June 25, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, June 25, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris Jolene M. Jeffe Susan A. Friess Charles D. Snyder James J. Bach	Councilman Councilwoman Councilwoman Councilman Supervisor
Others Present:	Ronald P. Bennett William Kramer Liz Cassidy Tony Rosati Shane Krieger Paul Porter	Town Attorney Code Enforcement Officer Building Clerk Zoning Board Member Chief of Police Village of EA Trustee

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

Councilwoman Jeffe moved to approve the minutes of the June 11, 2018 Town Board work session and meeting and the minutes of the June 18, 2018 Town Board special meeting. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

#### AUDIENCE I: none

### UNFINISHED BUSINESS:

Councilman Harris moved to approve the amended Skylighters of<br/>NY, LLC fireworks contract increasing the amount from \$9,200 to \$12,200Acti<br/>Fireworks display at<br/>and increasing the display content, for the July 3, 2018 fireworks display at<br/>Hamlin Park and to authorize the Supervisor to sign the amended contract.<br/>Councilman Snyder seconded the motion. Upon a vote being taken:<br/>ayes – five<br/>noes – noneActi<br/>Fireworks<br/>Motion carried.

In 2017, the Town Board approved a site plan for 280 Ellicott Road that had trees being planted throughout the property. Once site work began, the contractor discovered bricks buried up to 8 feet deep in some areas and very little top soil, especially on the east side of the property. The site is a former brick factory. The developer is proposing placing the same number of trees in a grouping on the west side of the property and planting native grasses on the eastern portion. The siting of the building, parking lot and detention pond will not change.

Councilman Snyder moved to approve the amended landscaping site plan for the 5 Star Equipment project at 280 Ellicott Road, PO Orchard Park, Town of Aurora, planting the trees on the west portion of the property to compensate for the amount of bricks buried on the site and lack of top soil. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Harris moved to approve Payment No. 4 to Kandey Company, Inc., in the amount of \$20,911.61 for the Ellis Drive Pump Station covering the period from April 1 thru May 31, 2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

## NEW BUSINESS:

Councilwoman Friess moved to add item 6F – Grant applications for Senior Center façade and Village office area at the new Town/Village hall; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #171 6/11 & 6/18

meeting min

aprvd

Action #172 Fireworks contract amended to \$12,200

plan aprvd Action #174 Pymt #4 to

Action #173 Amended 5

Star Equip

landscaping

Kandey Co. for Ellis pump station aprvd

Action #175 Item 6F–Grant apps added to agenda 6/25/18 Town Board Meeting Page 2

Councilman Snyder moved to establi following elected and appointed officials as of the officials to the New York State and Loca their record of activities or time keeping syst Town Historian Councilman Town Justice Supervisor Highway Superintendent Councilwoman Jeffe seconded the motion. U	eight (8) hours and will report al Retirement System based on tem records: Town Clerk Town Prosecutor Upon a vote being taken:	Action #176 NYS retirement standard work day resolution adopted
ayes – five noes – none	Motion carried.	
Councilwoman Friess moved to appr Up and Over Dog Sports (Mike Wolff and L Agility Trial event at the Equestrian Park at side of Knox Road). The permit shall run fro Councilman Harris seconded the motion. Up ayes – five noes – none	ynn Broderick) for a Dog Knox Farm State Park (south om August 2–5, 2018.	Action #177 Temp use permit for dog show at KFSP
Councilman Snyder moved to approv John Roden, as agent for the WNY Cyclocro Federation, to hold a Cyclocross (bike race) The permit shall run from September 29-30, seconded the motion. Upon a vote being tak	Action #178 Temp use permit for bike race at WF Park	
Councilman Harris moved to approve Skylighters of New York, LLC, to conduct a Road, E. Aurora on Saturday, June 30, 2018 and 10:30 pm. Residents within 500 feet of of the event by letter sent via USPS; the disp prior to the event; and the display and surrou for hot embers during and after the event. C	a fireworks display at 75 Davis between the hours of 9:30 pm 75 Davis Road are to be notified blay area will be watered down anding areas will be monitored	Action #179 Fireworks permit for 75 Davis aprvd

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

> Action #180 Resignation of J. Ernst from BAR accepted

> > Action #181 Supv auth to submit 2 DASNY preliminary applications

Councilwoman Friess moved to accept the resignation of Joseph Ernst from the Town of Aurora Board of Assessment Review effective immediately. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to authorize the Supervisor to sign and submit two DASNY grant preliminary applications for 1) \$100,000 for Senior Center Façade improvements and 2) \$150,000 for the Village office portion of the new Town/Village Hall project. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

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

- Work Requisitions May 2018 report
- EAPD May 2018 report

# BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Friess attended the Sewer District Board of Managers meeting and they voted on the sewer district budget for next year.

Supervisor Bach invited everyone to attend the July 3<sup>rd</sup> parade and fireworks.

ike

6/25/18 Town Board Meeting Page 3

### AUDIENCE II: none

### STAFF REPORTS:

Shane Krieger stated that Police Officer Dave Suttell is being promoted to Lieutenant in July, as Lt. Robert Bleyle is retiring.

## ABSTRACT OF CLAIMS:

The Abstract of Claims dated June 25, 2018, consisting of vouchers numbered 855 to 956, was presented to the Board for audit and authorization of payment from the following funds: General \$ 50,733.87

Ocheran	Ψ	50,755.07
Part Town		20.02
Highway		40,273.61
Capital/Firehall		400.00
Capital/SrCtr		1,450.00
Capital/MWIA		7,795.00
Trust & Agency		16,638.72
Special Districts		2,641.40
Grand Total Abstract	\$	119,952.62

Councilman Snyder moved to approve the 6/25/2018 Abstract of				
Claims, and authorize payment of same. Councilwoman Friess seconded				
the motion. Upon a vote being taken: ayes – five	noes – none			
	Motion carried.			

Supervisor Bach stated that the Board would be going into executive session and that when they came out of the session they would most likely be voting on the status of a particular employee.

Councilwoman Jeffe moved to enter into executive session to discuss the status of a particular employee. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Supervisor Bach moved to come out of executive session at 8:05p.m.; seconded by Councilwoman Friess. Upon a vote being taken:ayes - fivenoes - noneMotion carried.

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

Supervisor Bach moved to appoint Elizabeth Cassidy as provisional Assistant Code Enforcement Officer effective July 1, 2018 at an hourly rate of \$16.76. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to advertise for a part time clerk for the building department. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to adjourn at 8:10 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Martha L. Librock Town Clerk 6/25/18 Abstract aprvd Action #183 Board enter

Action #182

exec session

Action #184 Board exits exec session

Action #185 Board reconvenes meeting

Action #186 E. Cassidy appointed provisional Asst. CEO

Action #187 Board to advertise for PT clerk – bldg. dept.

Action #188 Meeting adjourned