December 20, 2018

A meeting of the Town Board of the Town of Aurora took place on Thursday, December 20, 2018 at 11:00 a.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Present:	Jeffrey T. Harris	Councilman		
	Susan A. Friess	Councilwoman		
	Charles D. Snyder	Councilman		
	James J. Bach	Supervisor		

Absent/Excused: Jolene M. Jeffe Councilwoman

Others Present: Ronald Bennett Town Attorney

William Kramer Code Enforcement Officer

Greg Keyser GHD/Engineer

David Gunner Highway Superintendent

Tony Rosati ZBA Member Chris Musshafen Recreation 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
10, 2018 Town Board work session and meeting. Councilman Harris
12/10/18
seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #370
12/10/18
minutes
aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to extend all Town appointments to the January 14, 2019 Organizational meeting. Councilman Harris seconded the motion. Upon a vote being taken: ayes - four noes – none

Action #371 Appointments extended to 1/14/19

Motion carried.

Councilwoman Friess moved to approve the following Recreation Department pay rate schedule effective 12/31/2018, when the NYS Minimum wage increases from \$10.40 to \$11.10 per hour:

		<u>Yr1</u>	Yr2	Yr3	Yr4	<u>Yr5</u>	<u>Yr6</u>
Recreation Attendants, Sports,							
Program Assistants, Day Camp,							
Tennis	- Junior (HS)	11.10	11.15	11.20	11.25	11.30	11.35
	- Senior (other)	11.20	11.25	11.30	11.35	11.40	11.45
STAR/ Theater / Best of Bro	adway	11.20	11.25	11.30	11.35	11.40	11.45
Lifeguards		11.40	11.45	11.50	11.55	11.60	11.65
Lifeguards/Water Safety Instructors		11.50	11.55	11.60	11.65	11.70	11.75
Day Camp Counselors (college age) / Excl. Little (college age) /STAR(college age) Track /Tennis Coach (college age)		11.20	11.25	11.30	11.35	11.40	11.45
Head Lifeguards / Adult Supervisors/ Tennis Head Coach		12.10	12.15	12.20	12.25	12.30	12.35
Swim Lesson Coordinator/ Facility Manager		13.10	13.15	13.20	13.25	13.30	13.35
Day Camp Program Coordinator		12.20	12.25	12.30	12.35	12.40	12.45
Exclusively Little Teacher		12.20	12.25	12.30	12.35	12.40	12.45

12/20/2018 Town Board Meeting Page 2

Day Camp Medical Director/nurse 15.00

Art / Nature Program Director 13.00 13.05 13.10 13.15 13.20 13.25

Councilman Snyder seconded the motion.

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

Action #372 Recreation 2019 pay rate chart aprvd

Councilman Snyder moved to approve the following wage increases for Recreation Department employees effective 12/31/18 to comply with the minimum wage increase as shown on the 2019 pay rate chart:

<u>Name</u>	Civil Service Title	Current Rate	New Rate
Aures, Kathryn	Rec. Attendant PT	\$10.75	\$11.45
Bedard, Michelle	Rec. Attendant PT	\$10.75	\$11.45
Biggs, Oliver	Rec. Attendant PT	\$10.55	\$11.25
Boss, Conner	Rec. Attendant PT	\$10.45	\$11.15
Bourne, Megan	Rec. Attendant PT	\$10.60	\$11.30
Boyle, Sarah	Lifeguard PT	\$10.75	\$11.45
Brinker, Mary	Lifeguard PT	\$10.75	\$11.45
Brod, Parker	Lifeguard PT	\$10.70	\$11.40
Christie, Alexander	Lifeguard PT	\$10.90/11.40	\$11.60/12.10
Cosgrove, Finnian	Lifeguard PT	\$10.70	\$11.40
Dayton, Patrick	Rec. Attendant PT	\$11.70	\$12.40
Durant, Rebecca	Rec. Attendant PT	\$11.55	\$12.25
Egloff, Chad	Lifeguard PT	\$10.70	\$11.40
Egloff, Trevor	Lifeguard PT	\$10.70	\$11.40
George, Ellie	Rec. Attendant PT	\$10.45	\$11.15
Gnecco, Caterina	Lifeguard PT	\$10.80	\$11.50
Guest, Kaela	Rec. Attendant PT	\$10.50	\$11.20
Hatch, Britton	Lifeguard PT	\$10.75	\$11.45
Hyman, Minh	Rec. Attendant PT	\$10.40	\$11.10
Krieger, Emily	Lifeguard PT	\$10.75	\$11.45
Lowe, Emmalee	Rec. Attendant PT	\$10.55	\$11.25
MacSwan, Shane	Lifeguard PT	\$10.70	\$11.40
May, Julia	Lifeguard PT	\$10.90	\$11.60
McLaughlin, Maddie	Lifeguard PT	\$10.50	\$11.20
Montgomery, Nick	Rec. Attendant PT	\$10.55	\$11.25
Murnock, Kevin	Lifeguard RPT	\$10.80	\$11.50
Olweiler, Maddie	Rec. Attendant PT	\$10.40	\$11.10
Ray, Yana	Lifeguard PT	\$10.90	\$11.60
Roberts, Calvin	Lifeguard PT	\$10.80	\$11.50
Roberts, Patrick	Lifeguard PT	\$10.75	\$11.45
Slater, Josey	Lifeguard PT	\$10.70	\$11.40
Storms, Ryan	Lifeguard PT	\$10.85	\$11.55
Tent, Meaghan	Lifeguard PT	\$12.60	\$13.30
Tent, Molly	Rec. Attendant PT	\$10.65	\$11.35
Thompson, Ashley	Lifeguard PT	\$12.50	\$13.20
Thompson, Nolan	Lifeguard PT	\$10.70	\$11.40
Vanner, Cate	Lifeguard PT	\$10.70	\$11.40

Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #373 Recreation employee pay rates aprvd

Councilman Harris moved to approve the Senior Center Window Project being funded with Community Development Block Grant funds and authorize payment to the contractor, Ledge Creek Development, Inc., 10100 County Road, Clarence Center, NY 14032, in the amount of \$42,430.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #374 Payment for Sr Ctr window project aprvd 12/20/2018 Town Board Meeting Page 3

Previously, the Town Board set a December 13, 2018 bid opening for a 2019 Pickup truck. There were no bids received. Highway Superintendent Gunner is requesting approval to advertise the bid specs on the NYSOGS website.

Councilman Harris moved to authorize the Highway Superintendent to advertise the 2019 Pickup truck bid specs on the NYSOGS website.

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

ayes – four noes – none Motion carried.

Councilwoman Friess moved to approve the request from William Kramer, Code Enforcement Officer, to carry over two (2) vacations days to be used during the month of January 2019. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Snyder moved to authorize the Supervisor to send a letter to NYSEG requesting to be placed on the list for the NYSEG LED street light replacement program. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Snyder moved to approve payment no. 2 to Ingalls Site Development, Inc., 297 Meyer Road, West Seneca, NY, in the amount of \$42,430.00 for work completed through 11/21/18 for the parking lot, retaining wall, fence project at 575 Oakwood Avenue. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #375 2019 pickup trk specs to be advertised on NYSOGS website

Action #376 W. Kramer vacation day carry over aprvd

Action #377 Supv auth to send request for NYSEG LED light program

Action #378 Pymt #2 to Ingalls for 575 Oakwd fence, etc. project aprvd

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

- Senior Center November 2018 report
- Town Clerk November 2018 report
- Water Clerk November 2018 report
- Work Requisitions November 2018 report
- Building Department November 2018 report
- VEA Police Budget report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

The Board wished everyone a very Merry Christmas and Happy and Healthy New Year.

AUDIENCE II:

Jennifer Brazill spoke to the Board about "Borderland 2019" that is being planned for next year at Knox Farm State Park. Supervisor Bach explained that she would need to meet with Chris Musshafen, Recreation Director, and complete the temporary use permit application requesting to use the parking lot area on the Town managed side of the park.

STAFF REPORTS: none

ABSTRACT OF CLAIMS:

The Abstract of Claims dated December 2010, 2018, consisting of vouchers numbered 1889 to 1951, was presented to the Board for audit and authorization of payment from the following funds:

12/20/2018 Town Board Meeting Page 4

General	\$ 21,842.40
Part Town	9.24
Highway	12,529.71
Capital/MWIA	330.00
Capital/SrCenter	43,420.00
Capital/New Town Hall	82,713.51
Trust & Agency	15,550.00
Special Districts	3,095.45
Grand Total Abstract	\$179,490.31

Councilwoman Friess moved to approve the December 20, 2018
Abstracts of Claims, and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #379 12/20/18 Abstract aprvd

Councilwoman Friess moved to adjourn at 11:15 a.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #380 Meeting adjourned

Martha L. Librock Town Clerk