July 26, 2021

A meeting of the Town Board of the Town of Aurora took place on Monday, July 26, 2021 beginning at 7:10 p.m. immediately after the work session. The Board met at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, New York. The meeting was also streamed via Zoom and YouTube:

Present: Jolene M. Jeffe Councilwoman

Susan A. Friess Councilwoman Charles D. Snyder Councilman Luke Wochensky Councilman

James J. Bach Supervisor (via Zoom)

Others Present: Ronald Bennett Town Attorney

Code Enforcement Officer Elizabeth Cassidy David Gunner Highway Superintendent Chris Musshafen Recreation/Aquatics Director

Greg Keyser **GHD**

Tony Rosati Village Trustee

Deputy Supervisor Snyder opened the regular meeting at 7:10 p.m., immediately following the conclusion of the work session. Supervisor Bach attended the meeting via Zoom from 26 Hickory Lane, East Aurora, NY.

Action #200 Councilwoman Friess moved to approve the minutes of the July 12, 2021 work session and meeting. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

7/12/21 minutes aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Wochensky moved to set a Public Hearing for 7:00 p.m. Monday, August 9, 2021 at the Aurora Municipal Center, 575 Oakwood Avenue, E. Aurora, NY, for the Open Development Area proposal from Eric Morrow for SBL#163.00-1-2.2 Willardshire Road, PO Orchard Park, Town of Aurora, New York. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes - noneMotion carried.

Action #201 Public hearing set for Willardshire ODA/Morrow

Councilwoman Jeffe moved to adopt the following resolution; seconded by Councilwoman Friess:

Whereas, Rural Outreach Center, Inc.,730 Olean Road, PO East Aurora, Town of Aurora, NY, has submitted applications for a Site Plan Review and Special Use Permit for their project to construct a new 9,664± sf building and 4,500± sf building with associated parking and infrastructure at this location to conduct their outreach programs at this location. Now, Therefore, Be It

Resolved, that the Town Board hereby determines that the application by Rural Outreach Center, Inc., 730 Olean Road, PO East Aurora, Town of Aurora, NY, is subject to SEQRA and is designated as an "unlisted" action; and be it further

Resolved, that a coordinated review with involved and interested agencies will be initiated; and be it further

Resolved, that the Town Board declares its desire to assume Lead Agency status for the purpose of SEQRA review.

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

Action #202 **ROC SEQRA**coordinated review resolution adopted

Town Board meeting 7/26/2021 Page 2

NEW BUSINESS:

Councilwoman Friess moved to approve the request from Mark Mozrall, Athletic Director at Immaculate Conception School, for a temporary use permit to use two soccer fields at Knox Farm State Park for school team soccer practice on 8/31, 9/3, 9/7, 9/10, 9/14, 9/17, 9/21, 9/24, 9/28, 10/1, 10/5 and 10/8/ 2021 from 5:30p.m. to 7:30p.m., and that the entire use is considered one event for fee purposes (\$200). Approval is contingent upon receipt of insurance. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #203 TUP for IC School soccer practice at KFSP aprvd

Motion carried.

Councilman Wochensky moved to table the Williamson Law Book software proposal for the Building Department for further review.

Supervisor Bach seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #204 Williamson LB software proposal tabled.

Supervisor Bach moved to approve the 2022 Budget Calendar and set the following special meeting/work sessions, for budget preparation purposes, to be held at the Aurora Municipal Center, 575 Oakwood Avenue, E. Aurora, NY:

Action #205 2022 Budget special mtgs aprvd

- August 10, 2021 at 11 a.m. Special meeting with Department Heads & Bookkeeper
- September 8, 2021 at 5 p.m. Special work session to review Tentative Budget
- September 29, 2021 at 5 p.m. Special meeting for Tentative Budget
- October 27, 2021 at 5 p.m. Special work session (if needed) for Preliminary Budget

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

Councilman Wochensky moved to approve the proposal from Fontanese Folts Aubrecht Ernst Architects to produce and provide a Master Plan for Community Pool Park for a fee not to exceed \$3,600. Funds will be disbursed from TA1000.0040. Councilwoman Friess seconded the motion. Upon a vote being taken: aye – five noes – none Motion carried.

