February 14, 2022

A meeting of the Town Board of the Town of Aurora took place on Monday, February 14, 2022, beginning at 7:30 p.m. immediately after the work session. The Board met in-person at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, New York.

Present: Charles D. Snyder Councilman
Luke Wochensky Councilman
James F. Granville Councilman

Joseph McCann Councilman
Councilman

James J. Bach Supervisor (via Zoom)

Others Present: Brigid Maloney Town Attorney

David Gunner Highway Superintendent
Elizabeth Cassidy Code Enforcement Officer
Donna Bodekor Senior Center Director
Meaghan Tent Recreation Supervisor
Greg Keyser GHD Engineering
Shane Krieger Chief of Police

Tim Stroth Planning Board Member
Doug Crow Planning Board Member
Elizabeth Wilber Secretary to Supervisor

Deputy Supervisor Snyder opened the meeting at 7:30 p.m. following the conclusion of the work session and noted that Supervisor Bach is joining the meeting via Zoom from 4300 St. Lucie Blvd., Stewart, Florida.

Councilman McCann moved to approve the minutes of the January 24, 2022 work session and meeting; seconded by Councilman Wochensky. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #68 1/24/2022 minutes aprvd

AUDIENCE I:

Evan Roden, Grover Road, spoke to the Board about the importance of solar use and composting and thinks that is too much for the Planning Board to handle.

UNFINISHED BUSINESS:

Councilman Wochensky moved that the Special Use Permit for a restaurant/bar at 612 Buffalo Road, an unlisted action, will not have any adverse environmental impacts and a negative declaration is issued.

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

Action #69 Neg dec for 612 Bflo Rd SUP SEQR

Councilman McCann moved to adopt the following resolution approving a Special Use Permit for a restaurant/bar at 612 Buffalo Road, PO

East Aurora, NY; seconded by Councilman Granville:

RESOLUTION APPROVING SPECIAL USE PERMIT 612 Buffalo Road (SBL# 164.00-1-14)

WHEREAS, Benjamin Bell has applied for a Special Use Permit for a restaurant and bar at 612 Buffalo Road, East Aurora, NY; and

WHEREAS, Chapter 116-8.7 and 116-8.8 state that this type of development in a I (industrial) zoned district requires a Special Use Permit from the Town Board; and

WHEREAS, the Town Board of the Town of Aurora referred the Special Use Permit application to the Town of Aurora Planning Board for their review and recommendation; and

WHEREAS, the Planning Board voted unanimously to recommend that the Town Board approve the Special Use Permit; and

WHEREAS, the Erie County Planning Department had no recommendation regarding the project and that the proposed action was reviewed and determined to be of local concern; and

WHEREAS, as an unlisted action under SEQRA the Town Board found that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 116 – Zoning, Article III of the Code of the Town of Aurora, the Town Board of the Town of Aurora does hereby grant the attached Special Use Permit, including conditions updated at the work session, to Benjamin Bell for a restaurant and bar in the existing building at 612 Buffalo Road, East Aurora, NY; and be it

Action #70 SUP for 612 Bflo Rd restaurant/ bar aprvd

FURTHER RESOLVED, that the Town Code Enforcement officer will inspect the premises prior to the establishment opening to the public.

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

SPECIAL USE PERMIT

Pursuant to Chapter 116 Article III of the Zoning Code of the Town of Aurora, a Special Use Permit is hereby granted by the Town Board of the Town of Aurora in accordance with the following:

APPLICANT: Benjamin Bell

dba: Angelina's

PROPERTY

ADDRESS: 612 Buffalo Road (aka: Route 16, East Aurora, NY 14052

SBL# 164.00-1-14

PROPERTY

OWNER: 612 Buffalo 1033, LLC

mailing address: 2730 Transit Road, West Seneca, NY 14224

CODE: <u>Chapter 116 – Zoning §116-8.8 A(1)</u>;

<u>Chapter 116 – Zoning §116-8.7 B(1)(f)</u>

USE: <u>Principal Use: Restaurant and Bar</u>

SPECIAL PERMIT

USE: <u>Bar and Restaurant</u>

The Town of Aurora received an application for a Special Use Permit for a restaurant and bar from Applicant on November 30, 2021 . The Town Board referred the Special Use Permit Application to the Planning Board on December 13, 2021. On January 5, 2022, the Planning Board recommended amendments to Part 1 of the SEQR form, after which it recommended to the Town Board to approve the application. On January 24, 2022, the Town Board conducted a public hearing on the Application. The Town of Elma Supervisor and Building Inspector were contacted by Town of Aurora personnel and noted they have no objection to the request.

