A meeting of the Town Board of the Town of Aurora took place on Monday, June 8, 2020 at 7:05 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York. Although this meeting was held "in-person", due to the coronavirus/Covid19 pandemic, it was also live-streamed via Zoom and YouTube in accordance with NYS Executive Order 202.1 – Suspension of law allowing the attendance of meetings telephonically or similar service: Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such action authorized by the law without permitting public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

Present: Jolene M. Jeffe Councilwoman

Susan A. Friess Councilwoman
Charles D. Snyder Councilman
Luke Wochensky Councilman
James J. Bach Supervisor

Others Present: Ronald Bennett Town Attorney

William Kramer Code Enforcement Officer Chris Musshafen Aquatics/Recreation Director

Elaine Schiltz Recreation Supervisor

Shane Krieger Chief of Police Donna Bodekor Senior Center

Others in attendance:

(via Zoom or phone) Tony Rosati Zoning Board member

William Wheeler Engineer/CRA

Supervisor Bach opened the meeting at 7:05 p.m.

Councilwoman Friess moved to approve the minutes of the May 26, 2020 Town Board meeting; seconded by Councilman Snyder. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #157
5/26/20 mtg min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Jeffe moved to approve the employment status change for Sean King from Seasonal part time to Truck Driver (full time) at an hourly rate of \$21.74. This title change will take effect June 13, 2020. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #158 S.King status to Truck Driver aprvd

Councilwoman Jeffe moved to approve the transfer of the Repairs and Maintenance Stipend from Mike Evens to Sean King. The transfer will take effect June 13, 2020. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes - five noes – none Motion carried.

Action #159 R&M stipend transferred to S. King

Councilman Snyder moved to approve the bid from Vaspian, 266 Oak Street, Buffalo, NY 14203, for phones, phone system and phone service for the Town offices at 575 Oakwood Ave., Aurora Senior Center, Town Court office, and Highway office based on the up-front and monthly costs combined being lower than the next bid from Hover. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #160 Phone contract awarded to Vaspian

Motion carried.

Councilwoman Friess moved to approve the request from the recreation department for:

- an on-line (Zoom) Cartooning Class
- general recreation programs
- Day Camp plan for summer 2020
- Community Pool plan for summer 2020
- Use of pool by Orchard Park swim club for \$6,000 contingent upon a signed contract and insurance being in place.

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

Councilman Wochensky moved to authorize the Supervisor to sign the agreement with Verizon Wireless to participate under the NYSOGS contract for cell phone service for Town issued cell phones for a monthly rate of \$30.99 per phone. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #162 Supv to sign Verizon Wireless agreement re: NYSOGS rates

Action #161

Several rec

programs,

pool use

aprvd

day camp and

NEW BUSINESS:

ayes – five

noes – none

Councilman Snyder moved to approve, and authorize the Supervisor to sign, Change Order No. 21 from Telco Construction to modify (lower by 4 inches) the height of the half wall in Meeting Hall 206 at the Aurora Municipal Center. Material and labor: \$3,201.00

Original Contract \$3,677,000.00
 Net change by previous change order(s) 305,594.00
 Contract sum prior to this change order 3,982,594.00
 Amount of this change order (No. 19) 3,201.00
 New contract sum including this change order \$3,985,795.00
 Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #163 Telco CO 21 aprvd – lower half wall in mtg room

Councilwoman Jeffe moved to approve, and authorize the Supervisor to sign, Change Order No. 8 from Industrial Power and Lighting to move nine outlets due to height change of half wall in Meeting Hall 206 at the Aurora Municipal Center. Material and labor: \$378.84

Trainerpar center: Tracerial and 10001: \$570.01				
 Original Contract 	\$687,500.00			
 Net change by previous change order(s) 	22,858.40			
 Contract sum prior to this change order 	710,358.40			
 Amount of this change order (No. 20) 	378.84			
 New contract sum including this change order 	\$710,737.24			
Councilman Wochensky seconded the motion. Upon a vote being taken:				

Action #164 IPL CO 8 aprvd – move outlets in mtg room half wall

Councilwoman Friess moved to approve, and authorize the Supervisor to sign, Change Order No. 9 from Industrial Power and Lighting to adjust location of light fixtures due to cabinet unit heater installation in Hall 133 at the Aurora Municipal Center. Material and labor: \$99.37

Original Contract \$687,500.00
Net change by previous change order(s) 23,237.24
Contract sum prior to this change order 710,737.24
Amount of this change order (No. 20) 99.37
New contract sum including this change order \$710,836.61

Action #165 IPL CO 9 aprvd – move light fixture in hall 133

Motion carried.

