A meeting of the Town Board of the Town of Aurora took place on Monday, April 23, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed 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 P. Bennett Town Attorney

> William Kramer Code Enforcement Officer

Camie Jarrell GHD/Engineer

Tony Rosati Zoning Board member Chris Musshafen Recreation/Aquatics Director

Shane Krieger Chief of Police

Paul Porter East Aurora Village Trustee

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 April 9, Action #107 4/9 TB mtg 2018 Town Board meeting. Councilman Harris seconded the motion. Upon min aprvd a vote being taken: ayes – five Motion carried. noes-none

AUDIENCE I: none

#### **UNFINISHED BUSINESS:**

Councilman Harris moved to approve Payment No. 3 to Kandey Action #108 Company, Inc., in the amount of \$13,490.00 for the Ellis Drive Pump Station Pymt 3 to covering the period from March 1 thru March 31, 2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Kandey Co. for MWIA Ellis pump station aprvd

## **NEW BUSINESS:**

Councilwoman Friess moved to approve the CSEA collective negotiations settlement and authorize the Supervisor to sign the 2017 -2018 CSEA Agreement. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #109 **CSEA** settlement aprvd and Supv auth to sign CSEA agreement

Proposals for air sampling and project monitoring of the controlled demolition of 559 Oakwood Avenue with asbestos in place were received from:

Aurora Environmental LLC - Unit rate: \$275/day

- Sample analysis: \$8.50/sample

- Unit rate: \$320/8hr shift Sienna - Sample analysis: \$7.00

- Report: \$50

Stohl Environmental - Unit rate: \$296/day

- Sample analysis: \$7.00/sample

wood demo awarded to Aurora Environmental

Action #110 Air sampling

for 559 Oak-

Councilman Snyder moved to award the air sampling and project monitoring of the demolition of 559 Oakwood Avenue, East Aurora, to Aurora Environmental LLC, 1850 Davis Road, West Falls, NY. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Several fence companies were asked to present proposals to relocate an existing fence and install new fencing at 559 Oakwood Avenue. Only one company, Fences by Precision, LLC, responded with a quote.

Councilman Snyder moved to award the fence relocation and new fence installation at 559 Oakwood Avenue, East Aurora, to Fences by Precision, LLC, 961 Transit Road, Orchard Park, NY, for the total amount of \$4,780.00. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #111 Fence install & relocation for 559 Oakwood aprvd

Councilwoman Friess moved to approve the hiring of the following persons as 2018 seasonal pool personnel at the following rates, (orientation date will be considered first day worked):

# 2018 PERSONNEL RECOMMENDATIONS – POOL/EAST

Name Address Civil Service	e Title	Rate/hr.
Meaghan Tent 1240 Sweet Rd., EA Lifeguard PT	Γ Seasonal	\$12.60
Daniel Schweikard 1854 Reading Rd., WF Lifeguard PT	Γ Seasonal	\$12.40
Matt McLaughlin 1913 Lapham Rd Lifeguard PT	Γ Seasonal	\$10.70/11.40*
Alex Christie 1000 Olean Rd., EA Lifeguard PT	Γ Seasonal	\$10.90/11.40*
Caitlin Hochwald 1304 Sweet Rd., EA Lifeguard PT	Γ Seasonal	\$10.85
Craig Poturalski 200 Sycamore St., EA Lifeguard PT	Γ Seasonal	\$10.95/11.45*
Ryan Storms 170 Oakwood Ave., EA Lifeguard PT	Γ Seasonal	\$10.85/11.40*
Alana Szwczyk <sup>^</sup> 12724 Fish Hill, SW Lifeguard PT	Γ Seasonal	\$10.85
Erin Weppner 1016 Mill Rd., EA Lifeguard PT	Γ Seasonal	\$10.85
Mary Zagrobelny 230 N. Willow, EA Lifeguard PT	Γ Seasonal	\$10.85
Mason Adams^ 1500 Porterville Rd, EA Lifeguard P7	Γ Seasonal	\$10.80
Emma Brinker 201 Glenridge Road, EA Lifeguard PT	Γ Seasonal	\$10.80
Caterina Gnecco 70 Center Ridge, EA Lifeguard PT	Γ Seasonal	\$10.80
Shelby MacSwan 1350 Center St., EA Lifeguard PT	Γ Seasonal	\$10.80
Julia May 1638 Hubbard Rd., EA Lifeguard PT	Γ Seasonal	\$10.90
Kevin Murnock** 1997 Lapham Rd., EA Lifeguard PT	Γ Seasonal	\$10.80
Yana Ray 848 Center St., EA Lifeguard PT	Γ Seasonal	\$10.90
Calvin Roberts 525 South St., EA Lifeguard PT	Γ Seasonal	\$10.80
Helena Schmitt 345 North St., EA Lifeguard PT	Γ Seasonal	\$10.80
Madison Wild 2040 Mill Rd., EA Lifeguard PT	Γ Seasonal	\$10.90
Morgan Adams^ 1500 Porterville Rd., EA Lifeguard PT	Γ Seasonal	\$10.75
Mary Brinker 201 Glenridge Rd., EA Lifeguard PT	Γ Seasonal	\$10.75
Mary Dunbar <sup>^</sup> 400 Cragburn, EA Lifeguard PT	Γ Seasonal	\$10.75
Britton Hatch 1412 Center St., EA Lifeguard PT	Γ Seasonal	\$10.75
Marissa Kordal <sup>^</sup> 9599 Sisson Hwy, Eden Lifeguard PT	Γ Seasonal	\$10.75
Emily Krieger 113 Church St., EA Lifeguard PT	Γ Seasonal	\$10.75
Erin Murray <sup>^</sup> 12936 Sanders Hill, Strykersville Lifeguard P7	Γ Seasonal	\$10.75
Patrick Roberts 525 South St., EA Lifeguard PT	Γ Seasonal	\$10.75
Trevor Egloff 986 Center St., EA Lifeguard PT	Γ Seasonal	\$10.70
Shane Mac Swan 1350 Center St., EA Lifeguard PT	Γ Seasonal	\$10.70
Barbara Lamond 513 ½ Ridge Rd., EA Lifeguard R		\$11.30

