A meeting of the Town Board of the Town of Aurora took place on Monday, December 22, 2014, at 11:00 a.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present: Susan A. Friess Councilwoman

Jolene M. Jeffe Councilwoman
Charles D. Snyder Councilman
Jeffrey T. Harris Councilman
James J. Bach Supervisor

Others Present: Ronald Bennett Town Attorney

Jerald Thompson Assessment Review Board Glen Diemer Assessment Review Board Christopher Musshafen Rec/Aquatics Director

Supervisor Bach opened the meeting at 11:00 a.m. with the Pledge of Allegiance to the Flag.

Councilwoman Friess moved to approve the minutes of the December 8, 2014 Town Board meeting; seconded by Councilwoman Jeffe. Upon a 12/8/14 TB mtg vote being taken: ayes – five noes – none Motion carried.

AUDIENCE I: none

UNFINISHED BUSINESS: none

Councilwoman Jeffe moved to amend today's agenda by adding
item 6H – Lease agreement for Southside Municipal Center. Seconded by
Councilman Snyder. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #378
Item 6-H
SSMC lease
added to
agenda

**NEW BUSINESS:** 

Agenda item 6A – request by Councilman Snyder to attend an Association of Towns Newly Elected School will not have to be considered because the January 9, 2015 session has been canceled.

Councilwoman Friess moved to approve the hiring of non-resident Sophie Blum, 7269 Hayes Hollow Road, PO West Falls, Town of Colden, as a Lifeguard PT at a rate of \$8.85 per hour. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #379 Hiring of nonres lifeguard approved.

Motion carried. Action #380
Hiring of
Mareile lifeguard appyd

Councilman Snyder moved to approve the hiring of Mareile Campbell, 1266 Sweet Road, East Aurora, as a Lifeguard PT at a rate of \$8.85 per hour and when working as Swim Lesson Supervisor, at a rate of \$12.00 per hour. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Harris moved to approve the 2015 Pay Rate Chart for the Recreation Department effective 12/31/14 which is when the NYS minimum wage increases from \$8.00 to \$8.75 per hour:

	<u>Yr1</u>	Yr2	Yr3	Yr4	<u>Yr5</u>	<u>Yr6</u>
Recreation Attendants, Sports,						
Program Assistants- Junior (HS)	8.75	8.80	8.85	8.90	8.95	9.00
- Senior (other)	8.85	8.90	8.95	9.00	9.05	9.10
STAR/ Theater / Best of Broadway	8.85	8.90	8.95	9.00	9.05	9.10

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Lifeguards / Day Camp (HS age), Tennis (HS age)	8.75	8.80	8.85	8.90	8.95	9.00
Lifeguards / Water Safety Instructors	8.85	8.90	8.95	9.00	9.05	9.10
Day Camp Counselors (college age) / Excl. Little (college age) /STAR(college age) EAST coaches (college age) Track /Tennis Coach (college age)	8.85	8.90	8.95	9.00	9.05	9.10
Head Lifeguards / Adult Supervisors/ Tennis Head Coach	9.25	9.30	9.35	9.40	9.45	9.50
Swim Lesson Coordinator/ Co-Director Community Pool	10.50	10.60	10.70	10.80	10.90	11.00
Day Camp Program Coordinator	9.75	9.85	9.95	10.05	10.15	5 10.25
EAST Head Coaches	То Ве	Detern	nined			
Exclusively Little Teacher	10.50	10.60	10.70	10.80	10.9	0 11.00
Day Camp Medical Director/nurse Art / Nature Program Director	15.00 12.50	13.00	13.50	14.00	14.5	0 15.00
Councilwoman Jeffe seconded the motion ayes – five noes – none	. Uрог	ı a vote	·	taken: tion ca	rried.	Action #381 Rec. rate chart approved

Councilwoman Friess moved to approve rate increases, effective 12/31/2014, for the following Recreation department employees due to the increase in the NY State Minimum Wage:

