

TOWN OF AURORA
TOWN BOARD WORK SESSION
February 26, 2018

The following members of the Aurora Town Board met on Monday, February 26, 2018 at 6:00 p.m. in the Southside Municipal Center Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, for the purpose of holding a work session:

Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	Camie Jarrell	GHD/Engineer
	Elizabeth Deveso	Highway Clerk
	Tony Rosati	Zoning Board of Appeals member

Supervisor Bach led the recitation of the Pledge of Allegiance to the Flag.

1) MSDS Online – PESH safety regulations:

Highway Clerk Elizabeth Deveso is requesting that the Board approve a one-year contract with VelocityEHS for safety data sheets (SDS) that are required to meet PESH safety regulations. The cost is \$549.00. The Board discussed Liz being able to access and provide copies of SDS for chemicals/cleaners/etc., which are used at Town Hall and the Senior Center.

2) Cable Franchise Agreement:

The Board reviewed the cable franchise agreement presented by Time Warner Cable Northeast, LLC (locally known as Charter Communications). The initial term of the agreement is ten (10) years. The agreement would be effective on the date of approval by the NY Public Service Commission. The Board is looking for further clarification of section 9.5 - Service to public buildings listed in Exhibit A. Supervisor Bach will contact the cable representative to discuss Exhibit A.

3) Senior Center CDBG Grant:

Supervisor Bach stated he has been in contact with Paul D’Orlando from Erie County regarding the CDBG grant. There is a balance of approximately \$65,000.00. Mr. D’Orlando stated that the funds need to be used this year and that the work needs to be completed this year. One option is for the Board to use \$50,000.00 for Senior Center window replacement and return the remainder of the grant.

4) Culvert /replacement Grant Applications:

Camie Jarrell, GHD, stated that grant applications are being prepared for submittal to the BridgeNY Program. The applications are for culvert replacement on Snyder and Cornwall Roads. Camie stated that these are preliminary applications and if accepted, final applications will be submitted. The Board would need to authorize GHD to complete and submit the applications and authorize the Supervisor to sign on behalf of the Town.

5) MWIA and Fire Hydrant lines on tax bill:

Supervisor Bach stated that several Town residents have contacted him regarding the Master Water Improvement Area and fire hydrant fee lines on the 2018 Town/County tax bill. These residents have noted that the lots are not buildable and/or are landlocked and they are seeking relief. The Board discussed if they would even be able to exempt parcels in the MWIA. The Town Attorney will research and get back to the Board with an opinion.

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6) Cook Road Dwelling Group:

A resident on Cook Road submitted a request to have a dwelling group (more than one residence on a parcel). The Board discussed the request and Councilman Snyder stated he would like to review the Town Code to see what would be required of the property owner for the Board to consider the request.

7) MWIA Budget Amendment:

Bill Wheeler, GHD, in a letter to the Board is requesting approval for an increase in the not-to-exceed budget line for Residential Inspection and Engineering Support for the MWIA project and ECWA transfer to direct service due to unanticipated construction delays. The delays are related to the Ellis Drive pump station, Aurora-Porterville water main, and project restoration. Per Camie Jarrell, the amendment will not cause the project to go over budget. GHD is requesting an increase of \$10,800 for Residential Inspection and \$4,400 for Engineering Support.

Martha L. Librock
Town Clerk