

June 25, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, June 25, 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
	Liz Cassidy	Building Clerk
	Tony Rosati	Zoning Board Member
	Shane Krieger	Chief of Police
	Paul Porter	Village of EA Trustee

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

Councilwoman Jeffe moved to approve the minutes of the June 11, 2018 Town Board work session and meeting and the minutes of the June 18, 2018 Town Board special meeting. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #171  
6/11 & 6/18  
meeting min  
aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilman Harris moved to approve the amended Skylighters of NY, LLC fireworks contract increasing the amount from \$9,200 to \$12,200 and increasing the display content, for the July 3, 2018 fireworks display at Hamlin Park and to authorize the Supervisor to sign the amended contract. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #172  
Fireworks  
contract  
amended to  
\$12,200

In 2017, the Town Board approved a site plan for 280 Ellicott Road that had trees being planted throughout the property. Once site work began, the contractor discovered bricks buried up to 8 feet deep in some areas and very little top soil, especially on the east side of the property. The site is a former brick factory. The developer is proposing placing the same number of trees in a grouping on the west side of the property and planting native grasses on the eastern portion. The siting of the building, parking lot and detention pond will not change.

Councilman Snyder moved to approve the amended landscaping site plan for the 5 Star Equipment project at 280 Ellicott Road, PO Orchard Park, Town of Aurora, planting the trees on the west portion of the property to compensate for the amount of bricks buried on the site and lack of top soil. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #173  
Amended 5  
Star Equip  
landscaping  
plan aprvd

Councilman Harris moved to approve Payment No. 4 to Kandey Company, Inc., in the amount of \$20,911.61 for the Ellis Drive Pump Station covering the period from April 1 thru May 31, 2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #174  
Pynt #4 to  
Kandey Co.  
for Ellis pump  
station aprvd

NEW BUSINESS:

Councilwoman Friess moved to add item 6F – Grant applications for Senior Center façade and Village office area at the new Town/Village hall; seconded by Councilwoman Jeffe. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action #175  
Item 6F–Grant  
apps added to  
agenda



AUDIENCE II: none

STAFF REPORTS:

Shane Krieger stated that Police Officer Dave Suttell is being promoted to Lieutenant in July, as Lt. Robert Bleyle is retiring.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated June 25, 2018, consisting of vouchers numbered 855 to 956, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 50,733.87
Part Town	20.02
Highway	40,273.61
Capital/Firehall	400.00
Capital/SrCtr	1,450.00
Capital/MWIA	7,795.00
Trust & Agency	16,638.72
Special Districts	<u>2,641.40</u>
Grand Total Abstract	\$ 119,952.62

Councilman Snyder moved to approve the 6/25/2018 Abstract of Claims, and authorize payment of same. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #182  
6/25/18  
Abstract aprvd

Supervisor Bach stated that the Board would be going into executive session and that when they came out of the session they would most likely be voting on the status of a particular employee.

Action #183  
Board enter  
exec session

Councilwoman Jeffe moved to enter into executive session to discuss the status of a particular employee. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #184  
Board exits  
exec session

Supervisor Bach moved to come out of executive session at 8:05 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #185  
Board  
reconvenes  
meeting

Councilwoman Jeffe moved to reconvene the meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #186  
E. Cassidy  
appointed  
provisional  
Asst. CEO

Supervisor Bach moved to appoint Elizabeth Cassidy as provisional Assistant Code Enforcement Officer effective July 1, 2018 at an hourly rate of \$16.76. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #187  
Board to  
advertise for  
PT clerk –  
bldg. dept.

Councilwoman Jeffe moved to advertise for a part time clerk for the building department. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #188  
Meeting  
adjourned

Councilwoman Jeffe moved to adjourn at 8:10 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none Motion carried.

Martha L. Librock  
Town Clerk