

September 10, 2018

A meeting of the Town Board of the Town of Aurora took place on Monday, September 10, 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
	Susan A. Friess	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor

Others Present:	Ronald P. Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	David Gunner	Highway Superintendent
	Tony Rosati	ZBA member
	Shane Krieger	Chief of Police

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 August 27, 2018 Town Board meeting. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #255 8/27 meeting min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Jeffe moved to approve the following Recreation budget amendment to properly record increased revenue and expenses resulting from higher than anticipated registration for the Painting in the Park program: Action #256 Recreation budget amendment aprvd

- Increase revenue line A2057 Art/Theater/Dance by \$1,283.00
- Increase appropriation line A7310.400.1 Youth Education Vendor by \$1,283.00

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

Councilwoman Friess moved to approve Payment No. 12/Final to DJM Contracting in the amount of \$15,000.00 for waterline work in the MWIA, contingent upon restoration work being completed at 830 Willardshire Road and 756 West Falls Road. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #257 Pymt 12/final to DJM for MWIA waterlines aprvd

NEW BUSINESS:

Councilman Harris moved to add item 6H – Work Session dates and 6I – Garbage Contract to the agenda. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried. Action #258 Items 6H – work session dates and 6I garbage contract added to agenda

Councilman Snyder moved to add the following Orchard Park Water District #15 delinquent water bills for Town of Aurora out of district customers to the 2019 Erie County Tax rolls, in accordance with Town Law Article 12 Section 198, for non-payment; seconded by Councilman Harris:

<u>Property Owner</u>	<u>Billing Customer</u>	<u>Service Address</u>	<u>Billing Source and Amount</u>	
Sharon Adimey	Same	1319 Jewett Holmwood Rd SBL#174.13-2-1	Orch. Park \$93.41	Action #259 Delinquent water (OOD Orchard Park) to be added to 2019 tax roll
Jeffrey & Brittany Price	Same	4483 Transit Road SBL#174.00-1-43	Orch. Park \$7.68	

Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve the following highway budget transfer necessary due to an increase in the cost of blacktop:

From: DB5130.217 Truck Purchase	\$ 318.00	Action #260 Highway budget transfers aprvd
From: DB5130.420 Mobile Radio	\$ 836.27	
From: DB5110.410 Fuel & Oil	\$ 205.57	
To: DB5112.433 Permanent Improvements	\$1,359.84	

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

Councilman Snyder moved to approve the hiring of the following:

Chad Egloff	990 Center St., EA	Lifeguard PT	\$10.70/hr	Action #261 PT lifeguards Egloff & Slater aprvd for hire
Josey Slater	60 Ruskin Road, EA	Lifeguard PT	\$10.70/hr	

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

Councilman Harris moved to accept, with regret, the resignation (retirement) of Joan A. Greenwood as Exemption Clerk in the Assessor’s office, effective September 7, 2018. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #262
Resignation of J. Greenwood accepted

Councilman Snyder moved to authorize the Supervisor to sign and submit documents required to administer the \$100,000 State and Municipal Facilities Program grant that was awarded to the Town through DASNY for improvements to the exterior of the Aurora Senior Center. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #263
Supv auth to sign/submit DASNY grant for SrCtr

Councilman Snyder moved to authorize the Supervisor to sign and submit documents required to administer the \$150,000 State and Municipal Facilities Program grant that was awarded to the Town through DASNY for Town/Village office space – building renovation at the new municipal building. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #264
Supv auth to sign/submit DASNY grant for new town hall renovation

Quotes for new Building and Code Enforcement software were received from:

Williamson Law Book	\$21,401.56 plus \$2,358.00 annual support fee
Munilogic	\$45,000.00 plus \$5,400.00 annual support fee
GovPilot	\$25,000.00 annually

Councilman Harris moved to authorize the purchase of Building and Code Enforcement software from Williamson Law Book (\$21,401.56 initial program plus \$2,380 support fee) and hardware (laptop or tablet) for fieldwork for a total not to exceed \$26,000.00. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #265
Purchase of software for building – code enforcement aprvd

Bids for the 575 Oakwood Avenue Parking Lot/Retaining Wall/Fence Project were received from:

Ingalls Site Development	\$173,000.00
CamCo General Contracting	\$186,985.00
Gardenville Landscape & Nursery	\$206,000.00
Zoladz Construction Co.	\$249,624.74

Councilman Snyder moved to award the 575 Oakwood Avenue Parking Lot/Retaining Wall/Fence Project to the lowest responsible bidder - Ingalls Site Development, Meyer Road, West Seneca, NY, in the amount of \$173,000.00. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #266
Contract for 575 Oakwood parking lot, wall, fence awarded to Ingalls

Councilwoman Friess moved to amend the Town Board work session agenda schedule for the remainder of 2018 as follows:

- Cancel previously scheduled work sessions on September 18, October 16, and November 20
- Schedule work sessions at 5:30 p.m. before the regular Town Board meetings on September 24, October 9, October 22, November 26 and December 10

Action #267
Town Board work session agenda dates amended

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

Councilman Harris moved to set Thursday, October 4, 2018 at 10:00 a.m. at the Aurora Town Hall, 300 Gleed Avenue, E. Aurora, as the date, time and place to hold a bid opening for the 2019 Town of Aurora Garbage and Recycling contract. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #268
Bid opening for garbage contract set for 10/4/2018

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

- Town Clerk – August 2018 report
- Town Clerk/Tax – August 2018 report
- Water Clerk – August 2018 report
- Work Requisitions – August 2018 reports
- Senior Center – August 2018 report
- Recreation – August 2018 report
- Supervisor – August 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II: none

STAFF REPORTS:

Police Chief Krieger stated he hopes to hire a fifteenth officer in the near future. His department is gearing up for the “Borderland” music festival being held at Knox Park. Highway Superintendent Gunner asked if they still planned on parking at the polo/soccer fields. Chief Krieger stated that they found another lot.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated September 10, 2018, consisting of vouchers numbered 1333 to 1402, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 22,998.14
Highway	7,521.96
Capital/MWIA	6,142.98
Capital/SrCtr	785.73
Capital/Twn Hall	16,269.61
Trust & Agency	22.50
Special Districts	<u>65,524.28</u>
Grand Total Abstract	\$ 119,265.20

Councilwoman Jeffe moved to approve the 9/10/2018 Abstract of Claims, and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #269
9/10/18
Abstract aprvd

Councilwoman Jeffe moved to adjourn at 7:25 p.m.; seconded by Councilwoman Friess. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #270
Meeting
adjourned

Martha L. Librock
Town Clerk