

February 13, 2017

A regular meeting of the Town Board of the Town of Aurora took place on Monday, February 13, 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
	Donna Bodekor	Senior Center Director
	Camie Jarrell	GHD/Engineer
	Shane Krieger	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 PROCLAMATION

HONORING LOUISE (LAURIE) SMITH
 FOR OUTSTANDING SERVICE TO THE COMMUNITY
 AND ON THE OCCASION OF BECOMING
 ERIE COUNTY SENIOR OF THE MONTH

WHEREAS, Louise (Laurie) Smith has been an integral part of our community since she moved to East Aurora with her family in 1975. After working part-time for the Presbyterian Church, in 1991 Laurie began her employment with the town when she became clerk in the Building Department;

WHEREAS, after her retirement in 2004, Laurie continued her service to the community by volunteering for a variety of important community organizations, including the Aurora Town Public Library, Aurora Adult Day Services and the Town of Aurora Senior Center;

WHEREAS, Laurie’s contributions to the community’s senior citizens have extended well beyond the Town of Aurora Senior Center, and she has been an active member of the Erie County Department of Senior Services Advisory Board and the Stay Fit Nutrition Project Council;

WHEREAS, Laurie’s contributions and eagerness to help have contributed to the success of the Town of Aurora Senior Center; and,

WHEREAS, for Laurie Smith’s many contributions to the community, Erie County recognized her as its Senior of the Month for December 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Aurora Town Board, on behalf of the citizens of the Town of Aurora, thanks Laurie Smith for her many contributions to our town and congratulates her on this prestigious countywide honor.

Signed this 13th day of February in the Year Two-Thousand Seventeen
James J. Bach, Aurora Town Supervisor

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Councilwoman Friess moved to approve the minutes of the 1/17/17 work session; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #32
1/17/17 work session min aprvd

Councilwoman Jeffe moved to approve the minutes of the 1/23/17 work session and Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #33
1/23/17 work session and TB mtg min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

At a prior meeting, the Town Board requested a speed study (TE-9) to reduce the speed limit on Mill Road from the East Aurora Village line to the 35mph zone just past Blakeley Road. In a letter dated January 26, 2017 from the NYS Department of Transportation to the Erie County Department of Public Works, the NYSDOT stated that they would not reduce the existing 45mph speed limit at this time.

Councilwoman Friess moved to add item 6Q-SEQR classification for local laws and lead agency, to tonight's agenda. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #34
Item 6Q – LL
SEQR added to agenda

NEW BUSINESS:

Councilman Snyder moved to authorize going out to bid for Master Water Improvement Area water distribution improvements including the furnishing and installing of approximately 8,800 linear feet of water mains and appurtenances and to set a bid opening of March 8, 2017 at 10:00 a.m. at the Town Clerk's Office, 300 Gleed Avenue, East Aurora, New York. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #35
Bid opening for MWIA water lines set.

Councilwoman Friess moved to reappoint Don Owens to the Erie County Environmental Management Council for a two-year term beginning on June 1, 2017 and expiring on May 31, 2019. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #36
D. Owens appointed to ECEMC

Councilman Snyder moved to accept two donations, totaling \$400.00, from the Daylily Society and the Cooperative Extension. The funds will be deposited to the Senior Center donations account and will be used toward the purchase of a movable partition for use in the Senior Center dining room. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes - five noes – none
Motion carried.

Action #37
\$400 Donation for SrCtr accepted.

Quotes to strip/seal/wax the floors at the Aurora Senior Center, including moving equipment and furniture, were received from:
Bieler Janitorial Services - \$1,347.00
All Guard Sealer Systems, LLC - \$1,575.00
ABC Floor Care - \$3,800.00

Councilwoman Jeffe moved to approve the quote from Bieler Janitorial Services, 3592 North Buffalo Road, Orchard Park, NY, in the amount of \$1,347.00 for the stripping and refinishing of the vinyl tile floors at the Aurora Senior Center. Funds will be disbursed from A1620.422 – buildings repair and maintenance. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #38
Bieler quote for SrCtr floors accepted.

