

March 11, 2013

A meeting of the Town Board of the Town of Aurora took place on Monday, March 11, 2013, at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	James J. Bach	Councilman
	Susan A. Friess	Councilwoman
	James F. Collins	Councilman
	Jeffrey T. Harris	Councilman
	Jolene M. Jeffe	Supervisor

Others Present:	Edward Snyder	Deputy Town Attorney
	Bryan Smith	Town Engineer
	Patrick Blizniak	Superintendent of Building
	David Gunner	Highway Superintendent
	William Adams	Planning Board
	Charles Snyder	Planning Board
	Tim Bailey	Planning Board
	Sheryl Miller	Deputy Town Clerk
	Robert Goller	Town Historian

Supervisor Jeffe 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 February 20, 2013 Town Board work session; seconded by Councilman Harris. Upon a vote being taken: ayes –five noes – none Motion carried.

Action #79  
2/20/13 wk.  
sess. min.  
approved.

Councilman Bach moved to approve the minutes of the February 25, 2013 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes –five noes – none Motion carried.

Action #80  
2/25/13  
meeting min.  
approved.

#### AUDIENCE I:

Tony Rosati, Center Street, questioned agenda Item 6C – request to attend dog control seminar; he wanted to know if meals and transportation costs were included? Highway Superintendent Gunner responded that lunch was included.

UNFINISHED BUSINESS: none

#### NEW BUSINESS:

Councilman Collins moved to amend the agenda by adding items 6J – EMS response and 6K – Out-of-district water request for WD18/Emery Road. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #81  
Agenda  
amended by  
adding item 6J  
and 6K

Quotes for a Turfex Model US1000 turf sprayer were received from:

Gator Equipment	\$1427.00
Grainger	\$1858.00
Drillspot	\$1858.00

Action #82  
Purchase of turf  
sprayer for  
parks approved

Councilman Bach moved to authorize the purchase of a Turfex Model US1000 turf sprayer from Gator Equipment Co., PO Box 98, Holland, NY, in the amount of \$1427.00. Funds will be disbursed as follows: \$713.50 from A7189.444 Knox Field supplies and \$713.50 from A7110.444 Parks supplies. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Collins moved to approve the payment of \$1212.07 to Safety-Kleen Systems, Inc. for the 2/27/13 cleaning of the oil separator at the highway garage (251 Quaker). Funds will be disbursed from A1620.422 Buildings Repair & Maintenance. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #83  
 Payment for cleaning of hwy oil separator approved.

Councilwoman Friess moved to approve the request for the following employees to attend the NYS Agriculture and Markets seminar in Webster, NY on April 23-24, 2013:

- David Thomason      Jim Kittner
- Paul Keilich         David Gunner
- Russ Cryan

Registration fees: \$65 x 5 = \$390.00; Hotel fees \$50 x 3 = \$150.00 will be disbursed from A3510.404. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #84  
 5 Dog control employees to attend NYS Ag & Mkts seminar

Councilwoman Friess moved to approve the request for highway employee Michael Evens to attend the Western New York Waterworks Conference in Rochester, NY on March 25-27, 2013 in order to obtain his Grade “D” certification. The hotel cost of \$138 (\$69 x2) will be disbursed from the 8310.404 travel and expense line of various Town water budgets. (The conference fee of \$350 is covered by a scholarship that Mr. Evens received.) Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Action #85  
 M. Evens to attend conference for Grade “D” water certification.

Quotes for softball uniforms (based on 90 uniforms and 100 visors) were received from:

<u>Company</u>	<u>Youth/Adult</u>	<u>Printing</u>	<u>Visor</u>	<u>(estimated) Total Cost</u>
Laux Sporting Goods, Inc.	\$14.25/15.25	incl.	\$2.59	\$1,587.00
BSN Sports	\$17.15/17.85	incl.	\$3.35	\$2,063.00

Several other companies were asked to provide quotes, but did not respond.

