A meeting of the Town Board of the Town of Aurora took place on Monday, September 14, 2020 at 6:45 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York. Although this meeting was held "in-person", due to the coronavirus/Covid19 pandemic, it was also live-streamed via Zoom and YouTube in accordance with NYS Executive Order 202.1 -Suspension of law allowing the attendance of meetings telephonically or similar service: Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such action authorized by the law without permitting public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

Present: Jolene M. Jeffe Councilwoman

Councilwoman Susan A. Friess Charles D. Snyder Councilman Luke Wochensky Councilman James J. Bach Supervisor

Others Present: William Kramer Code Enforcement Officer

> Elaine Schiltz **Recreation Supervisor** Donna Bodekor Senior Center Director David Gunner Highway Superintendent Tony Rosati Zoning Board Member

Shane Krieger Chief of Police

Elizabeth Cassidy Assistant Code Enforcement Officer

Supervisor Bach opened the meeting at 6:45 p.m.

Councilwoman Friess moved to approve the minutes of the August 24, Action #268 8/24/2020 2020 Town Board worksession and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none

minutes Motion carried.

aprvd

AUDIENCE I: None

# **UNFINISHED BUSINESS:**

Councilman Wochensky moved to authorize the Supervisor to sign the agreement with the East Aurora Lacrosse Association with regard to the EALA using a portion of Warren Drive Park for their lacrosse program. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Wochensky noted that he posted notices regarding the use of the park for lacrosse on neighborhood doors and heard nothing in response.

Action #269 Supv. auth to sign EALA (lacrosse) agreement for Warren Park

Action #270

Supv auth to

proposal with

sign audit

D&M

Councilwoman Jeffe moved to approve the following audit engagement proposal from Drescher & Malecki LLP extending their audit engagement and to authorize the Supervisor to sign the proposal:

FY ending 12/31/2020 \$29,700 FY ending 12/31/2023 \$31,500 FY ending 12/31/2021 30,290 FY ending 12/31/2024 32,130 FY ending 12/31/2022 30,895 FY ending 13/31/2025 32,770 Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Councilman Snyder moved to approve Change Order no. 2 for Kiercom Communications, Inc. in the amount of \$200 to reroute and install cabling in cabinetry at the Aurora Municipal Center. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #271 Kiercom CO no. 2 for AMC aprvd

Councilwoman Friess moved to authorize payment to Kiercom Communications, Inc. in the amount of \$9,740.00 for the Town portion of the cabling contract at the Aurora Municipal Center. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #272 Kiercom pymt auth for AMC cabling

#### **NEW BUSINESS:**

Councilwoman Jeffe moved to add the following items to tonight's agenda: 6R - AMC change order/Great Lakes Building Systems; 6S -Surplus inventory; 6T Purchase of plexiglass screens; and 6U – AMC payment no. 1 to Great Lakes Building Systems. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #273 4 items added to agenda

Councilwoman Friess moved to approve Change Order no. 1 from Greater Niagara Mechanical to provide MERV 13 filters for the rooftop units at the Aurora Municipal Center at a cost of \$1,713.00. Councilman Snyder seconded the motion. Upon a vote being taken:

GNM co#1 for AMC aprvd

Action #274

ayes – five noes – none Motion carried.

> Action #275 Moll-Betz co#5 for AMC aprvd

Councilwoman Friess moved to approve Change Order no. 5 from Mollenberg-Betz to extend the existing fire sprinkler drain on the south façade of the Senior Center at a cost of \$1,130.00. Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve Change Order no. 14 from Industrial Power and Lighting to replace three recessed light fixtures on the Senior Center entrance canopy at a cost of \$1,370.95. Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried. Action #276 IPL co#14 for AMC aprvd

Councilwoman Friess moved to approve Change Order no. 26 from Telco Construction to add a door operator to door 119B (inner vestibule) at the Aurora Municipal Center at a cost of \$6,029.00. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #277 Telco co#26 for AMC aprvd

Councilwoman Friess moved to approve Change Order no. 27 from Telco Construction to replace soffit on the Senior Center entrance canopy at a cost of \$1,340.00. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #278 Telco co#27 for AMC aprvd

Councilwoman Friess moved to approve Change Order no. 28 from Telco Construction for additional work and material for expansion of the south parking lot, due to excessive topsoil on the property, at the Aurora Municipal Center at a cost of \$23,416.00. Councilman Snyder seconded the motion. Upon a vote being taken: aves – five

noes – none Motion carried. Action #279 Telco co#28 for AMC aprvd

Councilman Snyder moved to authorize the purchase of 110 chairs for the Aurora Municipal Center meeting rooms from Millington Lockwood off of the NYS bid list in the amount of \$25,287.90. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #280 Purchase of chairs AMC aprvd

Councilman Snyder moved to authorize the purchase of 10 tables for the Aurora Municipal Center meeting rooms from Millington Lockwood in the amount of \$3,889.20. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five Motion carried. noes – none

Action #281 Purchase of tables for AMC aprvd

Councilwoman Jeffe moved to authorize an RFP (Request for Proposals) for cleaning services for the Aurora Municipal Center. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #282 Cleaning RFP for AMC authorized

Councilman Snyder moved to approve the following Afterschool Camps proposed by the Recreation Department:

Rec After School camps aprvd

Action #283

1) Grades 1-4 at Hamlin Park Tuesdays and Thursdays 3:30-5:30pm 2) Grades 5-7 at Hamlin Park Mondays and Fridays 3:00-5:00pm

Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes - fivenoes – none Motion carried.