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

Councilwoman Jeffe moved to approve, and authorize the Supervisor to sign, Change Order No. 10 from Industrial Power and Lighting to provide a 4" firestopped sleeve between 1st and 2nd floor for data cabling at the Aurora Municipal Center. Material and labor: \$397.84

•	Original Contract	\$687,500.00	
•	Net change by previous change order(s)	23,336.61	
•	Contract sum prior to this change order	710,836.61	
•	Amount of this change order (No. 20)	397.84	
•	New contract sum including this change order	\$711,234.45	
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Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve, and authorize the Supervisor to sign, Change Order No. 11 from Industrial Power and Lighting to provide and install duplex receptacles in Corridor 137A and Meeting Hall 206 for the security system at the Aurora Municipal Center. Material and labor: \$1,005.50

7 - 7 - 7 - 7 - 7				
 Original Contract 	\$687,500.00			
 Net change by previous change order(s) 	23,734.45			
 Contract sum prior to this change order 	711,234.45			
 Amount of this change order (No. 20) 	1,005.50			
 New contract sum including this change order 	\$712,239.95			
Councilman Snyder seconded the motion. Upon a vote being taken:				
ayes – five noes – none	Motion carried.			

Councilman Snyder moved to approve the Civil Service Title change for Building Department employee Jennifer Calkins from Clerk PT to Clerk PT Seasonal effective June 15, 2020 through November 2, 2020. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Wochensky moved to authorize the following budget amendment for reimbursement of Town costs related to the May 18, 2020 train derailment in the Village of East Aurora:

- Increase revenue line DB2770 Unclassified by \$3,099.93
- Increase appropriation line DB5142.449 Materials/supplies by \$960.00
- Increase appropriation line DB5110.140 Overtime by \$2,139.93 Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilwoman Friess moved to approve the use of Debt Reserve funds for the \$165,000.00 principal and \$10,450.00 interest payments for the Gleed Avenue renovation bond due to Depository Trust Company on June 15, 2020. Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #166 IPL CO 10 aprvd – install firestopped sleeve for cabling

Action #167 IPL CO 11 aprvd – install duplex receptacles for security system

Action #168
J. Calkins
title changed
from clerk pt
to clerk pt
seasonal

Action #169 Budget amendment auth for train derailment expense reimb

Action #170 Use of debt reserve funds for Gleed bond pymt aprvd

Councilwoman Jeffe move to accept a \$100.00 donation from the Lions Club of East Aurora to the Aurora Senior Center. Funds will be deposited to TA1000.0090 Senior Center Donations. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – five noes – none

Action #171 Lions Club donation to SrCtr accepted

Motion carried.

Councilman Snyder moved to refer the Special Use Permit application from Jyl Rivera (Blueberry Treehouse Farm), 1897 Davis Road, West Falls, to the Planning Board for review and recommendations. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #172 Special Use Permit appl for 1897 Davis referred to Plng Brd

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

- Town Clerk/Tax May 2020 report
- Water Clerk May 2020 report
- Town Clerk May 2020 report
- Building Department May 2020 report
- Supervisor May 2020 report
- Rural Outreach Center letter

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilman Wochensky stated he has been contacted by a resident about the Aurora Community Garden. Supervisor Bach responded he has been in contact with Martha Collins who would like to see the garden continue and is looking for someone to run it. Mr. Bach stated the Town is not interested in running it and suggested Councilman Wochensky talk with Mrs. Collins. Councilwoman Friess suggested he talk with former gardeners, also.

Mr. Wochensky noted that AMR (ambulance) negotiations are on-going.

Supervisor Bach stated it feels good to be back and feels more is accomplished when the Board meets in person.

AUDIENCE II:

Tony Rosati, Oakwood Ave., (via Zoom), reminded everyone that the early voting for the June 23rd election begins June 13th and runs through June 21st.

STAFF REPORTS:

Donna Bodekor, Senior Center, stated she and Senior Center staff distributed 1500 bags containing masks, gloves, and thermometers provided by Erie County Senior Services.

Ms. Bodekor also noted that they are working to make the Senior Center available for the June voting and they want to make sure the Erie County Board of Elections will be taking care of sanitizing the building.

Chris Musshafen stated the recreations programs approved by the Board will be operated as safely as possible.

ABSTRACT OF CLAIMS:

The June 8, 2020 Abstract of Claims consisting of vouchers numbered 588 to 649; and prepaid vouchers 650 - 653, were presented to the Board for audit and authorization of payment from the following funds:

General	\$ 192,025.16
Part Town	945.56
Highway	160,995.59
Capital/H7	3,355.42
Special Districts	49,859.28
Grand Total Abstract	\$ 407,181.01

Councilwoman Friess moved to approve the June 8, 2020 Abstract of Claims and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

the 6/8/20 abstract 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 #174 Meeting adjourned

Action #173

Martha L. Librock Town Clerk