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

Members Present: Susan A. Friess Councilwoman

James F. Collins

Jeffrey T. Harris

Jolene M. Jeffe

Councilman

Supervisor

Absent/Excused: James J. Bach Councilman

Others Present: Ronald Bennett Town Attorney

Patrick Blizniak Superintendent of Building

Charles Snyder Planning Board William Adams Planning Board

David Gunner Highway Superintendent Donna Bodekor Senior Center Director

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

The first item on the agenda was a PUBLIC HEARING on the use of Federal Community Development funds also know as Community Development Block Grant (CDBG). The notice was published and posted as noted by the Affidavits of Publication and Posting. Supervisor Jeffe opened the hearing at 7:03pm and asked if anyone in the audience wished to address this topic. Hearing no one, the public hearing was closed at 7:04pm.

The next item on the agenda was a PUBLIC HEARING on Local Law Intro 2-2013, a local law that amends Chapter 113 Section 113-34 regarding penalty for late water payments. The notice was published and posted as noted by the Affidavits of Publication and Posting. Supervisor Jeffe opened the hearing at 7:05pm and asked if anyone in the audience wished to address this topic. Hearing no one, the public hearing was closed at 7:06pm.

Councilwoman Friess moved to approve the minutes of the
September 17, 2013 budget work session; seconded by Councilman Harris.
Upon a vote being taken: ayes – four noes – none Motion carried.

Motion carried.

Action #330
9/17/13 budget work sess min apprvd.

Councilman Harris moved to approve the minutes of the September 17, 2013 work session; seconded by Councilman Collins. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #331 9/17/13 work sess min aprvd

Councilman Collins moved to approve the minutes of the
September 23, 2013 Town Board meeting; seconded by Councilwoman
Friess. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #332
9/23/13 Twn
Brd meeting
min aprvd

AUDIENCE I: none

UNFINISHED BUSINESS:

Councilwoman Friess moved to adopt the following resolution for a Local Law regarding rezoning 992 Olean Road; seconded by Councilman Collins:

RESOLUTION TO SET A PUBLIC HEARING

WHEREAS, Local Law Intro. No. 3-2013 has been introduced to the Town Board on October 7, 2013, and

10/7/13 **Town Board Meeting** Page 2

WHEREAS, such Local Law proposes an amendment to the Codes of the Town of Aurora by amending the Zoning Map, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days notice, and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until it shall have then in its forum and upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage,

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing on such Local Law shall be held on the 28th day of October, 2013 at 7:00 p.m., at the Town of Aurora Town Hall located at 300 Gleed Avenue, East Aurora, New York for the purpose of conducting a public hearing to consider proposed Local Law Intro. No. 3-2013, and be it further

Action #333 Public hearing set for LL re: rezoning 992 Olean Rd.

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public hearing in the East Aurora Advertiser.

Upon a vote being taken: ayes – four noes – none Duly adopted this 7th day of October, 2013.

* * * * *

Councilman Harris moved to authorize the Supervisor to sign, submit and execute contracts with the Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of the ECCDBG:

> 1) Aurora Senior Center Programming, Building Improvements and Generator

2) Continuation of the Rural Transit Service, Inc. program Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four

Motion carried. noes – none

Action #334 Supv. auth to sign & submit CDBG application.

NEW BUSINESS:

Councilman Harris moved to accept the bids from Auctions International for the sale of the following equipment previously declared surplus:

1992 Ford L9000 dump truck \$4,550.00 Briggs & Stratton Leaf Blower 260.00

Councilman Collins seconded the motion. Upon a vote being taken:

ayes – four noes – none Motion carried. Action #335 Auction bid results accepted (hwy equip)

Councilwoman Friess moved to add the following to the 2014 Erie County Tax Rolls, in accordance with Town Law Article 12 Section 198, for non-payment of water bills; seconded by Councilman Harris:

Property Owner	Billing Customer	Service Address	Billing Source and Amount	
Julie Adrien	Jerry S. Ellis	468 Jewett Holmwood Rd. East Aurora, NY 14052 SBL# 174.00-2-30.21	ECWA \$157.05	
Steven Hochwald	Michael C. Penfold	1304 Sweet Road East Aurora, NY 14052 SBL#175.00-4-21	ECWA \$91.15	
Joseph Warmus Mary Jane Warmus	Eric C. Eldridge	1680 Mill Road East Aurora, NY 14052 SBL#186.00-3-12.1	ECWA \$105.31	
Sunny Sollutions LLC	Wassim Issa Sunny Solutions LLC	7000 Davis Road West Falls, NY 14170 SBL#199.00-4-32	ECWA \$254.11	
Michael Mawk Kimberly Mawk	Same	43 Manchester Road East Aurora, NY 14052 SBL#186.01-1-26	ECWA \$178.58	
Dennis Hirschfelt Nichole Hirschfelt	Justin Muise	1455 Center Street East Aurora, NY 14052 SBL#187.00-4-24	ECWA \$124.88	
Terry White	Laura Clark	2171 Center Street East Aurora, NY 14052 SBL#200.00-1-14	ECWA \$6.77	
Upon a vote being taken: ayes – four noes – none Motion carried. Act				
Councilman Collins moved to add the following to the 2014 Erie County Tax Rolls, in accordance with Town Law Article 12 Section 198, for non-payment of water bills; seconded by Councilwoman Friess: delinquent water bills added to 2014 tax roll				