Background. The property at 612 Buffalo Road has been used as a restaurant and bar by different entities for over 40 years. The building is currently vacant. The applicant currently operates a bar/restaurant in the Town of Orchard Park and wishes to expand into the Town of Aurora. The Property at 612 Buffalo Road is Zoned Industrial. The Property is adjacent to the Town of Elma. Additional conditions and safeguards are deemed necessary by the Town Board to implement the purpose and intent of the Special Use Permit. This permit is contingent and subject to the following:

1. <u>CODE REQUIREMENTS</u>: Full compliance with all sections of the Aurora Code as presently codified or as may be amended from time to time.

- 2. <u>APPLICATION AND PLANNING BOARD</u>: Subject to all plans and specifications submitted with the application, recommendations of the Planning Board and additional conditions and terms as adopted by the Town Board.
- 3. <u>VIOLATION</u>: Any violation of the provisions of the Permit or any other applicable law, code, rule or regulation of any government or department shall subject this Permit to suspension or revocation in the discretion of the Town Board.
- 4. <u>AMENDMENT</u>: This Special Use Permit is subject to amendment or modification by the Town Board at any time in its sole discretion.
- 5. <u>ATTACHMENT</u>: This permit is subject to any and all special conditions attached hereto.

<u>ACKNOWLEDGEMENT</u>: the undersigned as applicant for this Special Use Permit for a restaurant and bar at 612 Buffalo Road, East Aurora, NY, does hereby acknowledge receipt of a copy of this Permit, agrees, and accepts the provisions herein. The applicant further acknowledges that a violation or breach of any covenants, provisions or conditions of this Special Use Permit will result in suspension or revocation of this Special Use Permit. The undersigned agrees to all terms and provisions of this Special Use Permit as herein stated or as hereafter may be amended.

SPECIAL CONDITIONS FOR SPECIAL USE PERMIT GRANTED TO BENJAMIN BELL FOR 612 BUFFALO ROAD, EAST AURORA, NY

- 1. <u>USE</u>: Restaurant and bar, including banquet room, outdoor dining, and seasonal volleyball court.
- 2. <u>SIGN(S)</u>: Shall be in accordance with Section 116.34 of the Town Code of the Town of Aurora. The existing LED sign in front of the building shall comply with the terms of the variance granted by the Town of Aurora Zoning Board of Appeals on July 18, 2018. (Exhibit A)
- 3. <u>PARKING</u>: Sufficient parking will be provided for customers and employees of the establishment.
- 4. <u>HOURS OF OPERATION</u>: The approved hours of operation for the restaurant/bar are Monday through Saturday from 11:00 a.m. until 12:00 midnight. Sunday 10:00 a.m. until 12:00 midnight.
- 5. <u>VOLLEYBALL</u>: Volleyball court will be used during the summer months June through August for league play. Hours of operation for the volleyball courts will be: Sunday through Thursday 11:00 a.m. to 10:00 p.m. the last game to begin by 9:00 p.m.
- 6. <u>MUSIC</u>: Indoor small bands, acoustic shows and juke box. Outdoor – Friday and Saturday - all music shall end at 11:00 p.m. Sunday – acoustic only until 9:00 p.m.
- 7. <u>NOISE</u>: Noise generated from use of the facility shall be maintained as to not affect adjoining properties. <u>The Town reserves the right to monitor such noise levels.</u>

8. OTHER CONDITIONS:

- a. This permit will be reviewed annually by the Town Board during the anniversary month of the original permit.
- b. Complaints brought to the Town regarding the restaurant and/or any of the activities associated with the business will be brought to the Code Enforcement Officer and, if necessary, be brought to the Town Board for further action. The Town of Aurora may terminate this Special Use permit at any time for failure of the Applicant to abide by the conditions of the Special Use Permit, terms of the Aurora Town Code and/or NYS Building and Fire Code.
- c. The business must remain under the Applicant's ownership. Transfer of the business to another owner will terminate this special use permit.

* * * * *

Councilman McCann moved that the Special Use Permit for a short-term rental apartment at 1887 Davis Road, an unlisted action, will not have any adverse environmental impacts and a negative declaration is issued.