Councilman Bach moved to authorize the purchase of approximately 90 softball uniforms and approximately 100 visors from Laux Sporting Goods, Inc. 25 Pineview Drive, Amherst, NY 14228 at the following cost(s):

Action #86  
 Softball uniform purchase approved.

<u>Youth Jersey/Adult Jersey</u>	<u>Printing</u>	<u>Visor</u>	<u>Shipping/handling</u>
\$14.25      \$15.25	incl.	\$2.59	-0-

Payment will be disbursed from Baseball supplies: A7310.440.2. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five noes – none  
 Motion carried.

Quotes for baseball uniforms (based on 245 uniforms and 305 caps) were received from:

<u>Company</u>	<u>Youth/Adult</u>	<u>Printing</u>	<u>Cap</u>	<u>(estimated) Total Cost</u>
Laux Sporting Goods, Inc.	\$16.19/17.19	incl.	\$5.39	\$5,745.50

BSN Sports                                 \$23.94/24.84     incl.                 no caps                 \$6,186.80

Several other companies were asked to provide quotes, but did not respond.

Councilwoman Friess moved to authorize the purchase of approximately 245 baseball uniforms and approximately 305 caps from Laux Sporting Goods, Inc. 25 Pineview Drive, Amherst, NY 14228 at the following cost(s):

Action #87  
 Baseball uniform purchase approved.

<u>Youth Jersey/Adult Jersey</u>	<u>Printing</u>	<u>Cap</u>	<u>Shipping/handling</u>
\$16.19     \$17.19	incl.	\$5.39	-0-

Payment will be disbursed from Baseball supplies: A7310.440.2  
 Councilman Harris seconded the motion. Upon a vote being taken:  
 ayes – five                 noes – none   Motion carried.

Councilwoman Friess moved to approve the following budget transfer since the Town is now using a contracted janitorial service for cleaning certain areas of the Southside Municipal Center:

Action #88  
 Enterprise fund budget transfer apvd for cleaning contract.

From: ER1621.413 Custodian                                 \$20,000.00  
 To:     ER1621.420 Maintenance Contracts                 \$20,000.00  
 Councilman Harris seconded the motion. Upon a vote being taken:  
 ayes – five                 noes – none   Motion carried.

Quotes to remove 14 old light fixtures and install 14 new (Town provided) light fixtures in the Southside Municipal Center warehouse were received from:

Warning Electric	\$2,475.00
Frey Electric	\$2,838.00
Ferguson Electric	\$3,100.00

Action #89  
 SSMC warehouse lights to be replaced.

Councilman Harris moved to authorize Warning Electrical Services, 431 Olean Road, East Aurora, to remove fourteen (14) old light fixtures and install fourteen (14) new (Town provided) light fixtures in the Southside Municipal Center warehouse at a cost not to exceed \$2,475.00. Funds will be disbursed from ER1621.422 repair and maintenance. Councilman Collins seconded the motion. Upon a vote being taken: ayes – five  
 noes – none   Motion carried.

The Town does not have a water district along Transit Road, which is the border between Aurora and Orchard Park. Residents in Aurora have historically tapped into the Town of Orchard Park waterline on the west side of the road.

Councilman Bach moved to approve the request from Todd and Shannon Dehn, owners of 3409 Transit Road (SBL#163.00-1-21.111), to become out-of-district water customers to Town of Orchard Park Water District No. 15 and to authorize the Supervisor to sign the Out-of-District Water Customer Agreement. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five     noes – none     Motion carried.

Action #90  
 Supv auth to sign OOD water agreement: Transit Rd/Orch Pk

Dave Monroe, EMS Coordinator for the East Aurora Fire Department, spoke to the Board about EMT training, recertification from NYS Department of Health and application on behalf of the Fire Department for a NYS EMS Agency Number. One of the recertification requirements is a Statement of Authority to Provide Public EMS to all areas of the Town covered by the East Aurora Fire Department.

