

June 9, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, June 9, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Susan A. Friess	Councilwoman
	Jeffrey T. Harris	Councilman
	Charles D. Snyder	Councilman
	Jolene M. Jeffe	Councilwoman
	James J. Bach	Supervisor

Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Adams	Planning Board member
	William Wheeler	CRA Engineering
	Ronald Krowka	Chief of Police

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 May 20, 2014 Town Board work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #172
5/20/14 work session minutes aprvd.

Councilwoman Friess moved to approve the minutes of the May 27, 2014 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

AUDIENCE I:

Action #173
5/27/14 TB mtg minutes aprvd

Andrew Dusel, Blakeley Road, spoke to the Board about the speed of vehicles traveling on Blakeley Road at the 90° turn between Underhill Road and the Old Orchard restaurant and requested a TE-9 (speed study) be done for that location.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Jeffe moved to amend tonight's agenda by adding three items: 6L – stone for the Mill Road Overlook; 6M – Knox Farm State Park Temporary Use Permit request; and 6N – request to hire recreation employee. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #174
3 items added to agenda

Councilman Snyder moved to forward the Ellis Drive Open Development Area application to the Planning Board for review and recommendation. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #175
Ellis Dr. ODA forwarded to planning board

Councilwoman Friess moved to submit a TE-9 (speed study request) for Blakeley Road between Olean Road (Rte. 16) and Underhill Road. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #176
TE-9 speed study auth for Blakeley Rd.

Councilwoman Friess moved to accept a donation from the Friends of Mill Road/Western New York Land Conservancy in the amount of \$34,999.99 to be used for the construction of the Mill Road Overlook parking area. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #177
Donation for Mill Road Overlook construction accepted

Councilman Snyder moved to authorize and approve the hiring of American Paving & Excavating, Inc., 5880 Thompson Road, Clarence Center, NY, to construct the Mill Road Overlook at a cost of \$20,101 as based on rates from the Erie County DPW Summer Bid Summary list (section 900 – rental of equipment with operator). Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #178
Amer. Paving
to construct
Mill Road
Overlook

Quotes for 1700 yards (2600 tons) of clean compactible fill for the Mill Road Overlook were received from:

American Paving & Excavating, Inc.	\$3.75 per ton
Russo Development	\$8.50 per ton
Gernatt Asphalt	\$8.25 per ton
Buffalo Crushed Stone	\$8.25 per ton
Watermans Gravel	\$6.60 per ton

Councilman Snyder moved to approve the purchase (includes delivery) of clean, compactible fill for the Mill Road Overlook from American Paving & Excavating, Inc., 5880 Thompson Road, Clarence Center, NY, in the amount of \$3.75 per ton (based on 2600 tons) for a cost of \$9750. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #179
Purchase of
clean fill for
Mill Road
Overlook
approved

Councilwoman Jeffe moved to approve the purchase (includes delivery) of an estimated 250 tons of 1” CR from County Line Stone, Inc., for the Mill Road Overlook at a cost of \$14.09 per ton for a cost of \$3522.50. This rate is based on the Erie County DPW Summer Bid Summary list (section 700 – materials and manufacturing). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #180
Purchase of
stone for Mill
Road Overlook
approved

The Village of East Aurora has requested assistance from the Town in treating ash trees in the Village to resist the Emerald Ash Borer since the Town has an employee licensed and certified to apply pesticides. Supplies for the project will be purchased by the Town from a sole source provider, John Deere Landscapes. The Village of East Aurora will reimburse the Town for the cost of the pesticide supplies.