<sup>\*</sup> Will be paid regular rate when lifeguarding and head guard rate when acting as head lifeguard.

Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #112 Seasonal lifeguards approved

<sup>\*\*</sup> Will be paid regular rate when lifeguarding and higher rate when coaching for EAST

<sup>^</sup> Non-resident

Councilwoman Friess moved to approve the hiring of the following persons as 2018 seasonal playground personnel at the following rates (orientation date will be considered first day worked):

Name	Address	Civil Service Title	Rate/hr.
Patrick Dayton	349 Prospect Ave., EA	Rec. Attendant PT Seasonal	\$11.70
Molly Tent	1240 Sweet Rd., EA	Rec. Attendant PT Seasonal	\$10.65
Matthew Boss	236 Porterville Rd., EA	Rec. Attendant PT Seasonal	\$10.60
Hope Winter	481 Linden Ave., EA	Rec. Attendant PT Seasonal	\$10.60
Oliver Biggs	780 Warren Dr., EA	Rec. Attendant PT Seasonal	\$10.55
Julia Halsey	14 Fairlawn Ct., EA	Rec. Attendant PT Seasonal	\$10.50
Lindsay Baase	1718 Bailey Rd., EA	Rec. Attendant PT Seasonal	\$10.55
Ellie George	201 South Grove St., EA	Rec. Attendant PT Seasonal	\$10.45
Cole Milliron	1999 Blakeley Rd., EA	Rec. Attendant PT Seasonal	\$10.60
Nick Montgomery <sup>^</sup>	43 First Ave., Franklinvlle	Rec. Attendant PT Seasonal	\$10.55
Connor Boss	236 Porterville Rd., EA	Rec. Attendant PT Seasonal	\$10.45
Patrick Murray	188 Sycamore St., EA	Rec. Attendant PT Seasonal	\$10.55
Maddie McLaughlin	1740 Emery Rd., EA	Rec. Attendant PT Seasonal	\$10.50
Carlton Aures	533 Snyder Rd., EA	Rec. Attendant PT Seasonal	\$10.45
Minh Hyman	323 Maple St., EA	Rec. Attendant PT Seasonal	\$10.40
Rebecca Durant	1271 Carriage Dr., EA	Rec. Attendant PT Seasonal	\$11.55
Megan Bourne	117 Walnut St., EA	Rec. Attendant PT Seasonal	\$10.60
Gretchen Riemer	326 Grover Rd., EA	Rec. Attendant PT Seasonal	\$10.55
Emmalee Lowe	177 Stoneridge Ct., EA	Rec. Attendant PT Seasonal	\$10.55
David Zizzi, Jr.	299 Main St., EA	Rec. Attendant PT Seasonal	\$10.45
Jake Sigeti	260 Parkdale Ave., EA	Rec. Attendant PT Seasonal	\$10.40
Ashley Daigler^	253 Hilltop, Elma	Rec. Attendant PT Seasonal	\$11.50
Anna Cashmore	1660 Blakeley Rd., EA	Rec. Attendant PT Seasonal	\$10.50
Kathy Aures	533 Snyder Rd, EA	Rec. Attendant PT Seasonal	\$10.75
Michele Bedard	1414 Emery Rd., EA	Rec. Attendant PT Seasonal	\$10.75