Action #284 Public hrg for tax cap override LL set

Councilwoman Friess moved to set the 28th day of September, 2020 at 7:00 p.m. in the auditorium of the Southside Municipal Center located at 300 Gleed Avenue, East Aurora, New York, as the date, time and place for a public hearing on the adoption of a Local Law of the Town of Aurora for the year 2020, to provide the Town Board with the authority to override the tax levy limit established in General Municipal Law Section 30c. Councilwoman Jeffe seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Councilman Snyder moved to approve the quote from Clark Rigging & Rental Corporation, 500 Ohio Street, Lockport, NY to provide a crane for the box culvert placement at the Whaley Avenue bridge project at a base price of \$6,820.00. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #285 Crane rental for Whaley bridge aprvd

Councilwoman Friess moved to authorize the Supervisor to sign and the Aurora Town Justice Court to submit a Justice Court Assistance Program (JCAP) grant application for the 2020-2021 grant cycle in an amount up to \$30,000. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #286 JCAP grant auth

Councilman Snyder moved to approve the hiring of the following as EAST coaches:

Action #287 **EAST** (coaches) lifeguards aprvd

Kyle Callan 305 Kelly Drive, E.Aurora Lifeguard RPT \$13.40/hour Zach Healy^ 4 Crofton Ct., W. Seneca Lifeguard RPT \$14.20/hour ^non-resident

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

Councilwoman Friess moved to set Tuesday, October 13, 2020 at 7:00pm for a public hearing on CDBG funds. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #288 CDBG public hearing set

Councilwoman Friess moved to appoint Elizabeth Cassidy as Assistant Code Enforcement Officer, based on results of the Civil Service examination. Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – five

noes – none

Motion carried.

Action #289 E. Cassidy appt ACEO

Code Enforcement Officer Bill Kramer stated it is good to have the appointment taken care of and that Liz is well respected by contractors and residents.

Councilwoman Jeffe moved to authorize a TE-9 speed study for Sweet Road between Mill and Grover Roads. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #290 TE-9 speed study aprvd for Sweet Rd from Mill to Grover

Councilwoman Friess moved to add the following Town of Orchard Park delinquent water bills for Town of Aurora customers to the 2021 Erie County Tax rolls, in accordance with Town Law Article 12 Section 198, for non-payment; seconded by Councilman Snyder:

Action #291 Delinquent water bills (Orchard Park OOD) to be added to 2021 tax roll

Property Owner	Billing Customer	Service Address	Billing Source and Amount
Sharon Adimey	Same	1319 Jewett Holmwood SBL#174.13-2-1	Orchard Park \$101.32
Adefino Trejo	Same	4727 Transit Road SBL#174.03-2-7	Orchard Park \$169.79

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

Councilman Snyder moved to approve the use of \$12,647.27 from the Unemployment Insurance reserve fund to pay toward the  $2^{nd}$  quarter 2020 \$16,908.89 unemployment insurance invoice from the NYS Department of Labor. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #292 Use of reserve fund for unempl ins aprvd

Councilman Snyder moved to approve the following budget transfer to go toward the balance of the 2<sup>nd</sup> quarter 2020 \$16,908.89 unemployment insurance invoice from the NYS Department of Labor:

From: A1910 Unallocated Insurance \$3,300
To: A9050.800 Unemployment Insurance \$3,300

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

Action #293 Budget trans for unempl ins aprvd

Councilman Snyder moved to authorize the Supervisor to sign an Intermunicipal Agreement with Erie County whereby Erie County will make available funds for reimbursement of expenses made by the Town that fall under the CARES Act (Coronavirus Aid, Relief, and Economic Security Act). Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #294 Supv auth to sign CARES Act agreement with Erie County

Coun	Action #295		
budget transf	Recreation		
• From:	A7140.412 Day Camp Field trips	\$2,800.00	budget
	A7140.413 Day Camp Bus rental	1,800.00	transfers
	A7140.400.2 Day Camp Supplies	500.00	aprvd
	A7141.100 Tot Programs Payroll	1,700.00	_
	A7560.411 Concerts Vendor	875.40	
• To:	A7140.113 Day Camp Staff	\$7,675.40	
Councilman Wochensky seconded the motion. Upon a vote being taken:			
ayes – five	noes – none	Motion carried.	

