the 2018 Erie County Tax rolls, in accordance with Town Law Article 12 Section 198, for non-payment; seconded by Councilwoman Jeffe:

Action #294
 Delinquent water charge to be added to 2018 tax roll

| <u>Property Owner</u> | <u>Billing Customer</u> | <u>Service Address</u> | <u>Billing Source and Amount</u> |
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| Sharon Adimey | Same | 1319 Jewett Holmwood Rd, PO Orchard Park, NY 14127 SBL#174.13-2-1 | Orchard Park \$87.32 |

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

Councilman Snyder moved to authorize the Supervisor to sign a letter of support for the Strykersville Volunteer Fire Company Rescue Squad for their efforts to obtain a Certificate of Need to operate and provide ambulance coverage in the existing areas that they have served and currently serve. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #295
 Supv auth to sign ltr of support for Strykersville VFC rescue squad

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

- Town Clerk - August 2017 report
- Water Clerk - August 2017 report
- Building Department - August 2017 report
- Senior Center - August 2017 report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Jeffe stated she spoke with Robert Alessi regarding the library grant and the asbestos testing that still needs to be done for the library windows.

Councilman Harris attended the Town’s Bicentennial meeting.

AUDIENCE II:

Paul Porter asked if the Town would have work sessions that the public can attend regarding the development of the new Town Hall on Oakwood Ave. Supervisor Bach responded yes.

STAFF REPORTS:

Highway Superintendent David Gunner stated that David Drosendahl resigned from his position as Deputy Highway Superintendent effective 9/8/17 and Michael Evens was appointed by Mr. Gunner as Deputy Highway Superintendent effective 9/9/17.

M. Evens appointed Deputy Hwy Supt effective 9/9/17

ABSTRACT OF CLAIMS

The September 11, 2017 Abstract of Claims, consisting of vouchers numbered 1307 to 1383, and prepaid voucher 1384, was presented to the Board for audit and authorization of payment from the following funds:

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| General | \$ 28,933.60 |
| Highway | 28,772.36 |
| Capital/MWIA | 235,200.77 |

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| Capital/Firehall | 2,500.00 |
| Special Districts | <u>53,104.09</u> |
| Grand Total Abstract | \$349,510.82 |

Councilwoman Friess moved to approve the September 11, 2017 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 #296
9/11/17
Abstract aprvd

Councilwoman Jeffe moved to adjourn at 7:25 p.m. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #297
Mtg adjourned

Martha L. Librock
Town Clerk