

July 9, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, July 9, 2018 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe Susan A. Friess Charles D. Snyder James J. Bach	Councilwoman Councilwoman Councilman Supervisor
Absent/Excused:	Jeffrey T. Harris	Councilman
Others Present:	Ronald P. Bennett William Kramer Robert Goller Tony Rosati Camie Jarrell Paul Porter	Town Attorney Code Enforcement Officer Secy. to Supervisor/Historian Zoning Board Member Engineer/GHD 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 25, 2018 Town Board work session and meeting and the minutes of the July 5, 2018 Town Board special meeting. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #191
6/25 & 7/5
meeting min
aprvd

AUDIENCE I:

Tom Kosakowski, President of the Board of Managers of the Polo Grounds Condominium Association, spoke to the Board about the residents' perspective regarding the location of the walking path at the Polo Grounds development. Mr. Kosakowski noted that the majority of the residents are in favor of the path ending between units 26 and 27 as opposed to going between units 25 and 26.

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to approve the following budget amendments and transfers to properly record the new pay rates and title change within the Building Department as approved by the Town Board on May 29, 2018 and June 25, 2018:

- Add expense line A3620.100 Code Enforcement Officer (CEO)
- Transfer \$24,235 from A3620.106 Asst. Bldg. Insp. to A3620.100 CEO
- Transfer \$6,000 from A3620.101 Supt. of Bldg. to A3620.100 CEO
- Add expense line A3620.103 Assistant Code Enforcement Officer (ACEO)
- Transfer \$18,000 from A3620.101 Supt. of Bldg. to A3620.103 ACEO

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

Action #192
Budget transfer
& amendment
for Bldg Dept
aprvd

Councilwoman Jeffe moved to accept a donation of \$100 to the Aurora Senior Center from the Lions Club of East Aurora. The funds will be deposited to TA1000.0090 Senior Center Donations. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #193
SrCtr donation
accepted.

Councilwoman Friess moved to approve advertising for a Part Time Clerk for the Assessor's Office. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #194
Town to
advertise for PT
Clerk –
Assessor office

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

- Town Clerk – June 2018 report
- Town Clerk/Tax – June 2018 report
- Water Clerk – June 2018 report
- Building Department – June 2018 report
- Senior Center – June 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Supervisor Bach thanked everyone who participated in the Independence Day activities and donated to the fireworks display, and gave a special thank you to Elaine Schiltz and Rob Goller for all their hard work. Supervisor Bach also met with Bob Lichtenthal from the Erie County Water Authority and the move to direct service is progressing.

AUDIENCE II: none

STAFF REPORTS:

Robert Goller thanked everyone who used the Bicentennial theme for their parade entries.

William Kramer noted that the NYSDEC will be auditing our storm water program.

Camie Jarrell stated they are waiting for final paperwork from the MWIA water line contractor and noted that the fence at the Ellis pump station will be completed soon.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated July 9, 2018, consisting of vouchers numbered 957 to 1003, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 33,585.99
Highway	389.00
Capital/SrCtr	1,600.00
Capital/MWIA	20,911.61
Trust & Agency	7,275.11
Special Districts	<u>93,120.81</u>
Grand Total Abstract	\$ 156,882.52

Councilwoman Friess moved to approve the 7/9/2018 Abstract of Claims, and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #195
7/9/18
Abstract aprvd

Supervisor Bach stated that the Board would be going into executive session to review the backgrounds of prospective employees and that when they came out of the session they may be voting on their findings.

Action #196
Board enter
exec session

Councilwoman Friess moved to enter into executive session to discuss potential employees for a particular position. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Councilwoman Friess moved to come out of executive session at 7:45 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #197
Board exits
exec session

Councilwoman Jeffe moved to adjourn at 7:45 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #198
Meeting
adjourned

Martha L. Librock
Town Clerk