

March 27, 2006

A meeting of the Town Board of the Town of Aurora took place on Monday, March 27, 2006, at 7:00 p.m. in the Town Hall, 5 South Grove Street, East Aurora, New York.

Members Present:	Terence M. Yarnall	Supervisor
	Dwight D. Krieger	Councilman
	Jeffrey T. Harris	Councilman
	William D. Reuter	Councilman
Absent:	Norman K. Suttell	Councilman
Others Present:	Ronald P. Bennett	Town Attorney
	Bryan Smith	Town Engineer
	Peggy Cooke	Recreation Director
	Patrick Blizniak	Superintendent of Building
	William Adams	Planning Board Member

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

Councilman Harris moved to approve the minutes of the March 6, 2006 work session and the March 13, 2006 Town Board meeting.	Action #77
Councilman Krieger seconded the motion. Upon a vote being taken:	3/6/06 and
ayes – four noes – none Motion carried.	3/13/06
	minutes aprvd

Business from the Audience:

John Hughes, Blakeley Road, asked if the usable area plan for the Patio Home project would be redone. Supervisor Yarnall responded that the entire project is being reviewed by Town Counsel and Engineering.

Libby Weberg, North Grove Street, asked if the Board had considered the Pedestrian Bicycle Board requests and recommendations. Supervisor Yarnall responded that it would be on the April work session agenda.

Old Business:

Supervisor Yarnall moved to approve the Memorandum of Agreement (MOA) Creating the Western New York Stormwater Coalition and to authorize the Supervisor to sign the MOA. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.	Action #78 WNY Storm water MOU aprvd
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New Business:

Councilman Harris moved to authorize the Supervisor to sign an agreement with Munistat Services, Inc., whereby Munistat will provide financial advisory services to the Town of Aurora to assist in the successful completion of the Town's upcoming capital financing needs utilizing both USDA Rural Development Administration, NYS Environmental Facilities Corporation financing, and conventional Bond Anticipation Note methods of financing. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.	Action #79 Supv to sign agreement with Munistat
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Councilman Krieger moved to approve the purchase of a Konica Minolta Bizhub 160 copier (\$648) with document feeder (\$176) and maintenance agreement (\$192) for the Court office. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.	Action #80 Purchase of copier for Court office approved
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Price quotes were received from the following for four electronic faucets for the Community Pool bathrooms:

Lighting Universe	\$1,076.00
Lowe's	1,152.04
Fixture Universe	1,152.00

Action #81
Purchase of
faucets for
community
pool approved

Supervisor Yarnall moved to approve the purchase of four Delta Chrome Electronic Faucets Model 591-LGHGMHDF from Lighting Universe (Allied Trade Group) 11730 118th Ave. NE, Suite 100, Kirkland, WA 98034 in the amount of \$1,076. (\$269 per faucet.) Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #82
Purchase of
drinking
fountain and
chiller for
community
pool approved

Price quotes were received from the following for a drinking fountain and chiller for the Community Pool:

L.A. Hazard & Sons, Inc.	\$1,160.67
T.I.A. Sales Co.	1,275.30
Kully Supply, Inc.	1,275.18 plus \$36.50 freight

Supervisor Yarnall moved to approve the purchase of a drinking fountain and chiller (Acorn AquaContour Model #A151400B and Acorn AquaArtic Model #A9100080) from LA Hazard & Sons, Inc., 3689 California Road, Orchard Park, NY 14127, in the amount of \$1,160.67 (drinking fountain \$549.79; chiller \$610.88) for the Community Pool. Councilman Reuter seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Price quotes were received from the following for a handicapped lift and accessories for the Community Pool renovation:

Lincoln Equipment, Inc.	\$5,875.00
Recreonics, Inc.	5,907.10
Brock Enterprises, Inc.	5,986.00
Dizard	6,226.00
W.M. Smith & Associates, Inc.	6,785.00
Aquam Aquatic Specialist, Inc.	7,746.00

Action #83
Purchase of
handicapped
lift for
Community
Pool approved

Supervisor Yarnall moved to approve the purchase of a handicapped lift (Portable Aquatic Lift) with accessories in the amount of \$5,875.00 from Lincoln Equipment, Inc. 2051 Commerce Ave., Concord, CA 94520. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #84
J. Ernst
appointed to
Board of
Assessment
Review

Supervisor Yarnall moved to appoint Joseph R. Ernst, 112 Church Street, E. Aurora, to the Town of Aurora Board of Assessment Review, term ending September 30, 2009, to fill the unexpired term of John Dickinson. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Councilman Krieger moved to proclaim May 7 –13, 2006 as Building Safety Week; seconded by Councilman Reuter:

Whereas, through our continuing attention to building safety, we enjoy the comfort and peace of mind of structures that are safe and sound; and,

Whereas, building safety and fire prevention officials are at work year round to guide the safe construction of buildings; and

Whereas, the dedicated members of the International Code Council, including building safety and fire prevention officials, architects, engineers, builders and others in the construction industry, develop and enforce codes to safeguard Americans in the buildings where we live, work, play and learn; and

Whereas, the International Codes, the most widely adopted building safety and fire prevention codes in the nation, are used by most U.S. cities, counties and states, These modern building safety codes also include safeguards to protect the public from natural disasters that can occur, such as hurricanes, snowstorms, tornadoes, wildland fires and earthquakes; and