for non-payment of water onis, seconded by Council woman Triess.					
Property Owner	Billing Customer	Service Addre	<u>ess</u>	Billing Source and Amount	
Alexander 46 Inc. c/o Jas. Joyce 4733 Transit Rd. Depew, NY 14043	Same	555 South Street East Aurora, NY 1 SBL#175.16-1-9		Village of East Aurora \$543.13	
Upon a vote being ta	ken: ayes – four	noes – none	Motion	carried.	Action #337 VEA delinquent
County Tax Rolls, in accordance with Town Law Article 12 Section 198.					water bill added to 2014 tax roll

Property Owner	Billing Customer	Service Address	Billing Source and Amount
Virginia Beatty Roy Beatty	Same	225 Porterville Road East Aurora, NY 14052 SBL#165.13-4-40	Aurora \$315.29

10/7/13 Town Board meeting Page 4

Robert Ostrander Same 60 Girdle Road Aurora Mary Ostrander East Aurora, NY 14052 \$57.27

SBL#165.10-1-9

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

Action #338
TOA
delinquent
water bills
added to 2014
tax roll

Supervisor Jeffe moved to approve the change in Civil Service classification of Elizabeth Deveso from Part-time Seasonal to Clerk Part-time effective September 28, 2013. Councilman Collins seconded the motion

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

Councilwoman Friess moved to authorize the Supervisor to sign a Group Health Care Contract with BlueCross BlueShield of Western New York with the applicable Three Tier coverage plan (Single \$315.02; 2Person \$645.79; Family \$872.80) beginning at 12:01 a.m. on December 1, 2013. Councilman Harris seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

changed

Action #340

Supv auth to sign health care

Action #339

classification

service

E. Deveso civil

contract with BCBS

Councilman Collins moved to approve the following Recreation Department personnel changes:

Lifeguard Part-time Seasonal to Lifeguard Part-time effective October 8, 2013:

Recreation Attendant Part-time Seasonal to Recreation Attendant Part-time effective October 8, 2013:

NAME	ADDRESS	NAME	ADDRESS
Atendido, Madelyn	537 Fillmore Ave., EA	Aures, Kathryn	533 Snyder Rd., EA
Busch, Breanna	899 Mill Rd., EA	Bedard, Michele	1414 Emery Rd., EA
Campbell, Cameron	1266 Sweet Rd., EA	Dayton, Patrick	349 Prospect Ave., EA
Cedfeldt, Gwen	814 Luther Rd., EA	DiFilippo, Thomas	235 Glenridge, EA
Davidson, Carl	140 Geneva Rd., EA	Dylewski, Jan	309 North St., EA
DeMario, Meg	6846 Olean Rd., So. Wales	Falkowski, Amanda	573 Linden Ave., EA
DeSantis, Grace	157 Gypsy Lane, EA	Nigro, Francis	104 Maple Rd., EA
Jackson, Holly	1662 Reading Rd., WF	Radziwon, Christian	4 Nye Hill Rd., EA
Johnston, Isobel	905 Davis Rd., EA	Tent, Meaghan	1240 Sweet Rd., EA
Kraus, Leah	1579 Mill Rd., EA	Wolff, Bridget	59 Manchester, EA
McLaughlin, Marta	1913 Lapham Rd., EA	Wolff, Meghan	59 Manchester, EA
O'Connell, Erin	1909 Reading Rd., WF		
Strazella, Andrew	101 Church St., EA		
Zagrobelny, John	230 N. Willow St., EA		
Zagrobelny, Margaret	230 N. Willow St., EA		
Zagrobelny, Sam	230 N. Willow St., EA		

Employment ended on last day worked in 2013:

