

September 23, 2019

A meeting of the Town Board of the Town of Aurora took place on Monday, September 23, 2019 at 7:00 p.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Others Present:	Ronald Bennett	Town Attorney
	William Kramer	Code Enforcement Officer
	David Gunner	Highway Superintendent
	Shane Krieger	Chief of Police
	Greg Keyser	GHD
	Tony Rosati	Zoning Board member
	Paul Porter	East Aurora Village Trustee

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

Councilman Harris moved to approve the minutes of the September 4, 2019 special meeting and the September 9, 2019 Town Board work session and meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #333  
9/4/19 spec  
mtg; 9/9/19  
wk sess &  
mtg min  
aprvd

AUDIENCE I: none

#### UNFINISHED BUSINESS:

Councilwoman Friess moved to approve payment No. 2 to Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, in the amount of \$747.00 for work performed at the Aurora Municipal Center through August 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #334  
Pymt #2 to  
Mollenberg-  
Betz for  
AMC project

Councilwoman Friess moved to approve payment no. 4 to Industrial Power & Lighting, 60 Depot Street, Buffalo, in the amount of \$4,750 for work performed at the Aurora Municipal Center through August 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #335  
Pymt #4 to  
IPL for AMC  
project

Councilwoman Friess moved to approve payment no. 4 to Telco Construction, Inc., 500 Buffalo Road, E. Aurora, in the amount of \$168,587.83 for work performed at the Aurora Municipal Center through August 31, 2019. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #336  
Pymt #4 to  
Telco for  
AMC project

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#### NEW BUSINESS:

Councilwoman Friess moved to establish a Capital project – Village Bridge Repairs (designate as fund H7). This Capital project will be funded by a Bond Anticipation Note (BAN) to be issued by year-end. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #337  
Capital fund  
established  
for village  
bridge repairs

Councilman Snyder moved to authorize the use of Debt Reserve funds for the \$4,066.25 interest payment due October 15, 2019, to Green County Bank for the Glead Avenue HVAC and Parking Lot bond. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #338  
Use of debt reserve to pay Glead HVAC Parking lot bond aprvd

Councilwoman Friess moved to approve the following budget transfer to cover the cost of unpaid CAM charges for warehouse space used by the Town at 300 Glead Avenue:

From: A9040.0800 workers compensation \$2,000  
To: A1620.0424 rental expense/CAM \$2,000

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

Action #339  
Budget transfer re: CAM charges at Glead aprvd

Councilwoman Jeffe moved to approve the following budget transfers to cover budget deficits in highway and parks budget lines:

From: A5010.102 Deputy Hwy Supt. (payroll) \$265.00  
To: A5010.404 Hwy Admin Expense/Travel \$265.00

From: A7110.410 Park fuel & oil \$812.00  
To: A7110.444 Park supplies \$812.00

From: A7110.410 Park fuel & oil \$1,505.78  
To: A7189.444 Park supplies \$1,505.78

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

Action #340  
Hwy & parks budget transfers aprvd

Councilman Snyder moved to authorize the following budget amendment to reflect additional revenue and costs for the Recreation Summer Playground:

- Increase A2055 Summer Playground Sports Revenue \$1,086.68
- Increase A7142.0100 Summer Playground payroll 47.18
- Increase A7142.400 Summer Playground vendors 1,039.50

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

Action #341  
Recreation budget amendment authorized

Councilwoman Jeffe moved to approve the request for Highway employees Michael Evens and Daniel Harris to attend Category 6 Pesticide Training on October 10-11, 2019 at the Holiday Inn, Liverpool, NY. The \$346 cost (registration \$75 ea.; hotel room \$98 ea.) will be disbursed from A7110.434 Parks landscaping. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #342  
M. Evens & D. Harris to attend pesticide training

Councilman Snyder moved to approve the Civil Service title change for Jacey Jakubczak from Seasonal PT to Regular PT, as requested by the highway department secretary. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #343  
J. Jakubczak civil service title change to RPT aprvd

Councilman Harris moved to accept a donation of \$1,000 from town resident Lillian Morgan. The funds to be deposited to TA1000.0090 Senior Center Donations to be used toward a stainless steel cabinet for the Senior Center kitchen. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #344  
\$1000 donation to SrCtr accepted

Councilwoman Friess moved to add the following Orchard Park (out-of-district water customer) delinquent water bills for Town of Aurora customers to the 2020 Erie County Tax rolls, in accordance with Town Law Article 12 Section 198, for non-payment; seconded by Councilman Snyder:

<u>Property Owner</u>	<u>Billing Customer</u>	<u>Service Address</u>	<u>Billing Source and Amount</u>
Sharon Adimey	Sharon Adimey	1319 Jewett Holmwood Road SBL#174.13-2-1	O. Pk. \$95.62
Adelfino Trejo	Adelfino Trejo	4727 Transit Road SBL#174.03-2-7	O. Pk. \$159.17

Action #345  
 Delinquent  
 wtr bills from  
 O. Park for  
 TOA  
 customers  
 added to  
 2020 tax roll

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

Action #346  
 2020  
 Tentative  
 Budget  
 received from  
 Town Clerk

Councilwoman Friess moved to receive the 2020 Tentative Budget as presented by the Town Clerk. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five                      noes – none                      Motion carried.

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

- Building Department – August 2019 report
- Town Clerk/Tax – August 2019 report
- Senior Center – August 2019 report
- Recreation – August 2019 report
- Dog Control – August 2019 report
- Work requisitions – August 2019 report

**BUSINESS FROM BOARD MEMBERS AND LIAISONS:**

Supervisor Bach attended the 150<sup>th</sup> Anniversary and fire truck dedication for the EAFD.

**AUDIENCE II:**

Paul Porter spoke about the plans for a School Resource Officer.

**STAFF REPORTS:**

Police Chief Krieger stated that the Borderland festival showed signs of growing pains at their event held this year on 9/21 and 9/22. He noted that the biggest issues were traffic leaving the event, lack of parking signage and Uber/Lyft pick up location. Supervisor Bach stated he would like to see a meeting with all involved to critique the event as it affects the Town and Village.

**ABSTRACT OF CLAIMS:**

The Abstract of Claims dated September 23, 2019, consisting of vouchers numbered 1237 to 1315, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 52,612.89
Part Town	634.24
Highway DA	5,802.73
Highway DB	64,656.55

Capital/SrCtr	1,329.00
Capital/AMC	175,436.08
Special Districts	<u>37,394.19</u>
Grand Total Abstract	\$337,865.68

Councilwoman Friess moved to approve the 9/23/19 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 #347  
9/23/19  
Abstract of  
Claims aprvd

Councilwoman Jeffe moved to adjourn at 7:35 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none  
Motion carried.

Action # 348  
Meeting  
adjourned

Martha L. Librock  
Town Clerk