Councilman Snyder moved to authorize Justice Court action for Jeffrey and Karen McCormick, 2085 Boies Road, in reference to Town of Aurora Code Section 65-8 Building Permit Required, for failure to renew a building permit. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #39
Justice Court action authorized for 2085 Boies.

Councilwoman Friess moved to authorize the Supervisor to sign the 2017 annual software support contract with Williamson Law Book Company renewing coverage for the Highway Superintendent Software. The \$710.00 fee will be disbursed from A1680.401. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #40
Supv. to sign
2017 contract
for hwy
software
support.

Councilwoman Jeffe moved to approve the invoice from Bannerman/Gordon Bannerman LTD, Ontario, Canada, in the amount of \$1,080.36 for parts to repair the Bannerman baseball field groomer. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #41
Baseball
groomer repair
approved.

Councilman Snyder moved to declare the 1992 Ford Model 555C backhoe, Town inventory no. 526, as surplus inventory to be auctioned by Auctions International. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #42
1992 backhoe
declared
surplus
inventory

Councilwoman Jeffe moved to authorize the Supervisor and Town Board to sign the 2017 Agreement to Spend Highway Funds (284 Agreement). The sum of \$315,327 may be expended for general repairs upon 59.40 miles of town highways. \$100,000 will be set aside for improvements to Greenwood Drive and \$40,000 will be set aside for improvements to Heiler Drive. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #43
Board to sign
Hwy 284
agreement

A pump at the Castlehill pump station malfunctioned and Glauber Equipment was contracted to do an emergency repair on the pump.

Councilwoman Friess moved to approve the \$1790.67 cost of the emergency repair to a pump at the Castlehill pump station by Glauber Equipment Corporation, 1600 Commerce Parkway, Lancaster, NY. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #44
Emergency
repair of
Castlehill
pump aprvd

The Town plans on relining the community pool with the Aquabright finish. In a memo from Recreation/Aquatics Director Chris Musshafen to the Town Board, he noted that Colley's Pools is the sole source in our area for this application.

Councilwoman Friess moved to approve the quote from Colley's Pools and Spas, 4953 Camp Road, Hamburg, NY, in the amount of \$107,147.00 to reline the community pools (large pool and wading pool) and to install a step in the wading pool. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #45
Quote from
Colley's Pools
for relining
pools aprvd

On January 30, 2017, Supervisor Bach attended a meeting at the Elma Town Hall where concerned residents from Elma and Aurora met with town and county officials to discuss the deteriorating condition of Maple Road. At that time, several Aurora residents asked Supervisor Bach if the speed limit on Maple Road could be lowered.

Action #46
TE-9 speed
study for
Maple Rd
authorized

Councilwoman Friess moved to authorize a TE-9 speed study for Maple Road in the Town of Aurora from the East Aurora Village line to the Elma Town line. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Councilwoman Jeffe moved to approve the update to the hourly rate of pay for Leah Kraus as a Swim Lesson Supervisor from \$10.75 to \$11.45 per hour, and to retroactively apply the increase to the pay period 1/14/17 to 1/27/17. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #47
L. Kraus pay
rate change
approved

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

RESOLUTION TO SCHEDULE A PUBLIC HEARING

WHEREAS, a public hearing must be held by the Town Board on the proposal of a Local Law for the new enactment of Chapter 95-1 Solar Energy Systems in the Town of Aurora,

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby schedule a public hearing for Monday, February 27, 2017 at 7:00 pm at the Town Hall, 300 Gleed Avenue, East Aurora, NY, on the proposal of a new enactment of Chapter 95-1 Solar Energy Systems in the Town of Aurora, and be it further

RESOLVED, the Town Clerk is directed to give proper notice of the hearing no later than five (5) days prior to the date of hearing. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #48
Resolution
setting public
hrg for LL on
Solar code
adopted

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

RESOLUTION TO SCHEDULE A PUBLIC HEARING

WHEREAS, a public hearing must be held by the Town Board on the proposal of a Local Law for the a new enactment of Chapter 99 Subdivision of Land and Open Development Area in the Town of Aurora,

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby schedule a public hearing for Monday, February 27, 2017 at 7:00 pm at the Town Hall, 300 Gleed Avenue, East Aurora, NY, on the proposal of a Local Law for a new enactment of Chapter 99 Subdivision of Land and Open Development Area in the Town of Aurora, and be it further

