A meeting of the Town Board of the Town of Aurora took place on Monday, November 26, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present: Jeffrey T. Harris Councilman

Jolene M. Jeffe Councilwoman
Susan A. Friess Councilwoman
Charles D. Snyder Councilman
James J. Bach Supervisor

Others Present: Ronald Bennett Town Attorney

Elizabeth Cassidy Asst. Code Enforcement Officer

Shane Krieger Chief of Police Tony Rosati ZBA Member

Karl Simmeth Community Liaison for Asm. DiPietro

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

Councilwoman Friess moved to approve the minutes of the
November 13, 2018 Town Board work session and meeting. Councilman

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

Motion carried.

Action #344

11/13/18

minutes
aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Friess moved to: 1) accept the bid from Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, NY, 14224, in the amount of \$203.73 per unit (based on an estimated 3150 stops/units) for a total of \$641,757.76 for garbage and recycling collection based on a four (4) day per week pick-up schedule; 2) accept Alternate Bid "A" from Waste Management in the annual amount of \$2,700 for two dumpsters and two recycling containers for various Town-owned facilities; 3) decline Alternate Bid "B" regarding the furnishing of recycling bins; 4) accept Alternative Proposal One, whereby Waste Management will reduce the base bid rate for Residential Recycling Collection and Processing by \$13.96 per unit per year in return for the addition of recycling and fueling adjustment formulas as set forth in the bid proposal; and 5) authorize the Supervisor to sign the garbage/recycling contract beginning January 2, 2019 with Waste Management of New York, LLC. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #345 Board aprvs contract with Waste Mgmt for garbage & recycling services

NEW BUSINESS:

Councilwoman Jeffe moved to authorize the Supervisor to sign the NYS Municipal Employees Comp Alliance participation agreement.

Councilman Snyder seconded the motion. Upon a vote being taken:

Motion corriect

Motion corriect

ayes – five noes – none Motion carried.

Action # 346 Supv auth to sign Comp Alliance participation agreement

Councilman Harris moved to set the Town's monthly contribution amounts toward health insurance premiums for non-union employees effective January 1, 2019 as follows:

Single: \$467 Employee & Spouse: \$931 Family: \$1,340 Employee & Children: \$790 Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #347 Town's monthly contribution for health insurance set 11/26/2018 Town Board Meeting Page 2

Councilwoman Jeffe moved to approve the request from Highway Superintendent Gunner to attend the Association of Towns 2019 Annual Meeting and Training School in New York City on February 17-20, 2019. The cost of the conference, including registration, hotel, transportation and meals will be disbursed from 2019 budget line A5010.404. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #348 Hwy Supt request to attend AOT conf in NYC aprvd

Councilwoman Friess moved to approve the request from Town Assessor Roger Pigeon to close the Assessor's office on Tuesday, December 4, 2018 from 10:00 a.m. to 3:00 p.m. so he and his office staff can attend the ECAA Holiday luncheon. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #349 Assessor office to close 12/4/18 from 10am-3pm

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

- Senior Center October 2018 report
- Work Requisitions October 2018 report
- EAPD October 2018 report
- Recreation October 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II:

Tony Rosati, Oakwood Ave., asked if the Town ever considered a cell tower at the Highway Garage, such as the East Aurora Schools are considering. The response was there is a cell tower at that location. Police Chief Krieger noted that there is a microcell on the Kone King building on Hamburg Street that is helping with cell phone reception in that area.

STAFF REPORTS:

Police Chief Krieger noted that the winter weather is bringing on more accidents.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated November 26, 2018, consisting of vouchers numbered 1752 to 1807, was presented to the Board for audit and authorization of payment from the following funds:

**Consol: \$241,040.88*

the following funds: General \$ 241,940.88
Part Town 1,070.00
Highway 102,837.15
Capital/Senior Ctr. 1,750.00
Capital/Town Hall 28,800.00
Special Districts 1,482.22
Grand Total Abstract \$ 377,880.25

Councilwoman Friess moved to approve the November 26, 2018 Abstract of Claims, and authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: Action #350 11/26/18 Abstract aprvd

ayes – five noes – none Motion carried.

Action #351 Meeting adjourned

Councilwoman Jeffe moved to adjourn at 7:20 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Martha L. Librock Town Clerk