Action #206 FFAE proposal for Community Pool Park master plan aprvd

Councilwoman Friess moved to accept a \$1,000.00 donation from the EAST Booster Club to help cover the costs of pool chemicals due to the early opening of Community Pool this year. Funds will be deposited to A2705 Gifts & Donations. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #207 \$1,000 from EAST BC donation for pool accepted

Councilwoman Jeffe moved to approve the following budget amendment to record the EAST Booster Club donation:

- Increase revenue line A2705 Gifts & Donations by \$1,000
- Increase appropriation line A7180.426 Maint. of Pool by \$1,000

Action #208 Budget amendment for EAST BC donation aprvd

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

Town Board meeting 7/26/2021 Page 3

Councilwoman Jeffe moved to approve the following budget transfer to cover an overdrawn appropriation budget line:

From: B8090 Stormwater management \$3,200 To: B8020.409 Engineer – Planning Board \$3,200

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

Action #209 Budget trans for Part Town Plnng Brd engineer aprvd

Councilwoman Jeffe moved to approve the promotions and hourly rates for the following highway employees:

- James Webster to Motor Equipment Operator at \$30.06/hour effective July 26, 2021
- James Filozof to Truck Driver at \$22.61/hour effective July 26, 2021

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

Action #210 Highway employees J. Webster & J. Filozof promoted

Supervisor Bach moved to authorize the Supervisor to sign the 2021 Fireworks Agreement with Skylighters of New York LLC, whereby Skylighters will provide a pyrotechnic display at Hamlin Park on Saturday, September 4, 2021 (rain date September 5, 2021) at 8:30 p.m. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #211 Supv auth to sign 9/4/21 fireworks agreement

Councilwoman Jeffe moved to set a special work session for Monday, August 2, 2021 at 5:00 p.m. at the Aurora Municipal Center, 575 Oakwood Ave., E. Aurora, NY, for the purpose of reviewing current and proposed changes to the Town Code. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #212 Special work session set for 8/2/21 for code review

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

- Senior Center June 2021 report
- Recreation Director June 2021 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Supervisor Bach thanked Councilman Snyder for filling in last week while he was out. Councilwoman Jeffe met with the Town Clerk regarding the latest ODA and Special Event Codes. Mrs. Jeffe stated we still need the Business and Industrial zones code. Councilman Wochensky stated he will start putting it together later this week.

AUDIENCE II:

Tony Rosati, Oakwood Ave., commented possible additional fencing/netting near the parking lot and ball diamonds at 300 Gleed.

STAFF REPORTS:

Greg Keyser, GHD, noted that he will be taking over for Joe Wetzel as the GHD representative to the Town Board.

Town Board meeting 7/26/2021 Page 4

Highway Superintendent Gunner stated that the Town highway department will be taking over plowing on Falls Road from Erie County - a distance of 3.69 miles. The Town of Colden will continue to plow Falls Road between Boies and Grover Roads.

Chris Musshafen stated that use of East Aurora School facilities by EAST and the Town will be resuming in August. Community Pool will close for the season on August 20, 2021.

ABSTRACT OF CLAIMS:

The 2021 Abstract of Claims dated July 26, 2021, consisting PCard voucher number 740, vouchers numbered 678 to 738 and prepaid vouchers 784 to 785, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 32,737.99
Highway/DA	1,861.03
Highway/DB	50,081.74
Trust/Agency	10,140.94
Special Districts	54,278.98
Grand Total Abstract	\$149,100.68

Councilwoman Friess moved to approve the Claims, and authorize payment of same. Councilwomotion. Upon a vote being taken: ayes – five		Action #213 7/26/21 Abstract of Claims approved.
Councilwoman Jeffe moved to adjourn at 7:35 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.		Action #214 Meeting adjourned

Martha L. Librock Town Clerk