

September 14, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, September 14, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman/Deputy Supervisor
	Charles D. Snyder	Councilman
	Jolene M. Jeffe	Councilwoman
Absent/Excused:	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	Patrick Blizniak	Supt. of Building
	Donna Bodekor	Senior Center Director
	William Wheeler	GHD Consulting Engineer
	Shane Krieger	Chief of Police

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

The first item on the agenda was a PUBLIC HEARING regarding an unsafe building at 43 Manchester Road, PO East Aurora, Town of Aurora, NY, under Chapter 65, Article I, Section 65-20 of the Code of the Town of Aurora. The affidavits of publication and posting are on file. Deputy Supervisor Friess opened the hearing at 7:01 p.m. and asked if anyone wished to comment on this issue. Hearing no comments, the hearing was closed at 7:02 p.m. This will be on the September 22, 2015 work session agenda for further discussion.

Councilwoman Jeffe moved to approve the minutes of the August 18, 2015 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried. Action #268 8/18/15 work session min approved

Councilman Snyder moved to approve the minutes of the August 24, 2015 Town Board meeting; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – four noes – none Motion carried. Action #269 8/24/15 meeting min aprvd

#### AUDIENCE I:

Peter Tarnawskyj, Western Chapter NYS Horse Council, and Liz O'Donnell, East Aurora Driving Society, presented a \$2,000 check to the Town to be used toward maintaining the Neal and Barb Chur Family Equestrian Center at Knox Farm State Park.

UNFINISHED BUSINESS: none

#### NEW BUSINESS:

Councilwoman Jeffe moved to add three additional items to the agenda: Action #270 Three items added to agenda

6K – Justice Court Audit Resolution

6L – Bid opening

6M – Donation acceptance

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

Councilman Harris moved to approve the request from Assessor Richard Dean to attend the NYS Assessors' Association Conference being held October 4-7, 2015, at the Honor's Haven Conference Center in Ellenville, NY. The \$175 registration fee and \$853.50 hotel fee will be disbursed from A1355.404 expense and travel. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #271 Assessor to attend conference

Councilman Harris moved to accept with regret the resignation of Sheila Kohler from the Aurora Senior Center effective immediately. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #272  
S. Kohler  
resignation  
accepted

Councilman Snyder moved to approve the hiring of Maria Pitt, 19 Whaley Ave., E. Aurora, as a Recreation Attendant RPT at the Aurora Senior Center at an hourly rate of \$11.36, effective September 17, 2015. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #273  
M. Pitt hired as  
Sr. Ctr.  
employee

Councilwoman Jeffe moved to accept a \$400 donation from an anonymous donor to be used toward a new printer for the Senior Center. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #274  
Donation for  
Sr. Ctr.  
Accepted

Councilman Harris moved to approve the request from Highway Superintendent Gunner for Michael Evens to attend the Cornell Right-of-Way Pesticide Application seminar October 15-16, 2015 in Auburn, NY. The \$65 registration fee and \$90 hotel fee will be disbursed from A7189.444. Councilman Snyder seconded motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #275  
M. Evens to  
attend pesticide  
seminar

Deputy Supervisor Friess stated that agenda item 6F – budget transfer request, does not need Board action since it is less than \$750.

Councilwoman Jeffe moved to approve the status change from PT Seasonal Lifeguard to Lifeguard PT for the following employees effective September 15, 2015:

Bindig, Ivy	Christie, Alexander	Schweikhard, Daniel
Blum, Sophie	Davidson, Erika	Storms, Ryan
Boyle, Sarah	Gnecco, Nicola	Szewczyk, Alana
Brinker, Emma	Hochwald, Caitlin	Weppner, Erin
Campbell, Cameron	McLaughlin, Matthew	Zagrobely, Mary

Action #276  
Rec employees  
status change –  
lifeguard  
seasonal to  
lifeguard PT

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

Councilwoman Jeffe moved to approve the status change from Recreation Attendant PT Seasonal to Recreation Attendant PT for the following employees effective September 15, 2015:

Aures, Kathryn	Nigro, Francis
Bedard, Michelle	Tent, Meaghan
Christie, Alexander	Tent, Molly
Dayton, Patrick	

