

TOWN OF AURORA
TOWN BOARD WORK SESSION
November 13, 2018

The following members of the Aurora Town Board met on Tuesday, November 13, 2018 at 5:30 p.m. in the Southside Municipal Center Town Hall Auditorium, 300 Glead Avenue, East Aurora, NY, for the purpose of holding a work session:

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

Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	Kathleen Moffat	Asst. to Supervisor
	William Wheeler	Engineer/GHD
	David Gunner	Highway Superintendent
	Elaine Schiltz	Recreation Supervisor
	Tony Rosati	ZBA Member

Supervisor Bach led the recitation of the Pledge of Allegiance to the Flag.

1) Waste Management – Garbage/Recycling Contract:

Waste Management submitted an alternative proposal with their Garbage/Recycling bid. The alternative offers a reduction in the per unit, per year cost in return for the Town approving the addition of recycling and fuel adjustment formulas in the contract. Pat Martino, Waste Management Public Sector Representative, met with the Board to discuss how the proposal would work. Mr. Martino stated that the Town generates approximately 613 tons of recyclables per year. The trucks used in Aurora run on diesel fuel. Councilwoman Jeffe asked if the Town could do a one-year trial for the alternative proposal with the contract reverting to the base price after one year. Mr. Martino stated that he will get a revised proposal to the Board before their 11/26/18 meeting.

2) Spectrum high-speed internet:

Kathleen Moffat spoke again to the Board about the high-speed internet pricing agreements from Time Warner/Spectrum for the Senior Center, Highway, Town Hall offices, Town Court, Hamlin Park and Community Pool. Mrs. Moffat stated that internet at the pool and Hamlin Park would be used on a seasonal basis and the Town would be charged \$99 for each time that internet is reinstated at each location, or the Town could utilize hotspots from Verizon. Councilwomen Jeffe and Friess suggested trying the hotspots at these two locations first to see if that works. The remainder of the agreements will be on tonight's meeting agenda for consideration.

3) Open Development Area with variance – 643 Knox Road:

Sally and Richard Erbe have submitted an application for an ODA to construct a single family home that will require front yard and side yard variances. The Town Board referred the application to the Planning Board who reviewed the proposal and recommended that the Town Board approve the ODA and ODA variance request. Code Enforcement Officer Bill Kramer suggested that the turn-around at the end of the driveway could be converted to a "T" if they want to. The ODA and ODA variance requests will be on tonight's meeting agenda for consideration.

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4) New Year's Eve Ball Drop Proposal:

Elaine Schiltz, Recreation Supervisor, presented a proposal to the Board for New Year's Eve Ball Drop to celebrate the Town's 200th Anniversary. Mrs. Schiltz stated that the event would be held at the Healthy Zone Rink on Riley Street. BOCES will construct the ball with input from Illuminated Landscapes; the East Aurora Fire Department will provide their ladder truck to drop the ball from; and there will be one hour of free skating from 11pm-12 midnight. Mrs. Schiltz noted that she is hoping to get sponsors to pay for the skate time. The Aurora Ice Association will be named as additional insured on the Town's liability insurance certificate for this event. Kathleen Moffat stated that Elaine needs to speak to Rob Goller regarding payroll as this will be in two different years.

5) West Fall Park – Building Repair:

Highway Superintendent Gunner is requesting Board authorization to purchase materials for a new roof and siding at the lodge and shed at JP Nicely West Falls Park. He obtained estimates from Sixt Lumber - \$2,653.90 and 84 Lumber - \$2,807.13. Mr. Gunner stated he wants to purchase the materials from the 2018 budget and have highway employees do the work at a later date. After discussion the Board suggested waiting until mid-December to see how much money was left in the Building Repair and Maintenance (R&M) budget line, since the purchase would be paid from a Parks budget line and a budget transfer made from the R&M line if the Parks line is over budget.

6) Request to set bid opening for new truck:

Highway Superintendent Gunner is requesting that the Town Clerk advertise for bids for a new 2019 ½-ton pickup truck. Mr. Gunner stated this will be paid for from the 2019 Budget. This will be on tonight's meeting agenda for consideration.

7) Credit Card for Supervisor:

Supervisor Bach is requesting a Town credit card be issued in his name for purchases made through his office. If approved, the Town Clerk will add Mr. Bach to the list of employees who currently have a Town credit card. This will be on tonight's meeting agenda for consideration. The Board also discussed obtaining a cash rewards credit card and updating the Town's credit card policy.

8) December 24, 2018 – day off:

Supervisor Bach presented a proposal that all non-union Town employees be given the day off on Monday, December 24, 2018. Mr. Bach stated that this date falls on a Monday and employees would normally be scheduled to work a half day. This proposal is for 2018 only. This will be on tonight's meeting agenda for consideration.

Martha L. Librock, Town Clerk