<sup>^</sup> Non-resident

Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve a Temporary Use Permit to the East Aurora Driving Society for their Pleasure Driving Competition at the Equestrian Park at Knox Farm State Park. The permit is for Friday July 27 to Sunday July 29, 2018. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to authorize Highway Superintendent David Gunner to attend the 2018 Highway School in Ithaca, NY on June 4-6, 2018. The \$110 registration fee and \$189.00 per night hotel fee will be disbursed from A5010.404 highway travel and expense. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to approve the request from the Webbed Foot Hiking Group c/o Robert Neuman, to use JP Nicely West Falls Park until 10:30/11:00 p.m. on Saturday, April 28, 2018 for an "owl prowl" and star gaze. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #113 Seasonal Rec Attendants approved

Action #114 Temporary use permit issed to EA Driving Society for 7/27-7/29/18 event at KFSP

Action #115 Hwy Supt to attend Hwy School

Action #116 Request to use WF Park after hours by hiking group aprvd Councilwoman Friess moved to authorize the Supervisor to send a letter of support to the Town of Alden for their efforts to obtain a permanent Ambulance Service Certificate (permanent operating authority under Public Health Law Article 30) for the Town and Village of Alden. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #117 Supv auth to send ltr of support for Alden ambulance service

Councilwoman Friess moved to engage the services of WNY
Cemetery Services to probe the Pioneer Cemetery plot of Donald and
Margaret Graves (at the expense of the plot owner); authorize the cremains
of Jean Graves Ingalls (deceased) and Paul Ingalls (future internment) to be
buried in this plot; and approve the placement of a flat/at-grade stone to be
placed directly in front of the existing stone on the plot. Councilman
Snyder seconded the motion. Upon a vote being taken: ayes – five
noes – none

Motion carried.

Action #118 Pioneer Cemetery burial and stone placement approved

Councilman Snyder moved to authorize Shell Fab & Design, Inc., 2855 Clinton Street, West Seneca, NY, replace the circulation desk countertops at the Aurora Town Library. The Buffalo and Erie County Public Library will be paying the \$3,190.00 cost. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #119 Shell Fab to install new countertops at Aurora Town Library

Motion carried.

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

- Dog Control March 2018 report
- EAPD March 2018 report
- Supervisor March 2018 report
- BridgeNY Application

# BUSINESS FROM BOARD MEMBERS AND LIAISONS:

The Board commended Robert Goller on the Bicentennial Kick-off event held at the Wales Community Center on April 15<sup>th</sup>. Over 100 people, along with Board Members and Town Clerks from Aurora, Holland and Wales, were in attendance. A highlight of the event was the performance by the Holland Choir.

## AUDIENCE II:

Tony Rosati, Oakwood Ave., suggested that the Town send a letter to the Public Utilities Commission about the recent electric outages and that trees should be pruned more frequently.

#### STAFF REPORTS:

Highway Superintendent Gunner stated that mulch is available.

Camie Jarrell noted that with the weather improving, remedial work on grass seeding, etc., should be taking place in the MWIA.

# ABSTRACT OF CLAIMS:

The Abstract of Claims dated April 23, 2018, consisting of vouchers numbered 504 to 577, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 33,323.86
Highway	22,066.45
Part Town	176.95
Capital/MWIA	25,165.00
Trust & Agency 2	17,499.41
Special Districts	68,935.95
Grand Total Abstract	\$167,167.62

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Councilwoman Friess moved to approve the 4/23/2018 Abstracts of Claims, and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #120 4/23/18 abstract aprvd

Councilman Snyder moved to enter into Executive Session to discuss the Town's contract with the Village of East Aurora for police services, with no action being taken during the session. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #121 Board enters executive session

Councilwoman Friess moved to come out of Executive Session; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #122 Board exits executive session

Councilwoman Jeffe moved to adjourn at 9:00 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #123 Meeting adjourned

Sheryl A. Miller Deputy Town Clerk