

September 12, 2011

A meeting of the Town Board of the Town of Aurora took place on Monday, September 12, 2011, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	Susan A. Friess	Councilwoman
	James J. Bach	Councilman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
Others Present:	Ronald P. Bennett	Town Attorney
	Patrick Blizniak	Supt. of Building
	William Adams	Planning Board member
	Charles Snyder	Planning Board alternate
	David Gunner	Supt. of Highways
	John Mills	Erie County Legislator

Supervisor Jeffe opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag and welcomed Erie County Legislator John Mills.

Legislator Mills gave an update on the County owned roads in Aurora, funding for the Roycroft Campus and the Town's snowplow contract with the County. He noted that he would continue to push for road improvements in Aurora. Mr. Mills thanked the Board, town employees and residents for their help and support and announced he will be holding a hot dog roast on the Roycroft Campus on October 22, 2011 as a fund raiser for the Campus.

Councilwoman Friess moved to approve the minutes of the August 22, 2011 Town Board Meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried. Action #244 8/22/11 meeting minutes aprvd

BUSINESS FROM AUDIENCE I: none

UNFINISHED BUSINESS:

Supervisor Jeffe stated that the temporary use permit application forms for use of the Town operated portion of Knox Farm State Park have been revised and are ready for approval.

Councilman Bach moved to approve (as to format only) the temporary use permit application forms to be completed by individuals and/or organizations who want to use the Town operated portion of Knox Farm State Park, namely the Neil and Barb Chur Equestrian Park, the soccer fields and/or the polo field. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #245 Knox FSP permit forms approved

Councilman Bach stated that he will abstain from voting on any Reed Hill Subdivision issues from this point forward, due to the fact that his company has entered into an agreement to work with Union Concrete, the owner of which is the developer for the subdivision. Action #246 Reed Hill Subdivision Final Plat public hearing set.

Councilman Harris moved to set a public hearing on the Reed Hill Subdivision Final Plat for Monday, September 26, 2011 at 7:00 p.m. at the Town Auditorium, 300 Gleed Avenue, East Aurora, NY.

Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none abstain – one (Bach) Motion carried.

On September 8, 2011, bids for the roof reconstruction project at 300 Glead Avenue were publicly opened. Five companies bid on the project:

Jos. A. Sanders & Sons, Inc.	\$161,593.00
Weaver Metal & Roofing, Inc.	\$164,500.00
Progressive Roofing, Inc.	\$189,000.00
Jameson Roofing Co., Inc.	\$212,364.00
Neth & Son, Inc.	\$213,500.00

Councilman Collins moved to award the 300 Glead Avenue Roof Rehabilitation project to Jos. A. Sanders & Sons, Inc., PO Box 814, Buffalo, NY 14240, in the total bid amount (base bid and alternate) of \$161,593.00. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #247
 Glead roof rehab bid awarded to J.A. Sanders & Sons.

NEW BUSINESS:

Councilwoman Friess moved to amend tonight's meeting agenda by adding item 6F – set special Town Board meeting; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #248
 Agenda amended to add item 6-F - spec. meeting.

Supervisor Jeffe presented Highway Superintendent David Gunner with a certificate recognizing his completion of the Cornell Local Roads – Level II Road Master Program.

Supervisor Jeffe stated that the Town received the NYS Department of Transportation responses to the speed study requests submitted by the town for portions of Grover and Olean Roads. Regarding Grover Road, the NYSDOT responded that since a study was completed in 2010 and is considered valid for a period of three years, they will not perform a speed study at this time, but will use findings from the previous study, which resulted in no reduction to the existing 45 mph speed limit. Regarding Olean Road, the NYSDOT responded that they performed a study and found that the existing 55 mph speed limit is appropriate, but, based on their review, the NYSDOT will install 45 mph advisory speed panels in the area of Blakeley Road and in the area of the NYSDOT facility driveway.

Councilman Bach moved to set Monday, September 26, 2011 at 7:00 p.m. at the Town Auditorium, 300 Glead Avenue, East Aurora, NY, as the date, time and place for a public hearing regarding the use of Federal Community Development (CDBG) funds. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #249
 CDBG public hearing set.