Anderson, Paige	20 Center Ridge Rd., EA	Conron, Anne	69 Church St., EA
Coulter, Daniel	100 Kirkwood Dr., EA	Dziulko, Emily	1580 Mill Rd., EA
Coulter, Robert	100 Kirkwood Dr., EA	Falkowski, Kimberly	573 Linden ., EA
Ketcham, Jonathan	6 Morningside Ct., EA	Giacomini, Evan	5 Mary Jane Lane, EA
Leuthauser, Leah	84 Brooklea Dr., EA	Goodberry, Katherine	165 W. Falls Rd., WF
Malys, Peige	15 Victoria Hts., EA	Harts, Joshua	248 Walnut St., EA

10/7/13 Town Board Meeting Page 5

Mariea, Molly	1563 Underhill Rd., EA	Koch, Tristan	476 Ridge Rd., EA
McLaughlin, Allyssa	45 Park Lane South, EA	Mason, Elizabeth	225 Geneva Rd., EA
McLaughlin, Aubrey	45 Park Lane South, EA	Mayer, Stephen	9 Victoria Hghts, EA
Vaccare, Jessica	12 Victoria Hts., EA	Szopinski, Emily	40 Center Ridge, EA
Whitney, Bradley	1581 Hubbard Rd., EA	Tierny, Ean	856 Quaker Rd., EA
Arnold, Jameson	181 Stoneridge Ct., EA	Zink, Caroline	620 South St., EA
Bett, Kylie	1085 Lawrence Ave., EA		

Councilwoman Friess seconded the motion. Upon a vote being taken:

ayes – four noes – none Motion carried.

Action #341

Rec employee status changes

Councilman Harris moved to adopt the following resolution; seconded by Councilwoman Friess:

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his records and docket to the auditing board of said village or town; and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant.

NOW, THEREFORE BE IT RESOLVED that the audit and examination of the records of the Aurora Town Justices for the year ended December 31, 2012 was performed by the auditing firm of Drescher & Malecki LLP; and

Action #342 Justice Court audit resolution adopted.

BE IT FURTHER RESOLVED that the findings of said audit and examination were presented to the Town Board of the Town of Aurora.

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

Councilman Collins moved to authorize the Supervisor to sign and submit a Justice Court Assistance Program grant application for the 2013-2014 year in the amount of \$3,907.90 for computer hardware (computer, monitor, laptop computer). Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #343 Supv auth to sign/submit Justice Court grant application

Councilwoman Friess moved to accept the following amendments to the Tentative Budget and to accept the amended Tentative Budget as the 2014 Preliminary Budget:

Change A6772.114 Part-time Recreation Personnel from \$0 to \$5535
 Change A7020.110 Recreation Supervisor from \$33,569 to \$28,061
 Change A1081 Payments in Lieu of Taxes from \$6,193 to \$6,236
 Add delinquent water to levy (ECWA) \$917.85

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

Councilman Collins moved to set October 22, 2013 at 7:00p.m. at the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York, as the date, time and place to hold a public hearing on the 2014 Town of

Motion carried.

Action #345 Public hearing set for 2014 Preliminary Budget

accepted.

Aurora Preliminary Operating Budget. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none

Councilman Harris moved to appoint Susan A. Friess as a Town of Aurora marriage officer for a term beginning October 7, 2013 and ending December 31, 2013. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #346 S. Friess appt marriage officer

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

- Town Clerk September 2013 report
- Recreation Director September 2013 report
- Tax Receiver September 2013 report

BUSINESS FROM BOARD MEMBERS:

Supervisor Jeffe stated the Freed Maxick bookkeeping arrangement is working well; new accounting software is being looked into; and the Village and Town are joint hosts for the October Association of Erie County Governments meeting at the Roycroft Inn.

AUDIENCE II:

George and Patricia Roetzer, Kirkwood Drive, addressed the Board on drainage issues and youths partying in the Kirkwood Drive area.

STAFF REPORTS:

Donna Bodekor reported that fall programming has begun at the Senior Center. David Gunner stated that the Geneva Road paving project is done.

The October 7, 2013 Abstract of Claims, consisting of vouchers numbered 1798 to 1892, was presented to the Board for audit and authorization of payment from the following funds:

General	\$29,231.19
Part Town	954.00
Cemetery	300.00
Highway	8,328.99
Enterprise/Gleed	14,368.67
Trust & Agency	351.46
Trust & Agency II	20,558.28
Special Districts	99,742.19
Grand Total Abstract	\$173,834.78

Councilwoman Friess moved to approve the October 7, 2013

Abstracts of Claims and to authorize payment of same; seconded by

Councilman Collins.

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

Action #347

10/7/13

Abstract of

Claims apprvd.

Councilman Collins moved to adjourn; seconded by
Councilwoman Friess.

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

Action #348
Board adjourns

Martha L. Librock Town Clerk