

April 9, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, April 9, 2018 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
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Absent/Excused:	Susan A. Friess	Councilwoman
Others Present:	Ronald P. Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	Camie Jarrell	GHD/Engineer
	Tony Rosati	Zoning Board member
	Robert Goller	Town Historian/Secy. to Supervisor
	Chris Musshafen	Recreation/Aquatics Director
	Shane Krieger	Chief of Police
	Karl Simmeth	Community Liaison for Assemblyman DiPietro
	Paul Porter	East Aurora Village Trustee

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

Mr. Bach noted that April 15-22 is National Volunteer Week and stated that several volunteers from Rural Transit Services are in the audience. Supervisor Bach welcomed Suni Stachura, Rural Transit Manager, who explained the program, noting it is a volunteer based operation that provides free transportation for the elderly, disabled and low-income persons.

Supervisor Bach recognized and thanked the following persons who volunteer their time with Rural Transit Services to provide transportation scheduling and service to the Towns of Aurora, Elma, Marilla and Wales:

Janet Albrecht	Ellen Moomaw
Daniel Almeter	Dottie Phillips
Martin Besant	James Pylkas
Marie Glenn	Laird Pylkas
Carol Jenney	John Sacco
Richard Latt	Jane Swain
Edward Lazarus	Carl Telban
Sharon Lazarus	Janet Telban
William Malican	Marian Tribuzzi

Councilwoman Jeffe moved to approve the minutes of the March 26, 2018 work session and Town Board meeting. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four      noes – none  
Motion carried.      Action #96  
3/26/18 wk  
sess & TB mtg  
min aprvd

AUDIENCE I:

Karl Simmeth, Community Liaison for Assemblyman David DiPietro, introduced Jacob Ente, a new member of their staff.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to amend the agenda by adding two (2) items under New Business and one (1) under Communications/Reports:      Action #97  
3 items added  
to agenda  
6D – Rate Chart – EAST Coaches/lifeguards  
6E – 2018 Fireworks Contract  
7G – Recreation: March 2018 Report  
Councilman Harris seconded the motion. Upon a vote being taken:  
ayes – four      noes – none      Motion carried.

A bid opening for the demolition of 559 Oakwood Avenue, East Aurora, was held on Thursday, April 5, 2018 at 10:00 a.m. in the Town Clerk's office, 300 Glead Avenue, East Aurora, NY. The following bids were received:

Geiter Done of WNY, Inc.	\$11,500.00
Reginal Environ. Demolition, Inc.	\$62,740.00

Action #98  
 Contract for  
 559 Oakwood  
 demolition  
 awarded.

Councilman Snyder moved to award the contract for the demolition of 559 Oakwood Avenue, East Aurora, NY, to Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, NY, in the amount \$11,500.00. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four  
 noes – none  
 Motion carried.

Supervisor Bach stated that item 6B – Air Sampling for 559 Oakwood demolition would be tabled and discussed at the April 17, 2018 work session.

Councilman Harris moved to approve a wage increase for lifeguard Trevor Egloff from \$10.00 to \$10.70 effective February 22, 2018. The increase is based on the pay rate chart previously adopted by the Board. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four  
 noes – none  
 Motion carried.

Action #99  
 Lifeguard T.  
 Egloff wage  
 increase  
 approved

Councilwoman Jeffe moved to approve the following 2018 Rate Chart for EAST coaches:

Years Coaching	1	2	3	4	5	6	7
Adult Coach – no college swim experience	\$11.00	\$11.10	\$11.20	\$11.30	\$11.40	\$11.50	\$11.60
Adult Coach – college swim experience	\$11.50	\$11.60	\$11.70	\$11.80	\$11.90	\$12.00	\$12.10
Assistances added to years for meet entries, finances, parent communications, etc.	\$0.15	\$0.30	\$0.45	\$0.60	\$0.75		

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

Action #100  
 2016 EAST  
 coaches rate  
 chart aprvd

Councilwoman Jeffe moved to approve the following rate increases for adult EAST coaches (RPT lifeguards) based on the 2018 rate chart:

<u>Employee</u>	<u>Current Rate</u>	<u>New Rate</u>
Kyle Callan	\$11.00	\$11.50
Alex Christie	\$10.80	\$11.00
Anna Davidson	\$12.80	\$12.90
Tess Felton	\$12.20	\$12.30
Jonathan Ketcham	\$10.50	\$11.60
Leah Leuthauser	\$10.70	\$11.20
Aubrey McLaughlin	\$10.70	\$11.20
Kevin Murnock	\$10.75	\$11.10
Paula Zagrobelny	\$12.70	\$12.80

Action #101  
 EAST  
 coaches rate  
 increases  
 aprvd

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

Councilman Harris moved to authorize the Supervisor to sign the 2018 Pyrotechnic Display and Services (Fireworks) Agreement with Skylighters of NY LLC, PO Box 1357, Orchard Park, NY, in the amount of \$9,200.00 for the July 3, 2018 fireworks display at Hamlin Park. Councilman Snyder seconded the motion. Upon a vote being taken:  
ayes – four                      noes – none                      Motion carried.

Action #102  
Supv auth to  
sign  
fireworks  
contract

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

- Town Clerk/Tax – March 2018 report
- Town Clerk – March 2018 report
- Building Department – March 2018 report
- Senior Center – March 2018 report
- Recreation – March 2018 report
- Water Clerk – March 2018 report
- Supervisor – February 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Supervisor Bach congratulated Paul Porter on his election for Village Trustee.

AUDIENCE II: none

STAFF REPORTS:

Camie Jarrell reported that the Ellis Drive pump station passed the 7-day operations test. Fence and site work is still needed at that location.

Shane Krieger noted that East Aurora dispatch received 400+ phone calls during the recent windstorm.

Chris Musshafen stated that registration for summer recreation programs has begun.

Robert Goller stated that the Towns of Aurora, Holland and Wales would be celebrating their Charter Day on Sunday, April 15, 2018 at the Wales Community Center. This will be the kick-off for the Bicentennial for all three towns.

ABSTRACT OF CLAIMS:

The 2018 Prepaid Abstract of Claims dated March 28, 2018, consisting of vouchers numbered 417 to 429, was presented to the Board for audit and authorization of payment from the following funds:

General	\$11,447.59
Highway	15,035.84
Special Districts	<u>59,109.50</u>
Grand Total Abstract	\$85,592.93

The Abstract of Claims dated April 9, 2018, consisting of vouchers numbered 430 to 503, was presented to the Board for audit and authorization of payment from the following funds:

General	\$149,364.61
Highway	7,544.55
Part Town	57,743.00
Capital/MWIA	11,630.00
Special Districts	<u>133,993.04</u>
Grand Total Abstract	\$360,275.20

Councilman Snyder moved to approve the 3/28/18 Prepaid and 4/9/2018 Abstracts of Claims, and authorize payment of same. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #103  
3/28/18 &  
4/9/18  
abstracts aprvd

Councilman Harris moved to enter into Executive Session to discuss the employment status of a particular employee and the CSEA contract, with no action being taken during the session. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #104  
Board enters  
executive  
session

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

Action #105  
Board exits  
executive  
session

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

Action #106  
Meeting  
adjourned

Martha L. Librock  
Town Clerk