Whereas, Building Safety Week, sponsored by the International Code Council Foundation, is an excellent opportunity to educate the public. It is a perfect time to increase public awareness of the role building safety and fire prevention officials, local and state building departments, and federal agencies play in protecting lives and property; and

Whereas, this year's theme, "Building a Safer World Together," encourages all Americans to raise our awareness of building safety. Everyone can take appropriate steps to ensure that the places where we live, work, play and learn are safe. Countless lives have been saved because of the building safety codes adopted and enforced by local and state agencies; and

Whereas, this year, as we observe Building Safety Week, we ask all Americans to consider projects to improve building safety at home and in the community, and to recognize the local building safety and fire prevention officials and the important roll that they play in public safety.

Now, therefore, it is hereby proclaimed that May 7 through May 13, 2006, as Building Safety Week in the Town of Aurora. Accordingly, our citizens are encouraged to join their fellow Americans in participating in Building Safety Week activities and assisting efforts to improve building safety.

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

Action #85
5/7-13/06
proclaimed
Building
Safety week

Councilman Krieger moved to approve the request from the Roycrofters-At-Large-Association (RALA) to use the Town Hall Chapel (meeting room) on Saturday, February 3, 2007 for their annual RALA Jury. Councilman Reuter seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #86
RALA to
use Chapel
2/3/07

Councilman Harris moved to set April 7, 2006 at 10:00 a.m. at the Town Hall, 5 South Grove Street, East Aurora, NY, as the date, time and place for a bid opening for the installation of new exterior concrete at the community pool in the Town of Aurora. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #87
Pool
concrete bid
opening set

Councilman Harris moved to set April 7, 2006 at 10:00 a.m. at the Town Hall, 5 South Grove Street, East Aurora, NY, as the date, time and place for a bid opening for replacement of an existing boiler at the community pool in the Town of Aurora. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #88
Pool boiler
bid opening
set

Councilman Krieger moved to approve the request from James and Tammy Schaffer, 9505 Falls Road, West Falls, Town of Colden, to become out-of-district customers to Aurora Water District No. 18 and to authorize the Supervisor to sign the Out-of-District Water Customer Agreement. Councilman Reuter seconded the motion. Upon a vote being taken: ayes – four noes - none
Motion carried.

Action #89
J&T Schaffer,
9505 Falls
Rd., approved
as OOD
WD18
customers

Councilman Krieger moved to approve the renaming of the West Falls Dam Site to “Veteran’s Park”. Supervisor Yarnall seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried. It was noted that the park will be dedicated on July 4, 2006 along with the Veteran’s Memorial monument that will be erected at the site.

Action #90
W Falls dam
site renamed
Veteran’s
Park

Supervisor Yarnall moved to approve the request to upgrade seven (7) computers at Town Hall to Microsoft Office Professional Edition 2003, at a cost of \$285 per license (\$1,995 total) to enable other software on these systems to function property. The funds are available in budget line A1680.210. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #91
Computer
upgrade
approved

Supervisor Yarnall moved to approve the hiring of Glenn Tomiyama, 59 Pearl Street, Holland, NY, as head coach for the East Aurora Swim Team (E.A.S.T.) at a rate of \$12.00 per hour. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #92
G. Tomiyama
hired as
EAST head
coach

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

- DCO February 2006 report
- S. Deck letter re: sidewalks at Porterville Road and Pine St. Extension
- Chief Nye – list of Board meetings he will attend

Business from Board members and staff:

Councilman Krieger requested that the Board dedicate time at a work session to review the SEQRA process.

John Mills, County Legislator, noted that his district office will be at 431 Main Street, East Aurora (in the Chamber of Commerce Building).

Supervisor Yarnall noted that:

- 1) Hamlin Park clean-up is scheduled for Saturday, April 22nd from 9 am to 12 noon.
- 2) NYSDOT is trying to absorb the \$400,000 grant that the town received from Congressman Higgins, into the Main Street reconstruction project.
- 3) A latex paint recycling day is scheduled for May 6, 2006 at the GM Powertrain Tonawanda Plant on Vulcan Street in Buffalo
- 4) The Board should send a proclamation to the East Aurora Middle School Marching Band congratulating them on their invitation to perform at the Indy 500 Race in May 2006

The Abstract of Claims dated 3/27/06, consisting of vouchers numbered 434 to 513, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 60,886.10
Part Town	37.73
Highway	7,694.08
Capital	590,192.56
Trust & Agency	595.60
Special Districts	<u>56,109.94</u>
Grand Total Abstract	\$ 715,516.01

Councilman Krieger moved to approve the Abstract of Claims as presented and to authorize payment of same. Councilman Reuter seconded the motion. Upon a vote being taken:
ayes – four noes – none Motion carried.

Action #93
Abstract of
claims
approved for
payment

Councilman Reuter moved to enter into executive session to discuss the CSEA contract negotiations update, with no action to be taken during the session. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #94
Board enters
exec session

Councilman Reuter moved to come out of executive session and to adjourn the meeting. Councilman Krieger seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #95
Board exits
exec session
and adjourns

Martha L. Librock
Town Clerk