

January 14, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, January 14, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	James F. Collins	Councilman
	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Supervisor
Absent/Excused:	Jeffrey T. Harris	Councilman
Others Present:	Ronald P. Bennett	Town Attorney
	Bryan Smith	Town Engineer
	David Gunner	Highway Superintendent
	Robert Goller	Town Historian
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Peggy Cooke	Recreation Director
	Timothy Bailey	Planning Board
	Patrick Blizniak	Superintendent of Building

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

Councilwoman Friess moved to approve the December 27, 2012 Town Board meeting minutes; seconded by Councilman Bach. Upon a vote being taken: ayes – four noes – none Motion carried. Action #10 12/27/12 TB meeting minutes aprvd

Councilman Collins moved to approve the January 7, 2013 Town Board meeting/2013 Organizational meeting minutes; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none Motion carried. Action #11 1/7/13 TB meeting minutes aprvd

AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Bach moved to authorize the Supervisor to sign the extension to the present Waste Management Contract for the collection, hauling and disposal of garbage/trash/white goods and recyclables. The current contract will be extended an additional three (3) years commencing 1/1/2013 through 12/31/2015. The rate per unit will increase from \$173.40 to \$176.52. Supervisor Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #12 Extension to Waste Mgmt garbage contract approved.

Councilwoman Friess moved to declare a 1980 John Deere snow blower, town ID no. 1511, as surplus inventory to be scrapped. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #13 1980 John Deere snow-blower declared surplus.

Quotes for wrestling uniforms (59 shirts/59 shorts) were received from:

Promo Actives	\$1,437.00
Al Ross Sporting Goods	1,466.75
Jim Ludtka Sporting Goods	1,528.00

Councilman Bach moved to approve the purchase of wrestling uniforms (59 shirts/59 shorts) for the Recreation wrestling program from Promo Actives, 454 Olean Road, E. Aurora, NY. Funds will be disbursed from A7142.400.1. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #14
 Purchase of wrestling uniforms approved.

Councilman Collins moved to approve the request from the Recreation Department to offer a Magic Show in the Town Hall auditorium on Thursday, February 21, 2013 from 1-2p.m. with a limit of 150 people. The cost would be \$2.00 per person either pre-show or at the door. The cost for the magician is \$150. Funds will be disbursed from A4310.400.1. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #15
 Recreation use of auditorium for magic show approved.

Councilman Bach moved to accept the following donation to be used exclusively for the Glead baseball/softball diamond project, with funds to be deposited to TA1000.112:

Action #16
 Glead baseball diamond project donation accepted.

<u>Donor Name</u>	<u>Amount</u>	<u>Date Received</u>
Pete's Pub, Inc.	\$50.00	1/2/13

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

Quotes for light fixtures for the Southside Municipal Center warehouse were received from:
 Korff Electric, Inc. \$1220.80
 Irr Supply Centers, Inc. 1342.60
 Shanor Electric Supply, Inc. 1627.92

Councilwoman Friess moved to approve the purchase of fourteen (14) light fixtures, including hanger kits and bulbs, for the Southside Municipal Center warehouse from Korff Electric, Inc., 60 Market Street, Lockport, NY, in the amount of \$1220.80 to be disbursed from ER1621.422. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #17
 Purchase of light fixtures for Glead warehouse approved.

Councilwoman Friess moved to approve payment no. 5 (final) to Allied Mechanical, Inc., 1111 Niagara Street, Buffalo, NY, for the HVAC portion of the Glead/Town offices renovation project in the amount of \$2,423.95. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #18
 Pymt. No. 5 to Allied Mech. for Glead renovation approved.

Councilman Collins moved to authorize Highway Superintendent David Gunner, as official delegate for the Town, to vote in the affirmative at the 2013 Annual Business Session of the Association of Towns of the State of New York meeting on the following resolutions:

Resolution No. 1 - Preserve and Strengthen Home Rule

RESOLVED, that the Association of Towns calls upon the Governor and the Legislature to preserve and strengthen home rule; and BE IT FURTHER

RESOLVED, that the Association of Towns will strongly oppose any state initiative to weaken or eliminate New York's long-standing tradition of home rule and local government authority.