Supervisor Jeffe stated that the library roof needs repair/reconstruction. An asbestos sampling will be performed next week to see if there is asbestos present. Following that, the town will proceed with preparing a grant application for funds to pay for the project. The authorizing resolution for the grant application and the library agreement will be tabled to the September 26, 2011 meeting.

Councilman Bach moved to add the following to the Erie County Tax Rolls, in accordance with Town Law Article 12 Section 198, for non-payment of water bills; seconded by Councilman Harris:

<u>Property Owner</u>	<u>Service Address</u>	<u>Billing Source and Amount</u>
Sharon Adimey	1319 Jewett Holmwood Rd. Orchard Park, NY 14127 SBL# 174.13-2-1	Town of Orchard Park \$75.28

Mark Carrow	4551 Transit Road Orchard Park NY 14127 SBL#174.00-1-36.2	Town of Orchard Park \$140.29
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Upon a vote being taken: ayes – five noes – none Motion carried. Action #250
Delinq. water
bills added to
2012 tax rolls.

Councilman Collins moved to schedule a special meeting for
Monday, September 26, 2011 at 1:00 p.m. at the Town Auditorium, 300
Gleed Ave. for the purpose of meeting with Senator Patrick Gallivan to
discuss current issues. Councilwoman Friess seconded the motion. Action #251
Upon a vote being taken: ayes – five noes – none Motion carried. Special mtg set
for 9/26 at 1pm

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

- Building Department – August 2011 Report
- Assessor - August 2011 Report
- Senior Center - August 2011 Report
- Tax Receiver - August 2011 Report
- Town Clerk - August 2011 Report
- Work Requisitions - August 2011 Report

BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman Harris reminded everyone that tomorrow is primary day and that everyone eligible should get out and vote.

Councilwoman Friess noted that she attended a tax-cap seminar.

Councilman Bach stated he attended the 9/11 memorial candlelight ceremony held at Hamlin Park and the Aurora Senior Center open house that was held today. Mr. Bach commended Donna Bodekor and her staff on the terrific job they do at the Senior Center.

Supervisor Jeffe 1) congratulated Robert Lowell Goller, Town Historian, on being one of the recipients of the 2011 Buffalo Business First 40 Under Forty awards. The award is given annually to a diverse group of outstanding young leaders in WNY; 2) attended the Dresher Malecki tax-cap round-table meeting and noted that the tax cap relates to the levy, not to the tax rate; and 3) thanked all who attended the 9/11 memorial ceremony held at Hamlin Park and thanked Robert Goller, Peggy Cooke, Elaine Schiltz, Ron Krowka, Roger LeBlanc, the EAFD Woman’s Auxiliary and others for their contributions to the ceremony.

BUSINESS FROM AUDIENCE II: none

STAFF REPORTS:

Patrick Blizniak stated he is developing a new code for the Village of East Aurora that will cover unsafe and abandoned buildings and at the same time is updating the Town code relating to this topic.

David Gunner stated that tub grinding is taking place at the highway garage this week and that ball diamonds at Hamlin and Community Pool parks are being reconstructed.

The August 31, 2011 “pre-paid” Abstract of Claims, consisting of vouchers numbered 1675 to 1688, was presented to the Board for audit and authorization of payment from the following funds:

General	\$24,483.76
Highway	7,874.94
Trust & Agency	648.79
Special Districts	<u>41,715.47</u>
Grand Total Abstract	\$74,722.96

The September 12, 2011 Abstract of Claims, consisting of vouchers numbered 1689 to 1790, was presented to the Board for audit and authorization of payment from the following funds:

General	\$30,664.34
Highway	56,225.28
Enterprise/Gleed	50,084.48
Trust & Agency	6,613.46
Special Districts	<u>19,170.70</u>
Grand Total Abstract	\$162,758.26

Councilwoman Friess moved to approve the 8/31/11 and 9/12/11 Abstracts of Claims as presented and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #252
8/31 and 9/12
Abstracts of
Claims aprvd

Councilman Bach moved to enter into executive session to consult with the Town Attorney on a matter involving specific personnel, with no action to be taken during the session. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #253
Board enters
exec session.

Supervisor Jeffe moved to come out of executive session; seconded by Councilman Collins. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #254
Board exists
exec session.

Councilman Collins moved to adjourn; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #255
Meeting
adjourned.

Martha L. Librock
Town Clerk