Councilwoman Friess moved to approve the purchase of Arborjet Emerald Ash Bore Injection and Supplies from John Deere Landscapes, a sole source provider, in the amount of \$4,695.70 to be used by the Town’s certified pesticide applicator for Village of East Aurora ash trees. Funds will be disbursed from A7110.444 Parks supplies and the Village of East Aurora will reimburse the Town for this expense. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #181
Purchase of
pesticide for
VEA ash trees
approved

Councilwoman Jeffe moved to accept a donation from Praxiis LLC, Seneca Street, Buffalo, NY, in the amount of \$500 to be used toward the Gleed Avenue Baseball Diamond project. Funds will be deposited to TA1000.0112. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #182
Donation for
Gleed baseball
diamond
project
accepted

Councilwoman Friess moved to accept an \$8000 donation from the Aurora Arsenal Soccer Club, Inc. as the Arsenal 2014 contribution to costs associated with the maintenance, upkeep and improvements at Knox Field per the Arsenal agreement with the Town. The funds will be credited to A2025.0002 SFR-Knox Field Donations. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #183
Donation from
Aurora Arsenal
for KFSP field
maintenance
accepted

Councilman Harris moved to approve the request from Windham Professionals, Inc. to purchase and install a Solar-Powered Patio Umbrella over the designated break area located behind the Southside Municipal Center, northeast of door no. 5 and that Councilman Snyder will inspect the installation of the unit. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #184
Installation of solar powered umbrella by Windham for break area approved

Councilwoman Jeffe moved to approve the purchase of the following supplies for the Town's Records Storage Room to be paid for from the 2013/2014 NYS Archives Grant:

- Shelving from Kraftwerks in the amount of \$7257.
- Flat file (map file) from U-Line in the amount of \$809 plus shipping.
- 22 cartons of heavy duty file storage boxes from Eaton Office Supply in the amount of \$1223.

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

Action #185
Purchase of shelving, map file, boxes for storage room approved.

Councilman Harris moved to table agenda item 6K – Dental Plan until additional rate and plan information is available. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #186
Dental plan tabled

The East Aurora Soccer Boosters, in conjunction with the Aurora Arsenal Soccer Club, are applying for a temporary use permit to hold a chicken BBQ fund raiser on July 14, 2014 at the soccer field at Knox Farm State Park. Janet Heidt, Arsenal Board member, spoke to the Board about the Arsenal support of the event.

Councilman Snyder moved to approve a temporary use permit to the East Aurora Soccer Boosters and Aurora Arsenal Soccer Club to hold a chicken BBQ at the Knox Farm State Park soccer field on July 14, 2014 contingent upon the Town receiving a copy of the Erie County Health Department permit for the event. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #187
Temp use permit granted to EA Soccer Boosters/Aurora Arsenal for fundraiser at KFSP

Councilwoman Friess moved to approve the hiring of Christopher Bourne, 117 Walnut St., East Aurora, NY as a Recreation Attendant PT Seasonal at a rate of \$9.25 per hour to supervise the men's basketball league. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #188
C. Bourne hired as Rec Attendant PT seasonal

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

- Town Clerk – May 2014 report
- Town Clerk/Tax – May 2014 report
- Water Clerk – May 2014 report
- Recreation Director – May 2014 report
- Senior Center – May 2014 report
- Building Department – May 2014 report
- Work Requisitions – May 2014 report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Friess said the Glead Avenue Baseball Diamond dedication was well attended and thanked everyone who donated to the project.

AUDIENCE II:

William Adams spoke to the Board about traffic on Olean Road in the area of the Iron Kettle restaurant. Mr. Adams noted that drivers are traveling very fast on the newly repaved roadway and requested that the Town submit a TE-9 for a speed study of the area. He stated it is difficult to exit from the parking lots of the businesses in that area due to the high rates of speed of cars traveling that stretch of road.

Councilwoman Friess moved to authorize a TE-9 (speed study) for Olean Road between the Village of East Aurora and Blakeley Road. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #189
TE-9 speed study auth for Olean near Blakeley

STAFF REPORTS: none

The June 9, 2014 Abstract of Claims, consisting of vouchers numbered 843 to 961, was presented to the Board for audit and authorization of payment from the following funds:

General	\$31,815.99
Highway	48,180.88
Enterprise/Gleed	201,734.91
Capital/Baseball	419.72
Trust & Agency	1,187.82
Special Districts	<u>74,995.43</u>
Grand Total Abstract	\$358,334.75

Councilwoman Jeffe moved to approve the June 9, 2014 Abstract of Claims as presented and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #190
6/9/14 Abstract of Claims aprvd.

Councilwoman Jeffe moved to adjourn at 7:40 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #191
Meeting adjourned.

Martha L. Librock
Town Clerk