June 8, 2015

A meeting of the Town Board of the Town of Aurora took place on Monday, June 8, 2015, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members 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

David Gunner Highway Superintendent

William Wheeler CRA/Engineer Ronald Krowka Chief of Police

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. The first item on the agenda was a Public Hearing on a Local Law increasing the compensation of the Superintendent of Highways in the Town of Aurora by \$4,100.

Supervisor Bach read the local law and opened the hearing at 7:03 p.m., asking if anyone in the audience wished to comment.

James P. Collins, East Main Street, East Aurora, spoke about the purpose of the extra compensation and the conditions at Major Park.

Supervisor Bach asked if anyone else wished to comment. Hearing no response; the hearing was closed at 7:05 p.m.

Comments from the Board:

Councilman Snyder stated he feels this is the right thing to do.

Councilwoman Friess stated the Board went through many scenarios as how to manage our buildings and at this time, this is the most reasonable and most cost effective.

Councilman Harris stated that Superintendent Gunner has done a good job with cost savings.

Supervisor Bach stated that Mr. Gunner is giving up his \$1,100 water stipend to do this and is on-call on weekends.

Councilwoman Friess moved to adopt Local Law No. 1 of 2015; seconded by Councilman Snyder:

TOWN OF AURORA

LOCAL LAW 1-2015

A LOCAL LAW, INCREASING THE COMPENSATION OF THE SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF AURORA.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF AURORA AS FOLLOWS:

SECTION 1.

This Local Law is enacted pursuant to the authority of New York Town Law Section 27(1) regarding the compensation of the Superintendent of Highways, which section authorizes a Town Board to increase the compensation of the Superintendent of Highways of the Town in an amount in excess of the amount specified in the Notice of Public Hearing on the preliminary budget for not more than one (1) year by local law pursuant to the Municipal Home Rule Law.

SECTION 2.

Pursuant to New York Town Law Section 32(1), the Town Board has the authority to confer upon the Superintendent of Highways further duties as the Town Board may determine not inconsistent with law. In accordance with this provision, the Town Board determines to confer further duties in regard to the maintenance of the Southside Municipal Center located at 300 Gleed Avenue in the Village of East Aurora and other Town properties.

6/8/15

Town Board meeting

Page 2

SECTION 3.

The compensation of the Superintendent of Highways of the Town of Aurora as specified in the sum of \$69,451.00 in the Notice of Public Hearing on the preliminary budget of the Town of Aurora for the year 2015, duly published pursuant to Section 108 of the Town Law of the State of New York be and the same is hereby increased in the amount of \$4,100.00 payable biweekly in the amount of \$157.70. For the year 2015, this stipend will be pro-rated upon the effective date of the implementation of this Local Law.

SECTION 4.

In accordance with the provisions of Subparagraph h of Paragraph 2 of Section 24 of the Municipal Home Rule Law, this Local Law shall not become operative or effective unless and until thirty (30) days have elapsed after its adoption and no petition protesting against this Local Law signed and authenticated as required by said section has been filed with the Town Clerk of the Town of Aurora, or if such petition is so filed a proposition for the approval of this Local Law has been submitted at the next general election or a special election for that purpose pursuant to said section and received the affirmative vote of a majority of the voters voting thereon.

Upon a vote being taken: Councilman Harris – aye; Councilman Snyder – aye; Councilwoman Friess – aye; Supervisor Bach – aye

ayes – four noes – none Motion carried.

Action #167 LL #1-2015 – salary increase Hwy Supt adopted

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Councilman Harris moved to approve the minutes of the May 19, 2015 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried

Councilman Snyder moved to approve the minutes of the May 26, 2015 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried

Action #168 5/19/15 wk sess min approved

Action #169 5/26/15 meeting min approved

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to authorize the Supervisor to sign a New York State Liquor Authority Special Event Permit Application (landlord authorization form) on behalf of the Roycroft Inn and the Stables @ Knox, Inc. for their July 18, 2015 Polo event. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried

Councilwoman Friess moved to rescind Action #153 of May 26, 2015 that authorized the Supervisor to sign an agreement with Windham Professionals to hold office space at the Southside Municipal Center.

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

ayes – four noes – none Motion carried

Councilman Snyder moved to authorize the Supervisor to sign a lease agreement with Windham Professionals whereby Windham will lease an additional 861 square feet of office space at the Southside Municipal Center (suite 2G). Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried

Action #170 Supv auth to sign NYS liquor auth permit application for 7/18/15 polo event

Action #171 Board rescinds Action #153 of 5/26/15.

Action #172 Supv auth to sign lease agreement w/ Windham – office space Supervisor Bach stated that he had been contacted by Barbara Leggett of Explore & More informing him that funding for the museum had not come through and they would not need the additional office space approved at the May 11, 2015 Town Board meeting.

Councilwoman Friess moved to rescind Action #132 of May 11, 2015 that authorized the Supervisor to sign a lease amendment with Explore & More....A Children's Museum to lease additional office space at the Southside Municipal Center. Councilman Snyder seconded the motion.

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

Action #173 Board rescinds Action #132 of 5/11/15 – Exp & More lease amendment

Councilman Snyder moved to approve the request from Highway Superintendent Gunner to hire Don Janish, Sweet Road, East Aurora, as a Seasonal Part Time Laborer at a rate of \$12 per hour to work on-call on weekends to groom baseball diamonds. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none

Action #174 D. Janish hired as seasonal PT laborer

Motion carried

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

- Water Clerk May 2015 report
- Recreation Director May 2015 report
- Town Clerk May 2015 report
- Town Clerk/Tax May 2015 report
- Building Department May 2015 report

AUDIENCE II: none

STAFF REPORTS:

William Wheeler stated that the preliminary parking lot layout has been given to David Gunner and Charles Snyder to review. The Water Consolidation Map & Plan has been sent to the attorneys to review.

Police Chief Krowka noted that the new base radio station is being installed.

The Abstract of Claims dated June 8, 2015, consisting of vouchers numbered 738 to 821, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 23,936.28
Highway	24,734.99
Enterprise/Gleed	7,839.39
Special Districts	58,453.21
Grand Total Abstract	\$114,963.87

Councilwoman Friess moved to approve the June 8, 2015 Abstract of Claims and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried Action #175

6/8/15

Abstract of Claims aprvd.

Councilman Harris moved to adjourn at 7:25 p.m.; seconded by
Councilman Snyder. Upon a vote being taken: ayes – four noes – none
Motion carried

Action #176
Meeting
adjourned

Martha L. Librock Town Clerk