A meeting of the Town Board of the Town of Aurora took place on Monday, December 27, 2010, at 11:00 a.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe James J. Bach Susan A. Friess James F. Collins Jeffrey T. Harris	Supervisor Councilman Councilwoman Councilman Councilman
Others Present:	Ronald Bennett William Kramer Rick Smith	Town Attorney Code Enforcement Officer Water Director/Highway Emp.

Supervisor Jeffe opened the meeting at 11:00 a.m. with the Pledge of Allegiance to the Flag.

Since the minutes of the December 13, 2010 Town Board meeting were presented to the Board just prior to today's meeting, Councilwoman Friess moved to table this agenda item to the next Town Board meeting; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Friess moved to solicit bids for one (1) new pickup truck for the highway department. Sealed bids for a new 2010 4X4 ¹/₂ Ton Pickup Truck and for a new 2011 4X4 ¹/₂ Ton Pickup Truck will be publically opened on Thursday, January 13, 2011 at 10:00 a.m. at the Town Hall, 5 South Grove Street, East Aurora, NY. Only one (1) truck will be purchased, either a 2010 year model or a 2011 year model. Councilman Harris seconded the motion. Upon a vote being taken: ayes –five noes – none Motion carried. Action #450 Bid opening set for new pickup truck for highway dept.

Action #449

tabled.

12/13/10 Town

Board minutes

Councilman Collins moved to approve and adopt the following Building Permit Fee Schedule for the Town effective January 1, 2011:

ITEM	PROPOSED FEE
One/two Family residence	\$0.25 square foot (habitable space)
Multiple Family residence	\$0.25 square foot (habitable space)
Park/Recreation Fee	\$200
Commercial – New	\$0.25 square foot
Addition	\$50 per 100 square feet; \$0.20 each addition square foot
Addition – attached garage	\$50 per 100 square feet; \$0.20 each addition square foot
Addition - commercial	\$50 per 100 square feet; \$0.30 each addition square foot
Alterations – residential &	
commercial	\$50 per 200 square feet; \$0.15 each addition square foot
Renovations – residential &	
commercial	\$50 per 200 square feet; \$0.15 each addition square foot
Repairs – residential &	
Commercial	\$50 per 200 square feet; \$0.15 each addition square foot
Deck/Porch	\$35 per 100 square feet; \$0.10 each addition square foot
Detached Garage	\$35 per 100 square feet; \$0.10 each addition square foot
Shed	\$35 per 100 square feet; \$0.10 each addition square foot
Barn	\$35 per 100 square feet; \$0.10 each addition square foot
Carport/Open Shelter	\$35 per 100 square feet; \$0.10 each addition square foot
Sign (permanent)	\$45
Sign (temporary)	\$25

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Pool – above ground	\$25
Pool – in ground	\$85
Generator	\$40
Solar panels	\$40
Solid fuel appliance	\$35
Antennas, towers, satellite	\$30
Fuel Tanks	\$30
Antique car	\$30
Demolition	\$50 (over 500 square feet)
Move building	\$50
Special Use (Zoning Board of	
Appeals fee)	\$75
Certificate of Occupancy	
(when no permit is issued)	\$20
Reissue (of a permit)	Same as original permit fee.
Penalty for construction	
before issuance of permit.	Double the normal permit fee.

Councilman Bach seconded the motion.

Discussion: Councilman Harris stated he was opposed to the fee for outside storage of antique cars.

Upon a vote being taken: ayes – four

noes – one (Harris) Motion carried.

Councilman Bach moved to extend all 2010 committee and board appointments to January 10, 2011 (the first Town Board meeting of 2011). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Collins moved to table the request from Highway Superintendent Gunner to repair the Smithco Rake (infield machine). Council Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign the 2011 Contract with the Aurora Adult Day Care Center (AADCC) whereby the AADCC receives meals from the Erie County Stay Fit Dining Program through the Town of Aurora Senior Center. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Bach moved to authorize the Supervisor to sign the 2011-12 Emergency Generator Set Planned Maintenance Agreement for the 15kW Generac Generator and transfer switch(s) at 300 Gleed Avenue. The \$420 annual fee will be disbursed from ER1621.420. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Harris moved to approve the request from Recreation Director Peggy Cooke to carry over five days (40 hours) of vacation time to be used by March 31, 2011. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. permit fees adopted. Action #452 2010 Committee and Board

Action #451

Building

appointments extended to 1/10/11.

Action #453 Infield machine repair tabled.

Action #454 Supervisor auth to sign AADCC agreement re: meals

Action #455 Gleed generator maint agrmnt approved.

Action #456 Vacation carry over for P. Cooke aprvd. 12/27/10 Town Board Meeting Page 3

Councilman Collins moved to approve the request from Superintendent of Building Patrick Blizniak to carry over five days (40 hours) of vacation time to be used by March 31, 2011. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Collins moved to approve the request from Patrick Blizniak and William Kramer to attend the 2011 Niagara Frontier Building Officials Conference on January 24-26, 2011 at the Millennium Hotel, Cheektowaga, NY. The \$250 registration fees (\$500 total) will be disbursed from A3620.404 Expense and Travel. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Collins moved to table the request from Highway Superintendent Gunner to purchase a GPS Tracking system for the Town's plow fleet. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Bach moved to authorize the Supervisor to sign an agreement with Troy & Banks, Utility and Telecommunications Consultants, 2216 Kensington Ave., Buffalo, NY 14226, whereby Troy & Banks will conduct an audit of the Town's utility service accounts for the purpose of securing possible credits, refunds and cost reductions. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to adopt the following change to the Town of Aurora Personnel Policy effective January 1, 2011; seconded by Councilman Collins:

Under 1.01 Classification of Employees: removed Assessor from Group 3 (Full Time Regular Employees) and add to Group 6 (Part Time, Temporary and Seasonal) as Assessor Regular Part Time (RPT).

Under 3.11 Flexible Benefit Plan: change to "Applies to employees in Groups 1 (except Councilmen), 2 (full-time only), 3, & 4"

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

Councilman Bach moved to create the following employment position for the Town:

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

Councilman Collins moved to approve the appointment of David Spahn to the position of Assistant Working Crew Chief, effective January 1, 2011, at a rate of \$24.92 per hour. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none

Motion carried.

Action #457 Vacation carry over for P. Blizniak aprvd.

Action #458 P. Blizniak and W. Kramer to attend NFBO conference.

Action #459 GPS Tracking for plow trucks tabled.

Action #460 Utility account audit by Troy & Banks aprvd.

Action #461 Two sections of Town's personnel policy amended.

Action #462 Asst. Working Crew Chief position created.

Action #463 D. Spahn appointed asst. working crew chief effective 1/1/11 12/27/10 Town Board Meeting Page 4

Quotes for ice melter (calcium chloride and Puremelt) to be used on the sidewalks at various town buildings were received from:		
Lowes	Calcium Chloride \$18.88/bag	
	Puremelt (not availab	le)
Bison Labs (EC bid list price)	Calcium Chloride Puremelt (not availab	\$12.75/bag ole)
John Deere Landscapes/Lesco	Calcium Chloride Puremelt	\$15.95/bag \$12.25/bag

Action #464 Purchase of ice melter from J. Deere/Lesco approved.

> Action #466 Meeting adjourned.

Councilwoman Friess moved to approve the purchase of Puremelt ice melter from John Deere Landscapes/Lesco, Orchard Park, NY, for \$12.25/bag. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

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

- Notice from Erie County re: reduction in lane miles and reimbursement for 2010-13 Snow/Ice removal agreement.
- Report from Planning Brd. Chairman D. Owens re: conference on Marcellus shale

AUDIENCE II:

Tony Rosati, Center Street, commented on the 1) proposed GPS system and 2) Troy & Banks utility audit.

The December 27, 2010 Abstract of Claims, consisting of vouchers numbered 2338 to 2415, was presented to the Board for audit and authorization of payment from the following funds:

General	\$13,874.39
Part Town	2,244.75
Highway	18,132.84
Enterprise/Gleed	19,483.98
Capital	382.12
Special Districts	25,316.32
Grand Total Abstract	\$79,434.40

Councilman Bach moved to approve the December	er 27, 2010 Abstract	Action #465
of Claims as presented and to authorize payment of same	e. Councilman	12/27/10
Harris seconded the motion. Upon a vote being taken: ay	yes – five	Abstract of
noes – none	Motion carried.	Claims aprvd

	Councilman Collins move	d to adjourn; seco	onded by Councilwoman
Friess.	Upon a vote being taken:	ayes – five	noes – none
			Motion carried.

Martha L. Librock Town Clerk