

January 23, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, January 23, 2017, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Councilwoman
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	David Gunner	Highway Superintendent
	William Kramer	Code Enforcement Officer
	Robert Goller	Secretary to Supervisor/Historian
	Christopher Musshafen	Aquatics/Recreation Director
	Camie Jarrell	GHD/Engineer

Supervisor Bach opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Councilwoman Friess moved to approve the minutes of the 1/9/17 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #17 1/9/17 Town Board mtg min aprvd
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AUDIENCE I:

Jim Cornell, Town of Wales, stated that he and his wife, Darci Cramer, would sponsor and fund the handicapped lift that is needed at Community Pool through their Praxiis Foundation.

UNFINISHED BUSINESS:

Councilman Harris moved to approve and accept a \$16,700.00 bid through Auctions International for the surplus inventory 2006 Ford F550 dump truck with plow and sander. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #18 Bid for Ford F550 accepted
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(Note: This truck was auctioned in November 2016, but the high bidder backed out of the transaction and the truck was sent to auction again. SR funds were used to purchase this truck in December 2005.)

NEW BUSINESS:

Councilman Snyder moved to add item 6I – recycling bin purchase to tonight’s agenda. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #19 Item 6I – recycle bins added to agenda
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Councilwoman Friess moved to authorize the Supervisor to sign the engagement letters with Drescher & Malecki, LLP, for completion of the NY State Annual Update Document and for the audit of the 2016 financials, including preparation of the Comprehensive Annual Financial Report (CAFR). The fee for these services is \$27,850. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #20 Supv auth to sign agreement for audit
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Councilwoman Jeffe moved to authorize the Supervisor to sign the 2017 agreement with the Boys & Girls Club (Club) of East Aurora, whereby the Town will pay the Club \$35,000 and the Club will conduct athletic, educational and social programs for area children and teenagers. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none	Motion carried.	Action #21 Supv auth to sign 2017 B&G Club agreement
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Councilman Snyder moved to approve the hiring of Union Concrete Construction, Corp. for wood grinding at the rate of \$385 per hour, not to exceed \$5,000. The contractor and rate are from the Erie County maintenance bid Item No. E900.61PH. Funds will be disbursed from SR8189.200. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #22
Union
Concrete
approved for
wood grinding

Councilwoman Friess moved to approve the hiring of Hannah Gonsiorek, 325 Center Street, E. Aurora, and Ivy Bindig, 209 King Street, E. Aurora, NY as second-year Lifeguards Part Time at a rate of \$10.05 per hour. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #23
H. Gonsiorek
& I. Bindig
hired as PT
lifeguards

Councilman Harris moved to correct the hourly rate for Recreation employee Emma Brinker from \$10.50 as previously approved, to \$10.05 per hour. Numbers were transposed in the original approval. Emma's Civil Service title is Lifeguard PT. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #24
E. Brinker pay
rate amended

The Town will be receiving a \$100,000 grant arranged by Senator Patrick Gallivan through the Dormitory Authority of the State of New York (DASNY) to use for the relining of both the community pool and wading pool and installation of an ingress/egress step in the wading pool. The total of the quotes for the project is \$107,147. The Town needs to provide proof of funding for the \$7,147 difference.

Councilman Snyder moved to authorize use of \$7,147 from General Fund Unreserved/Unappropriated Fund Balance for the cost of the repairs to the community pool and wading pool not covered by the \$100,000 DASNY grant. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #25
Funds for pool
repair
committed
from fund bal

Councilwoman Jeffe moved to approve the request from Town Assessor Richard Dean to attend a 1-day WNY Appraisal Institute Seminar in Ellicottville, NY, on February 3, 2017. The \$50 registration fee will be disbursed from A1355.404. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #26
Assessor to
attend
WNYAI
seminar

Councilwoman Friess moved to accept a \$500 donation from the East Aurora Rotary Club Foundation, Inc., to be credited towards the 2016 Independence Day events. The funds will be deposited to A2080.1 – Independence Day Sponsorship. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #27
EA Rotary
donation
accepted

Quotes for 500 14-gallon recycling bins were received from:

Busch Systems	\$5.25 per bin	\$2625 + \$305 shipping = \$2930
Global Industrial	\$8.95 per bin	\$4475 + \$225 shipping = \$4700
Orbis Corp.	\$5.60 per bin	\$2800 + \$ 0 shipping = \$2800

Councilwoman Jeffe moved to authorize the purchase of 500 recycling bins from Orbis Corporation, Oconomowoc, WI, for a total cost of \$2,800. Funds will be disbursed from SR8189.410. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #28
Purchase of
recycle bins
from Orbis
approved.

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

- Historian – 2016 Annual report
- EAPD – December 2016 report
- Supervisor – December 2016 report
- Dog Control – December 2016 report
- Work Requisitions – December 2016 report
- United Way – thank you letter

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II:

John Voss, Sweet Road, stated that in his opinion the Rails to Trails project in Aurora should be denied due to the increased threat of thefts along the trail and use of the trail by snowmobiles. Mr. Voss noted that there are many homes located very close to the rail bed in the West Falls area.

STAFF REPORTS:

Chris Musshafen stated his department is getting ready for Winterfest.

Camie Jarrell stated that the MWIA comments have been addressed and the final drawings are out for signatures.

ABSTRACT OF CLAIMS

The January 23, 2017 – 2016 Encumbered Abstract of Claims, consisting of vouchers numbered 2069 to 2102, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 7,312.79
Highway	6,132.67
Enterprise/Gleed	368.66
Capital/MWIA	61.33
<u>Special Districts</u>	<u>2,787.54</u>
Grand Total Abstract	\$16,662.99

The January 23, 2017 Abstract of Claims, consisting of vouchers numbered 31 to 75, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 23,472.17
Part Town	1,614,106.74
Highway	20,996.56
Special Districts	<u>363,018.49</u>
Grand Total Abstract	\$2,021,593.96

Councilwoman Friess moved to approve the January 23, 2017 – 2016 Encumbered and the January 23, 2017 Abstracts of Claims and to authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #29
1/23/17
Abstracts
approved

Councilwoman Jeffe moved to adjourn at 7:25 p.m. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #30
Board
adjourns

Martha L. Librock
Town Clerk