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

Action #71 Neg dec for 1887 Davis Rd SUP SEQR

Councilman Granville moved to adopt the following resolution approving a Special Use Permit for a short-term rental unit at 1887 Davis Road, PO West Falls, NY; seconded by Councilman Wochensky:

RESOLUTION APPROVING SPECIAL USE PERMIT 1887 Davis Road (SBL# 199.03-1-9.1)

WHEREAS, Jyl and Ricardo Rivera have applied for a Special Use Permit for a short-term rental unit in the multiple family residence at 1887 Davis Road, PO West Falls, Town of Aurora, NY; and

WHEREAS, Chapter 116-8.7 states that this type of development in a B2 (business) zoned district requires a Special Use Permit from the Town Board; and

WHEREAS, the Town Board of the Town of Aurora referred the Special Use Permit application to the Town of Aurora Planning Board for their review and recommendation; and

WHEREAS, the Planning Board voted unanimously to recommend that the Town Board approve the Special Use Permit; and

WHEREAS, the Erie County Planning Department had no recommendation regarding the project and that the proposed action was reviewed and determined to be of local concern; and

WHEREAS, as an unlisted action under SEQRA the Town Board found that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 116 – Zoning, Article III of the Code of the Town of Aurora, the Town Board of the Town of Aurora does hereby grant the attached Special Use Permit, including conditions, to Jyl and Ricardo Rivera for a short-term rental unit in the second-floor apartment known as Apartment #1 at 1887 Davis Road (SBL# 199.03-1-9.1), PO West Falls, Town of Aurora, New York; and be it

Action #72 1887 Davis SUP for short term rental aprvd

FURTHER RESOLVED, that the Town Code Enforcement officer will inspect the premises prior to the unit being rented for short-term use.

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

SPECIAL USE PERMIT

Pursuant to Chapter 116 Article III of the Zoning Code of the Town of Aurora, a Special Use Permit is hereby granted by the Town Board of the Town of Aurora in accordance with the following:

APPLICANT: Ricardo and Jyl Rivera

PROPERTY

ADDRESS: 1887 Davis Road, PO West Falls; SBL#199.03-1-9.1

PROPERTY

OWNER: Ricardo and Jyl Rivera

1895 Davis Road, West Falls, NY 14170

CODE: <u>Chapter 116 – Zoning §116-8.7</u>

B2 Business; Paragraph B (1)(o)

USE: Principal Use: Multiple family residence

(5 units)

Auxiliary Use: Additional parking for Outdoor Event Center

SPECIAL PERMIT

USE: One (1) unit of the multiple family residence will be used

as a short-term rental unit

The Town of Aurora received an application for a Special Use Permit for a short-term rental unit from Applicants on December 2, 2021 . The Town Board referred the Special Use Permit Application to the Planning Board on December 13, 2021. On January 5, 2022, the Planning Board recommended amendments to Part 1 of the SEQR form, after which it recommended to the Town Board to approve the application. On January 24, 2022, the Town Board conducted a public hearing on the Application.

Background. Applicants own and operate a five (5) unit multi-family residence on the Property, which is Zoned Business 2. The Property is adjacent to the Applicants' primary residence at 1895 Davis Road and to the Applicant owned and operated Blueberry Farm and Outdoor Event Center at 1897 Davis Road. The Applicants applied for and received a Special Use Permit for an Outdoor Event Center at 1897 Davis Road with additional parking at 1887 and 1895 Davis Road. In addition to the Outdoor Event Center parking, the owners now want to use one of the five residential units for short-term rental (example: AirBnB).

Additional conditions and safeguards are deemed necessary by the Town Board to implement the purpose and intent of the Special Use Permit. This permit is contingent and subject to the following:

- 1. <u>CODE REQUIREMENTS</u>: Full compliance with all sections of the Aurora Code as presently codified or as may be amended from time to time.
- 2. <u>APPLICATION AND PLANNING BOARD</u>: Subject to all plans and specifications submitted with the application, recommendations of the Planning Board and additional conditions and terms as adopted by the Town Board.
- 3. <u>VIOLATION</u>: Any violation of the provisions of the Permit or any other applicable law, code, rule or regulation of any government or department shall subject this Permit to suspension or revocation in the discretion of the Town Board.
- 4. <u>AMENDMENT</u>: This Special Use Permit is subject to amendment or modification by the Town Board at any time in its sole discretion.
- 5. <u>ATTACHMENT</u>: This permit is subject to any and all special conditions attached hereto.

<u>ACKNOWLEDGEMENT</u>: the undersigned as applicant for this Special Use Permit for a short-term rental unit at 1887 Davis Road, PO West Falls, Town of Aurora, NY, does hereby acknowledge receipt of a copy of this Permit, agrees, and accepts the provisions herein. The applicant further acknowledges that a violation or breach of any covenants, provisions or conditions of this Special Use Permit will result in suspension or revocation of this Special Use

Permit. The undersigned agrees to all terms and provisions of this Special Use Permit as herein stated or as hereafter may be amended.