Action #277  
Rec employees  
status change –  
rec attendant  
seasonal to rec  
attendant PT

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

Action #278  
L. Leuthauser  
hired as  
lifeguard PT

Councilwoman Jeffe moved to approve the hiring of Leah Leuthauser, 84 Brooklea Drive, E. Aurora, as a Lifeguard PT at a rate of \$10.50 per hour effective September 16, 2015. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Snyder moved to authorize Justice Court Action for Cynthia Kurk, 1288 Quaker Road, PO East Aurora, Town of Aurora, NY, in accordance with NYS Property Maintenance Code Section 304.1 Exterior Structure and Section 307.1 Exterior Property. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #279  
Justice Court  
Action auth for  
1288 Quaker

Councilwoman Jeffe moved to authorize Justice Court Action for William and Kellie Broughton, 771 Center Street, PO East Aurora, Town of Aurora, NY, in accordance to Aurora Town Code Chapter 72 – Junkyards, Section 72-1. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #280  
Justice Court  
Action auth for  
771 Center St

Deputy Supervisor Friess stated that agenda item 6-J would not be considered due to non-receipt of the proposed sales tax resolution.

Councilman Harris moved to adopt the following resolution; seconded by Councilwoman Jeffe:

Action #281  
Justice Court  
audit resolution  
adopted

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his records and docket to the auditing board of said village or town; and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant.

NOW, THEREFORE BE IT RESOLVED that the audit and examination of the records of the Aurora Town Justices for the year ended December 31, 2014 was performed by the auditing firm of Drescher & Malecki LLP; and

BE IT FURTHER RESOLVED that the findings of said audit and examination were presented to the Town Board of the Town of Aurora.

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

Councilman Snyder moved to set 10:00 a.m. Thursday, October 8, 2015 at the Southside Municipal Center, Town Hall, 300 Glead Avenue, East Aurora, NY as the date, time and place for a bid opening on the purchase and installation of light commercial grade exercise equipment for the Aurora Senior Center. This is part of the CDBG grant and will be funded with federal funds. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #282  
CDBG grant –  
Sr. Ctr. exercise  
equip bid  
opening set

Councilman Harris moved to accept a \$2,000.00 donation from the Western Chapter NYS Horse Council and East Aurora Driving Society to be used toward maintaining the Neal and Barb Chur Family Equestrian Center at Knox Farm State Park. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #283  
Donation for  
Knox  
Equestrian area  
accepted

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

- SSMC Parking Lot project – August 15-28, 2015 expense report
- Water Clerk - August 2015 report
- Town Clerk – August 2015 report
- Senior Center – August 2015 report
- Recreation Department – August 2015 report

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II: none

STAFF REPORTS:

Patrick Blizniak stated the Building Department is on-track to issue a record number of permits this year.

Donna Bodekor noted that the Open House at the Senior Center was well attended.

The "Prepaid" Abstract of Claims dated September 1, 2015, consisting of vouchers numbered 1379 to 1392, was presented to the Board for audit and authorization of payment from the following funds:

General	6,223.05
Highway	2,677.45
Special Districts	<u>61,777.77</u>
Grand Total Abstract	\$70,678.27

The Abstract of Claims dated September 14, 2015, consisting of vouchers numbered 1393 to 1496, was presented to the Board for audit and authorization of payment from the following funds:

General	72,896.73
Highway	39,346.67
Enterprise/Gleed	236,937.21
Part Town	234.41
Special Districts	<u>21,257.49</u>
Grand Total Abstract	\$370,672.51

Councilwoman Jeffe moved to approve the September 1 and September 14, 2015 Abstracts of Claims as presented and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #284  
9/1/15 &  
9/14/15  
Abstracts of  
Claims aprvd

Councilman Snyder moved to enter into executive session to consult with the Town Attorney regarding current litigation, noting that no action will be taken during executive session; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – four noes – none Motion carried

Action #285  
Board enters  
exec session

Councilwoman Jeffe moved to come out of executive session; seconded by Deputy Supervisor Friess. Upon a vote being taken: ayes - four noes – none Motion carried.

Action #286  
Board exits  
exec session

Councilman Snyder moved to adjourn at 8:55p.m.; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #287  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk