

June 10, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, June, 10, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor
	James F. Collins	Councilman
Others Present:	Ronald Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Donna Bodekor	Senior Center Director
	Peggy Cooke	Recreation Director
	William Adams	Planning Board
	Charles Snyder	Planning Board/Code Review
	William Kramer	Code Enforcement Officer
	David Gunner	Highway Superintendent
	Ron Krowka	Chief of Police
	Albert Salter	ZBA/Code Review
	Timothy Bailey	Planning Board/Code Review

Supervisor Jeffe 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 on Local Law Intro No. 1-2013, a local law amending the zoning code regarding the storage of recreational vehicles. The notice of public hearing was published in the East Aurora Advertiser and posted on the Town Clerk's bulletin board and noted by the Affidavits of Publication and Posting. Supervisor Jeffe opened the hearing at 7:03 p.m. and read aloud the proposed changes to the code. The Supervisor then asked if anyone wished to comment on the proposed local law. Hearing no response, the public hearing was closed at 7:05 p.m.

Councilwoman Friess moved to approve the minutes of the May 21, 2013 Town Board work session; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried. Action #219 5/21/13 wk. sess. min. approved.

Councilman Bach moved to approve the minutes of the May 28, 2013 Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried. Action #220 5/28/13 meeting min. approved.

Councilman Harris moved to approve the minutes of the May 8, 2013 truck bid opening and the May 23, 2013 Water District 6 Improvements bid opening; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried. Action #221 5/8 & 5/23/13 bid opening minutes aprvd.

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Quotes for stripping, sealing and waxing the floors at the Aurora Senior Center were received from:

A Better Cleaner (ABC Floor Care)	\$1,450.00
Conroy Cleaning Services	\$1,925.00
All Guard Sealer Systems	\$1,415.50

Councilman Bach moved to approve the quote from All Guard Sealer Systems, PO Box 161, Holland, NY, for the stripping, sealing and waxing of approximately 5302 square feet of flooring at the Aurora Senior Center, including moving furniture. Funds will be disbursed from A1620.422. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #222  
 Quote for floor care at Sr. Ctr. approved.

Councilwoman Friess moved to accept the following donation to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

Action #223  
 Glead baseball diamond donation accepted.

<u>Donor Name</u>	<u>Amount</u>	<u>Date Received</u>
David & Michelle Gacioch	\$1,000.00	5/29/13

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

Councilwoman Friess moved to accept a \$1,000 donation from the Aurora Arsenal Soccer Club to be used towards improvement of the Knox Park parking lots where soccer events are held. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #224  
 Arsenal donation for Knox Park parking lots approved.

Councilwoman Friess moved to amend the 2013 Town operating budget as follows:

Increase Revenue line A2025.002 SFR-Knox Field Donations \$1,000  
 Increase Expense line A7189.444 Knox Field Supplies \$1,000

Action #225  
 2013 Budget amendment re: Knox Park approved.

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

Two quotes were obtained for the emergency replacement of HVAC rooftop unit no. 8 at the Southside Municipal Center. The unit, which covers a major portion of the second floor, recently failed. The need for air conditioning in this portion of the building which is occupied by Windham Professionals and the length of time it would take to go out for competitive bidding justifies the emergency purchase. Quotes for a 15-ton unit were received from: Allied Mechanical for \$17,093 and Tri-R Mechanical for \$20,900.

Councilman Bach moved to authorize the emergency purchase of a 15-ton rooftop HVAC unit from Allied Mechanical, 1111 Niagara Street, Buffalo, NY, in the amount of \$17,093 to be disbursed from ER1621.422. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #226  
 Emergency purchase of HVAC for 300 Glead aprvd.

Councilwoman Friess moved to approve the hiring of the following persons:

Stephen Mayer 9 Victoria Heights, EA Rec Attendant PT Seasonal \$8.10/hr  
 Jameson Arnold 181 Stoneridge Ct., EA Rec Attendant PT Seasonal \$8.70/hr

Action #227  
 Hiring of recreation attendants approved.

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

Councilwoman Friess moved to approve the amended Glead Baseball Diamond capital project budget by increasing it from \$42,000 to \$52,000. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #228  
Glead baseball  
diamond  
amended  
budget aprvd.

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

- Supervisor’s May 2013 report
- Building Department – May 2013 report
- Tax Receiver – May 2013 report
- Town Clerk – May 2013 report
- Senior Center – May 2013 report
- Recreation Director – May 2013 report
- EAPD – May 2013 report

BUSINESS FROM BOARD MEMBERS:

Councilman Collins thanked Tony Rosati for his help with the RV code.

AUDIENCE II: none

STAFF REPORTS:

Peggy Cooke stated that the buildings at the pool are in the process of being painted, the pool was given an acid bath and a new pump was installed.

The June 10, 2013 Abstract of Claims, consisting of vouchers numbered 894 to 998, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 39,729.73
Part Town	90.00
Highway	96,395.22
Capital/Library roof	10,687.50
Capital/Baseball	664.50
Glead/Enterprise	196,263.36
Trust & Agency	1,772.75
Special Districts	<u>29,255.22</u>
Grand Total Abstract	\$374,808.28

Councilwoman Friess moved to approve the June 10, 2013 Abstract of Claims and to authorize payment of same; seconded by Councilman Harris. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #229  
6/10/13  
Abstract of  
Claims aprvd.

Councilman Collins moved to adjourn; seconded by Councilman Bach. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #230  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk