June 14, 2021

A meeting of the Town Board of the Town of Aurora took place on Monday, June 14, 2021 beginning at 6:50 p.m. immediately after the work session. The Board met in-person at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, New York. Public attendance was allowed at this meeting.

Members in attendance:	Jolene M. Jeffe Susan A. Friess Charles D. Snyder James J. Bach	Councilwoman Councilwoman Councilman Supervisor
Absent/Excused:	Luke Wochensky	Councilman
Others Present:	Ronald Bennett Elizabeth Cassidy David Gunner Donna Bodekor Chris Musshafen Joseph Wetzel Shane Krieger	Town Attorney Code Enforcement Officer Highway Superintendent Senior Center Director Recreation/Aquatics Director Engineer/GHD Chief of Police

Supervisor Bach opened the regular meeting at 6:50 p.m., immediately following the conclusion of the work session.

Councilwoman Friess moved to approve the minutes of the May 24, 2021 work session and meeting with one correction to her statement in Work Session item 3 – it should read "Councilwoman Friess stated that there is a Master (Comprehensive) Plan that was not adopted, but that we follow, and that this area along Olean Road is designated for mixed use." Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

AUDIENCE I: none

UNFINISHED BUSINESS:

At the May 24, 2021 meeting, the Board voted unanimously to approve an Open Development Area (ODA) consisting of the splitting of the parcel at 535 Jewett Holmwood Road resulting in a lot without the required road frontage (Action #139). On June 10, 2021, an email was received from the property owners stating they were not going to go ahead with the ODA plan to split the property and build a new home for various reasons.

Councilman Snyder moved to rescind Action #139 of May 24, 2021, thereby rescinding approval of an ODA lot to be split from 535 Jewett Holmwood Road. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

NEW BUSINESS:

Councilwoman Jeffe moved to table the Temporary Use Permit request from Jennifer Brazill for use of Knox fields for parking for the 2021 Borderland event in order for the traffic and parking plan to be updated. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilwoman Jeffe moved to adopt the following resolution regarding LED lighting at the Aurora Town Library; seconded by Councilman Snyder: Action #156 535 Jewett Holmwood ODA rescinded

Action #157 Borderland TUP tabled.

Action #155 5/24/21 minutes aprvd

Whereas, the Town of Aurora is the owner of the land and building housing the Aurora Town Public Library located at 550 Main Street in the Town of Aurora, and maintains such building under an arrangement with the Buffalo and Erie County Public Library System; and

Whereas, the Buffalo and Erie County Public Library Program Equipment and Facility Improvement Initiative provides funding for improvements that add to the library patron experience, including the replacement of fluorescent tubes with energy saving LED lamps; and

Whereas, the LED bulbs/lamps are being provided by the Buffalo and Erie County Public Library System through Graybar and the US Communities Contract EV2370; and

Whereas, the Town of Aurora will provide funding for the labor to remove the old bulbs and install the new LED bulbs/lamps; and

Whereas, the Town of Aurora will be reimbursed up to 75% of the cost of removing existing bulbs and installing new LED bulbs/lamps through New York State Library Construction Aid funding.

Now, therefore be it Resolved, that, as owner of the Aurora Town Public Library, the Town of Aurora recognizes it responsibility to maintain the building and therefore will make available up to \$10,500.00 to cover the cost of labor to replace existing light bulbs at the Aurora Library with LED bulbs/lamps.

Upon a vote being taken:	ayes – four	noes – none	Motion carried.
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Councilwoman Friess moved to make the following adjustments to the water rates charged to water customers in the Public Water Supply area of the Town effective for the July 2021 billing (second quarter usage):

- Center/Hubbard/Westgate from \$4.38/1000 gallons to \$4.51/1000
- Mitchell and Hickory from \$3.94/1000 gallons to \$4.51/1000
- Mary Jane Lane and South Herrick will remain at \$4.51/1000

Councilman Snyder seconded the motion. Upon a vote being taken:ayes - fournoes - noneMotion carried.

Councilman Snyder moved to accept a \$200 donation from East Aurora Baseball and Softball, Inc. to be used to offset expenses to clean the Community Pool restrooms for the remainder of the baseball season. Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign an Early Voting Polling Location Lease Agreement with the Erie County Board of Elections for use of the Aurora Municipal Center for early voting from June 12 – 20, 2021. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilwoman Jeffe moved to approve the hiring of Stacey Blatner, 171 Sycamore Street, East Aurora, as a Clerk/Typist PT Seasonal for the Recreation Department at a rate of \$15.07 per hour effective June 15, 2021. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried. Action #158 Resolution for LED lighting for Main St library adopted

Action #159 Water rates for PWS (private line) customers adjusted

Action #160 \$200 donation from EA Baseball/softball accepted

Action #161 Supv auth to sign early voting lease agreement with ECBOE

Action #162 S. Blatner hired as clerk in rec dept

Councilman Snyder moved to approve the hiring of the following as Recreation Attendants PT Seasonal with orientation to be considered the first day worked:

Russell Barone	371 S. Grove, EA	\$12.70/hour			
Montgomery Nichol	1 585 Linden, EA	\$12.70/hour			
Charlie Moffat	677 Oakwood, EA	\$12.50/hour			
Councilwoman Friess seconded the motion. Upon a vote being taken:					
ayes – four no	es – none	Motion carried.			