Council Department b	Action #296 Hwy budget			
• From:	DB5112.433 Permanent Materials/Supplies	\$1,582.00	transfers	
• To:	DB5112.413 Paver/Roller	\$1,582.00	aprvd	
• From:	DB5112.433 Permanent Materials/Supplies	\$1,038.74		
• To:	DB5110.433 General Materials/Supplies	\$1,038.74		
Councilman Wochensky seconded the motion. Upon a vote being taken:				
ayes – five	noes – none	Motion carried.		

Supervisor Bach read the following Public Notice for the 30-day period for inclusion of predominantly viable agricultural lands into existing agricultural districts:

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into and existing certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The application is also available on the DEP website at <a href="https://www.erie.gov/agenrollment">www.erie.gov/agenrollment</a>.

The Erie County Department of Environment and Planning will accept applications from September 1 through September 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will also be scheduled at a later date to consider all inclusion requests and the recommendations of the Erie County Agricultural and Farmland Protection Board.

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Action #297

alarm system

Gr Lakes

co#1 for

aprvd

Councilman Snyder moved to approve Great Lakes Building Systems Change Order no. 1 to install cellular communication devices for the fire and panic alarm systems at the Aurora Municipal Center:

Original contract amount: \$35,992.00 Amount of this change order: 2,072.33 New amount of contract: \$38,064.33

Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Councilwoman Jeffe moved to declare the following items as surplus inventory to be recycled during the Town's 2020 Highway Electronic Recycling event (computer hard drives will be destroyed and recycled at a future date):

- IBM electric typewriter (Town inventory #0548)
- (3) Dell Monitors (TOA # 2016, 2017, 2020)
- (2) HP Laserjet 1200 Printers (TOA #2151, 2202)
- (4) Dell Optiplex 990 Computers (TOA #2177, 2179, 2169, 2165)
- (1) Dell Optiplex 9010 Computer (TOA #2164)
- (4) Dell Optiplex 9020 (TOA #2172,2152, 2178, 2123)
- (3) Dell Inspiron Computers (TOA #2174,2175,2176)

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

Councilman Snyder moved to authorize the purchase of acrylic dividers for the Board desk area of the Aurora Municipal Center meeting room from Conley Caseworks, LLC, 580 Conley Road, Elma, NY, in the amount of \$3,400.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #299
Purch of
Acrylic
dividers for
AMC
meeting room
Aprvd

Action #298

Computers &

typewriter

declared

inventory

surplus

Councilman Snyder moved to approve payment no. 1 to Great Lakes Building Systems, 116 Gruner Road, Buffalo, NY, in the amount of \$33,022.33 for work completed (90%) in accordance with the contract for fire alarm/security system installation at the Aurora Municipal Center.

Councilwoman Jeffe seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #300 Pymt no. 1 to Gr. Lakes for alarm systems aprvd

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

- Town Clerk July 2020 report
- Town Clerk August 2020 report
- Senior Center August 2020 report
- Water Clerk August 2020 report
- Dog Control July 2020 report
- Dog Control August 2020 report
- Work Requisitions July 2020 report
  Work Requisitions August 2020 report
- Building Department August 2020 report
- Supervisor August 2020 report

## BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Wochensky stated that the AMR contract continues as does the Cyber Security policy.

Councilwoman Jeffe stated the EBC human resources proposal looks like a worthwhile investment.

Councilwoman Friess stated that the Main Street nursing home is reporting zero cases of patient Covid19, but one staff member tested positive which means a 28-day wait for visitation to begin.

Supervisor Bach agreed that the EBC HR proposal looks like something the Town should try.

## **AUDIENCE II:**

Tony Rosati, Oakwood Avenue, asked where the early voting location will be in the Town. The response was the Aurora Senior Center.

Joe Cassidy, South Park Place, commented on a statement from Michael Caputo, a member of the Aurora Republican Committee. Mr. Cassidy also commended the Board on the appointment of Liz Cassidy as Assistant Code Enforcement Officer.

#### STAFF REPORTS:

Donna Bodekor, Senior Center, stated that their curbside Open House on September 14 was very successful.

Bill Kramer stated that Aurora Mills has 35 building starts to date.

Highway Superintendent Gunner stated the pickleball court at Warren Drive park will be done soon.

Liz Cassidy thanked the Board for her appointment as ACOE.

Police Chief Krieger stated one of his officers will be retiring in October.

### ABSTRACT OF CLAIMS:

The September 14, 2020 Abstract of Claims, consisting of vouchers numbered 993 to 1083 and prepaid voucher 1084, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 66,311.63
Part Town	311.55
Highway (DB)	32,981.49
Capital/H5	42,553.51
Capital/H7	2,592.97
Special Districts	1,170.81
Grand Total Abstract	\$ 145,921.96

Councilwoman Friess moved to approve the September 14, 2020 Abstract of Claims and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #301 9/14/2020 abstract aprvd

Councilwoman Jeffe moved to adjourn at 7:40 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #302 Meeting adjourned

Martha L. Librock Town Clerk