RESOLVED, the Town Clerk is directed to give proper notice of the hearing no later than five (5) days prior to the date of hearing. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #49
Resolution
setting public
hrg for LL on
new chapter
99 to Town
code adopted

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

RESOLUTION TO SCHEDULE A PUBLIC HEARING

WHEREAS, a public hearing must be held by the Town Board on the proposal of a Local Law for the new enactment of Chapter 116 Zoning in the Town of Aurora,

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby schedule a public hearing for Monday, February 27, 2017 at 7:00 pm at the Town Hall, 300

Gleed Avenue, East Aurora, NY, on the proposal of a Local Law for the new enactment of Chapter 116 Zoning in the Town of Aurora, and be it further

RESOLVED, the Town Clerk is directed to give proper notice of the hearing no later than five (5) days prior to the date of hearing, Upon a vote being taken: ayes – five noes – none Motion carried.

Action #50
Resolution
setting public
hearing for
LL on new
chapter 116 to
Town Code
adopted

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Councilwoman Friess moved to classify the adoption of three local laws amending the Codes of the Town of Aurora with regard to zoning, solar energy systems and subdivision and open development area, as a Type I action pursuant to the Environmental Conservation Law (SEQRA) and to request lead agency status for the Aurora Town Board. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #51
LL's & code
changes Type
I for SEQRA.

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

- Senior Center – January 2017 report
- EAPD – January 2017 report
- Building Department – January 2017 report
- Town Clerk/Tax – January 2017 report
- Town Clerk/Tax – 2016 Annual report
- Water Clerk – January 2017 report
- Town Clerk – January 2017 report
- Dog Control – January 2017 report
- Recreation Director – January 2017 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Jeffe stated that she and Supervisor Bach have been meeting with the CSEA union members regarding contract negotiations. Mrs. Jeffe has also been attending EAUFSD school board meetings and talking with the school Superintendent and others about the up-coming school budget and “outside the school” budgets, namely the town and village budgets. Mrs. Jeffe thanked Bill Kramer for all the work he did toward revamping the town codes.

Supervisor Bach stated that the Village DPW and Town Highway worked together to help remove downed trees at the Oakwood Cemetery.

AUDIENCE II: none

STAFF REPORTS:

Donna Bodekor stated they are very busy at the Senior Center and estimates there will be between 300-400 people coming in to have their taxes done by the tax preparers on-site.

Rob Goller stated the bicentennial committee met last week and identified an idea for a logo and compiled a list of community partners that will be contacted. The towns of Holland, Wales and Aurora will be working together as all will be celebrating their bicentennials.

ABSTRACT OF CLAIMS

The January 31, 2017 – 2016 Encumbered Prepaid Abstract of Claims, consisting of vouchers numbered 2104 to 2108, was presented to the Board for audit and authorization of payment from the following funds:

General	\$4,647.96
<u>Special Districts</u>	<u>1,517.41</u>
Grand Total Abstract	\$6,165.37

The January 31, 2017 Prepaid Abstract of Claims, consisting of vouchers numbered 76 to 89, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 7,394.84
Special Districts	<u>154,132.30</u>
Grand Total Abstract	\$161,527.14

The February 13, 2017 – 2016 Encumbered Abstract of Claims, consisting of vouchers numbered 2109 to 2121, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 3,346.89
Highway	1,288.38
Capital/MWIA	21,560.00
Special Districts	<u>836.11</u>
Grand Total Abstract	\$27,031.38

The February 13, 2017 Abstract of Claims, consisting of vouchers numbered 90 to 171, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 59,443.62
Part Town	1,814.08
Highway	124,766.42
Special Districts	<u>999.09</u>
Grand Total Abstract	\$187,023.21

Councilwoman Friess moved to approve the January 31, 2017 – 2016 Encumbered and the January 31, 2017 Prepaid Abstracts of Claims and the February 13, 2017 – 2016 Encumbered and the February 13, 2017 Abstracts of Claims and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #52
1/31/17 and
2/13/17
Abstracts of
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:40 p.m. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #53
Board
adjourns

Martha L. Librock
Town Clerk