Councilwoman Jeffe moved to approve a Temporary Use Permit for the Holland Middle School 7-8 grades to use Community Pool for open swim on June 24, 2021 from 10:30am to 11:30am, contingent upon receipt of proof of insurance. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Snyder moved to authorize the following budget amendment to record the receipt of a \$1,000 donation from Glory Days Softball League:

- Add revenue line A2705.3 Donations GDSL
- Increase revenue line A2705.3 Donations GDSL by \$1,000

• Increase appropriation line A7110.444 Park supplies by \$1,000 Councilwoman Jeffe seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilwoman Jeffe moved to approve the use of Debt reserve funds for the final payment of \$455,000 principal and \$7,975 interest due on the \$1,775,000 Public Improvement Bond (Gleed building and renovation bond) that is due June 15, 2021. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none

Motion carried.

Councilwoman Jeffe moved to approve the following budget transfer to prevent an overdrawn appropriation account:

From: A1910 Unallocated Insurance\$1,300To: A1950 Taxes and Assessments on Property\$1,300Councilman Snyder seconded the motion. Upon a vote being taken:ayes – fournoes – noneMotion carried.

Councilwoman Friess moved to authorize the Supervisor to sign the Guardian Dental and Vision insurance renewal for 2021-2022 with the following rates:

Dental - Single \$57.08/month and Family \$154.86/month. Vision – Single \$9.93/month and Family \$21.30/month. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilman Snyder moved to adopt the following Justice Court Audit 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 Action#163 PT Seasonal Rec Attend's hired

Action #164 TUP for Holland sch to use pool aprvd

Action #165 Budget amendment for GDSoftball donation

Action #166 Use of debt reserve funds for final Gleed building bond pymt aprvd

Action #167 Budget trans for taxes on property aprvd

Action #168 Supv auth to sign 2021-22 dental & vision ins renewal

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, 2020 was performed by the auditing firm of Drescher & Malecki LLP; and

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.

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

- Town Clerk/Tax May 2021 report
- Town Clerk May 2021 report
- Water Clerk May 2021 report
- Senior Center May 2021 report
- Building Department May 2021 report
- Supervisor May 2021 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS:

Councilwoman Friess stated she will be attending the EC Board of Sewer Manager meeting on June 15, 2021.

Councilman Snyder stated the Aurora Municipal Center ribbon cutting went very well.

Supervisor Bach noted that the ribbon cutting was a community event with participation from the American Legion #362 Color Guard, EA High School Junior Cadence Shepperd who sang the National Anthem, Aktion Club member Paul Sadjak who led the Pledge of Allegiance, Senator Patrick Gallivan and Congressman Chris Jacobs. The event was attended by Village and Town Board members, members of the East Aurora Fire and Police Departments, employees, residents and members of Fontanese Folts Aubrecht Architects, who designed the facility.

AUDIENCE II:

David Peltan, Church St., EA, spoke to the Board about the NY State marijuana law and suggested putting information about it on the website and in the East Aurora Advertiser. Mr. Peltan also suggested that all parks and recreation facilities be made smoke-free.

STAFF REPORTS:

Police Chief Krieger noted that the Village Board will be appointing a new police officer next week.

Code Enforcement Officer Elizabeth Cassidy stated that to date 53 building permits have been issued for Aurora Mills and there are 32 lots left.

Chris Musshafen stated Community Pool is open and he is working with chlorine distributors to be sure there is sufficient chlorine for this summer.

Donna Bodekor thanked the Board for moving early voting from the Senior Center to the Aurora Municipal Center. Ms. Bodekor noted that there is federal funding available for some improvements/updates to the Senior Center.

Action #169 Justice Court audit resolution adopted

ABSTRACT OF CLAIMS:

The 2021 Prepaid Abstract of Claims dated June 4, 2021, consisting of vouchers numbered 532 to 538 was presented to the Board for audit and authorization of payment from the following funds:

General	\$7,737.94
Special Districts	451.53
Grand Total Abstract	\$2,189.47

The 2021 Abstract of Claims dated June 14, 2021, consisting of vouchers numbered 539 to 618 and prepaid vouchers 619 to 623, was presented to the Board for audit and authorization of payment from the following funds:

General	\$505,527.33
Part Town	4,090.27
Highway/DB	149,083.27
Special Districts	47,655.63
Grand Total Abstract	\$706,356.50

Councilwoman Friess moved to approve the 6/4/2021 Prepaid Abstract of Claims and the 6/14/2021 Abstract of Claims, and authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Councilwoman Jeffe moved to adjourn at 7:25 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried. Action #170 6/4 PPD and 6/14/21 Abstracts of Claims approved.

Action #171 Meeting adjourned

Martha L. Librock Town Clerk