Councilwoman Friess moved to authorize the Supervisor to sign the following; seconded by Councilman Bach:

### Statement of Authority

This is to serve notice that the **Town of Aurora** has granted authority to **East Aurora Fire Department** to provide emergency medical care, as defined by Article 30 of the NYS Public Health Law, to all areas of the Town of Aurora outside the Village of East Aurora that are designated by existing contract as areas covered by the services of the East Aurora Fire Department.

Response is on a regular and on-going basis and is dispatched by the East Aurora Fire Control public 911 dispatch center located in the Village of East Aurora.

The Town of Aurora grants the East Aurora Fire Department operational authority for EMS response within its jurisdiction, and requests the issuance, by NYS Department of Health, of an EMS Agency ID code number.

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

Action #91  
Supv auth to  
sign EAFD -  
EMS statement  
of authority.

Town of Aurora Water District No. 18 is located along Emery Road, which at certain points is the border between Aurora and Wales. Historically, residents in the Town of Wales may petition the Town of Aurora to become out-of-district customers to Water District No. 18.

Councilman Collins moved to approve the request from Spink Properties, LLC (Brian Spink), owner of 11024 Emery Road, PO South Wales, Town of Wales (SBL#201.16-1-9), to become an out-of-district water customer to Town of Aurora Water District No. 18. and to authorize the Supervisor to sign the Out-of-District Water Customer Agreement. Councilman Bach seconded the motion. Upon a vote being taken: ayes – five      noes – none      Motion carried.

Action #92  
Supv auth to  
sign OOD  
water customer  
agreement  
WD18/Wales  
property

Sue Johnson, Senator Gallivan's Community Representative for Southern Erie County, read a prepared statement from the Senator regarding the up-coming NYS Budget. She also noted that their office has moved and the new address is: 2721 Transit Road, Elma, NY 14059.

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

- Tax Receiver – February 2013 Report
- Building Department – February 2013 Report
- Recreation Director – February 2013 Report
- Senior Center – February 2013 Report
- Town Clerk – February 2013 Report
- EAPD – February 2013 Report
- Dog Control – February 2013 Report

BUSINESS FROM BOARD MEMBERS:

Councilman Bach met with the Highway Superintendent and discussed a 5-year plan for truck and equipment purchases and with the Town Engineer, Clerk and Supervisor to discuss a 5-year plan for water districts.

Councilwoman Friess thanked Dave Monroe and the EA Fire Department for everything they do for the community.

Councilman Harris mirrored Councilwoman Friess' sentiments and added that the cost of the new fire hall is much higher than anticipated.

Supervisor Jeffe attended the annual meeting of Aurora Adult Day Services and thanked the volunteers who staff the facility. Mrs. Jeffe also met with Jeff Smith from Municipal Solutions to discuss refinancing the loans the Town has through USDA, which could save town taxpayers up to \$1.2 million.

AUDIENCE II:

David Majka, Sweet Road, referred to an article from the East Aurora Advertiser and asked how many times police have been called to 300 Gleed. Supervisor Jeffe responded that the Board does not have that number, but noted that Craig Thrasher and Mark Hartley are developing an emergency response plan that includes not only the Southside Municipal Center, but all the East Aurora Schools, Village Hall and other public buildings. Councilman Harris noted that the incident Mr. Majka is referring to happened on the sidewalk near the street, not in the building, and involved an altercation between an individual and a police officer.

STAFF REPORTS:

Highway Superintendent Gunner stated he, along with other highway superintendents, went to Albany recently to request more CHIPS funding.

ABSTRACT OF CLAIMS:

The March 11, 2013 Abstract of Claims, consisting of vouchers numbered 275 to 382, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 55,420.84
Part Town	365.86
Highway	18,069.94
Enterprise/Gleed	7,763.97
Capital/Majors Park	77.00
Trust & Agency	483,193.61
Trust & Agency 2	193.23
Special Districts	<u>64,067.70</u>
Grand Total Abstract	\$584,152.15

Councilwoman Friess moved to approve the March 11, 2013 Abstract of Claims as presented and to authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #93  
3/11/13  
Abstract of  
Claims aprvd

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

Action #94  
Meeting  
adjourned.

Martha L. Librock  
Town Clerk