approved

Name	Civil Service Title	Current Rate	Increase	New Rate
Kathryn Aures	Rec. Attendant PT	\$8.55	\$0.20	\$8.75
Ivy Bindig	Lifeguard PT	\$8.10	\$0.65	\$8.75
Cameron Campbell	Lifeguard PT	\$8.50	\$0.50	\$9.00
Gwen Cedfeldt	Lifeguard PT	\$8.55	\$0.50	\$9.05
Robert Colter	Lifeguard PT	\$8.40	\$0.50	\$8.90
Carl Davidson	Lifeguard PT	\$8.45	\$0.50	\$8.95
Erika Davidson	Lifeguard PT	\$8.35	\$0.50	\$8.85
Grace Desantis	Lifeguard PT	\$8.50	\$0.50	\$9.00
Amanda Falkowski	Rec. Attendant PT	\$8.55	\$0.40	\$8.95
Nicola Gnecco	Lifeguard PT	\$8.35	\$0.50	\$8.85
Holly Jackson	Lifeguard PT	\$8.50	\$0.50	\$9.00
Isobel Johnston	Lifeguard PT	\$8.55	\$0.50	\$9.05
Leah Kraus	Lifeguard PT	\$8.40	\$0.50	\$8.90
Jim Lamond	Rec. Attendant PT	\$8.10	\$0.65	\$8.75
Alyssa McLaughlin	Lifeguard PT	\$8.55	\$0.50	\$9.05
Marta McLaughlin	Lifeguard PT	\$8.40	\$0.50	\$8.90
Matthew McLaughlin	Lifeguard PT	\$8.35	\$0.50	\$8.85
Francis Nigro	Rec. Attendant PT	\$8.20	\$0.75	\$8.95
O'Connel, Erin	Lifeguard PT	\$8.55	\$0.50	\$9.05
Jane Potter	Lifeguard PT	\$8.35	\$0.50	\$8.85
Christian Radziwon	Rec. Attendant PT	\$8.50	\$0.40	\$8.90
Schweikard, Daniel	Lifeguard PT	\$8.10	\$0.65	\$8.75
Owen Schifferle	Lifeguard PT	\$8.10	\$0.65	\$8.75
Andrew Strazzella	Lifeguard PT	\$8.40	\$0.50	\$8.90
Emily Szopinski	Rec. Attendant PT	\$8.15	\$0.75	\$8.90
Courtney Winter	Rec. Attendant PT	\$8.00	\$0.75	\$8.75
Bridget Wolff	Rec. Attendant PT	\$8.60	\$0.40	\$9.00
John Zagrobelny	Lifeguard PT	\$8.40	\$0.50	\$8.90

Margaret Zagrobelny	Lifeguard PT	\$8.45	\$0.50	\$8.95
Mary Zagrobelny	Lifeguard PT	\$8.10	\$0.65	\$8.75
Caroline Zink	Rec. Attendant PT	\$8.50	\$0.40	\$8.90

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

Action #382 Rec. employee pay rate increases approved.

Councilman Snyder moved to authorize the Supervisor to sign a legal services agreement with Neill & Strong, PLLC, Attorneys and Counselors, 13166 Main Street, Alden, NY, with respect to dissolution of existing Town water districts and transfer of said districts to the Erie County Water Authority. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #383 Supv. to sign agreement with Neill & Strong re: water dists – ECWA

Councilwoman Friess moved to approve rate increases, effective 12/31/2014, for the following CATV department employees due to the increase in the NY State Minimum Wage:

Martin Wanglin from \$8.00 to \$8.75 per hour Timothy Bailey from \$8.00 to \$8.75 per hour

Action #384 CATV pay rate increases approved.

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

Councilwoman Jeffe moved to carry over all 2014 Town appointments to the January 12, 2015 Organizational meeting. Councilman Harris seconded the motion.

2014 Town appointments carried over to

Action #385

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

1/12/15

Councilwoman Friess moved to authorize the Supervisor to sign a lease agreement with Resolute Digital LLC (Lessee) (Dbsb Partners LLC; Resolute Media LLC), 137-139 W. 25<sup>th</sup> St. Unit 11, New York, NY whereby the Lessee will lease 230 square feet of office space at the Southside Municipal Center, 300 Gleed Avenue, (Suite 2C) for one year commencing on January 1, 2015 for a sum of \$5,400 to be paid in monthly installments of \$450.00. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #386 Supv. to sign lease agreement for SSMC (Resolute Digital LLC)

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

• EAPD – November 2014 report

## BUSINESS FROM BOARD MEMBERS:

The Board wished everyone a Merry Christmas and a happy and healthy New Year.

## AUDIENCE II:

James F. Collins, Ruskin Road, thanked the Town Board and all the departments for the work they do.

STAFF REPORTS: none

The December 22, 2014 Abstract of Claims, consisting of vouchers numbered 2054 to 2120, was presented to the Board for audit and authorization of payment from the following funds:

\$21,836.93
13,951.48
13,618.26
124.45
6,390.61
\$55,921.73

Councilman Harris moved to approve the December 22, 2014

Action # 387

Abstract of Claims and to authorize payment of same. Councilwoman

Jeffe seconded the motion. Upon a vote being taken: ayes – five

noes – none

Motion carried.

Action # 387

12/22/14

Abstract of

Claims aprvd

Councilwoman Jeffe moved to adjourn the meeting at 11:15 a.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #388
Board adjourns

Martha L. Librock Town Clerk