Resolution No. 2 – Preserve Land Use Authority for Natural Gas Drilling

RESOLVED, that the Association of Towns calls upon the Governor, the Legislature and the Department of Environmental Conservation to amend the Environmental Conservation Law,

§23-0303 to expressly preserve the right of locally elected officials to exercise local land use authority to plan for the future growth and development of their communities.

Resolution No. 3 - Mandate Relief

RESOLVED, that the Association of Towns calls upon the Governor and the Legislature to enact comprehensive mandate relief legislation that provides permanent and full funding of existing mandates, identifies and eliminates unnecessary mandates, eliminates future unfunded and underfunded mandates and which will require all future legislation to include specific local fiscal impact notes which will inform members of the Legislature and the public regarding the actual expense of implementing said legislation.

Resolution No. 4 - Publication of Legal Notices

RESOLVED, that the Association of Towns calls upon the Governor and the Legislature to amend the General Construction Law to allow publications having a widespread but unpaid circulation within the town to be considered newspapers and to permit towns and other governments to place legal notices in these local publications.

Resolution No. 5 – Road Preservation Securities and Road Use Agreements

RESOLVED, that the Association of Towns calls upon the Governor and the Legislature to provide express statutory authority for local governments to require the posting of road and bridge reconstruction securities to protect local highways from damage attributable to private, commercial projects or endeavors; and BE IT FURTHER

RESOLVED, that the Association of Towns calls upon the Governor, the Legislature and the Department of Transportation to amend the Highway, Vehicle and Traffic Law and Town Law to expressly allow local governments the authority to require and enter into Road Use Agreements when the proposed project or endeavor will result in road usage that exceeds the normal usage and is beyond the carrying capacity of a road.

Resolution No. 6 – Reinstatement of Funding for School Tax Relief Exemption Administration

RESOLVED, that the Association of Towns calls upon the Governor and the Legislature to amend the Real Property Tax Law to reinstate funding to towns and cities to administer the School Tax Relief program.

Resolution No. 7 – Reform Real Property Tax System

RESOLVED, that the Association of Towns calls upon the Governor and the Legislature to define and enact a uniform, well-defined approach to exemption and taxable status date legislation and provide state funding for any state-mandated or – encouraged exemption programs and protect local property tax revenues.

Resolution No. 8 – Waiver of Asbestos Notification Fees Associated with Municipally Owned Properties

RESOLVED, that the Association of Towns calls upon the Governor, the Legislature and the New York State Department of Labor to amend article 30 of the state Labor Law, as well as Part 56 of Title 12 of the Official Compilation of Codes, Rules and Regulations of the State of New York, to provide a waiver of fees for municipally owned properties.

Resolution No. 9 – Highway, Bridge and Transportation Funding

RESOLVED, that the Association of Towns calls upon the Governor, the Legislature and the Department of Transportation to maintain CHIPS funding in the 2013-14 state budget and to provide a stable and sustainable funding stream for local infrastructure.

Resolution No. 10 – Surcharges to Funds Justice Courts and Town Prosecutors

RESOLVED, that the Association of Towns requests legislative action to increase GML, §99-L reimbursement fees to assist local taxpayers in funding justice court operational expenses; and BE IT FURTHER

AUDIENCE II: none

STAFF REPORTS:

Highway Superintendent David Gunner noted that one hundred water meters have been replaced so far.

The 2012 Encumbered Abstract of Claims dated January 14, 2013, consisting of vouchers numbered 2400 to 2441, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 3,828.72
Highway	6,801.40
Enterprise/Gleed	4,306.97
Capital (Gleed reno.)	2,423.95
Capital (Major Park)	251.72
Special Districts	<u>44,893.27</u>
Grand Total Abstract	\$62,506.03

The Abstract of Claims dated January 14, 2013, consisting of vouchers numbered 23 to 45, was presented to the Board for audit and authorization of payment from the following funds:

General	\$3,336.43
Highway	5,606.85
Enterprise/Gleed	1,975.78
Capital (Major Park)	<u>65.00</u>
Grand Total Abstract	\$10,984.06

Councilwoman Friess moved to approve the 2012 Encumbered Abstract of Claims and the 2013 Abstract of Claims, both dated 1/14/2013, and authorize payment of same. Councilman Bach seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #21
1/14/13 2012
encumbered
and 2013
abstracts of
claims aprvd.

Councilman Collins moved to adjourn; seconded by Councilman Bach. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #22
Meeting
adjourned.

Martha L. Librock
Town Clerk