SPECIAL CONDITIONS FOR SPECIAL USE PERMIT GRANTED TO RICARDO AND JYL RIVERA FOR 1887 DAVIS ROAD PO WEST FALLS, TOWN OF AURORA

- 1. <u>USE</u>: In addition to a multi-family residence (primary building) which is the current use of the property, the site will allow for one (1) short-term rental unit in the primary building shown on Addendum A as Apartment no. 1 on the second floor of the building.
- 2. SIGN(S): Shall be in accordance with Section 116.34 of the Town Code of the Town of Aurora.
- 3. <u>PARKING</u>: Designated and marked on-site parking spaces for four (4) vehicles will be required for the short-term rental unit.
- 4. <u>RENTERS</u>: The maximum number of occupants in this unit at any one time is eight (8) based on the number of sleeping accommodations of one queen bed, two full beds and one pull-out sofa bed.

- 5. <u>DURATION</u>: The minimum number of nights the unit can be rented is two. The maximum number of consecutive days a unit can be rented is thirty.
- 6. <u>QUITE TIME</u> Occupants of the short-term rental unit will observe quiet time between the hours of 10:00 p.m. and 7:00 a.m.

7. OTHER CONDITIONS:

- a. Functioning fire extinguishers, smoke detectors and carbon monoxide detectors will be present in the short-term rental unit.
- b. Emergency evacuation procedure and diagram depicting evacuation route shall be posted on or immediately adjacent to the egress door from every sleeping unit and/or bedroom.
- c. Hosting liability insurance will be in place at all times the short-term unit is occupied.
- d. Town of Aurora Code Enforcement will inspect the short-term rental unit and premises prior to the first time it is rented and then annually.
- e. This permit will be reviewed annually by the Town Board during the anniversary month of the original permit.
- f. Complaints brought to the Town regarding the short-term unit will investigated by the Code Enforcement Officer and, if necessary, be brought to the Town Board for further action. The Town of Aurora may terminate this Special Use permit at any time for failure of the Applicant to abide by the conditions of the Special Use Permit, terms of the Aurora Town Code and/or NYS Uniform Fire Prevention and Building Code.
- g. The property must remain under the Applicant's ownership. Transfer of the property to another owner will terminate this special use permit.
- h. The current owner(s) must remain residing at the abutting property at 1895 Davis Road.

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Councilman McCann moved that the Special Use Permit for a short-term rental apartment at 1895 Davis Road, an unlisted action, will not have any adverse environmental impacts and a negative declaration is issued.

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

ayes – five noes – none Motion carried.

Action #73 Neg dec for 1895 Davis Rd SUP SEQR

Councilman Wochensky moved to adopt the following resolution approving a Special Use Permit for a short-term rental unit at 1887 Davis Road, PO West Falls, NY; seconded by Councilman McCann:

RESOLUTION APPROVING SPECIAL USE PERMIT 1895 Davis Road (SBL# 199.03-1-10.1)

WHEREAS, Jyl and Ricardo Rivera have applied for a Special Use Permit for a short-term rental unit in the garage apartment at 1895 Davis Road, PO West Falls, Town of Aurora, NY; and

WHEREAS, Chapter 116-8.7 states that this type of development in a B2 (business) zoned district requires a Special Use Permit from the Town Board; and

WHEREAS, the Town Board of the Town of Aurora referred the Special Use Permit application to the Town of Aurora Planning Board for their review and recommendation; and

WHEREAS, the Planning Board voted unanimously to recommend that the Town Board approve the Special Use Permit; and

WHEREAS, the Erie County Planning Department had no recommendation regarding the project and that the proposed action was reviewed and determined to be of local concern; and

WHEREAS, as an unlisted action under SEQRA the Town Board found that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 116 – Zoning, Article III of the Code of the Town of Aurora, the Town Board of the Town of Aurora does hereby grant the attached Special Use Permit, including conditions, to Jyl and

Ricardo Rivera for a short-term rental unit in the garage apartment at 1895 Davis Road (SBL# 199.03-1-10.1) PO West Falls, Town of Aurora, New York; and be it

Action #74 1895 Davis SUP for short term rental aprvd

FURTHER RESOLVED, that the Town Code Enforcement officer will inspect the premises prior to the unit being rented for short-term use.

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

SPECIAL USE PERMIT

Pursuant to Chapter 116 Article III of the Zoning Code of the Town of Aurora, a Special Use Permit is hereby granted by the Town Board of the Town of Aurora in accordance with the following:

APPLICANT: Ricardo and Jyl Rivera

PROPERTY

ADDRESS: 1895 Davis Road, PO West Falls; SBL#199.03-1-10.1

PROPERTY

OWNER: Ricardo and Jyl Rivera

1895 Davis Road, West Falls, NY 14170

CODE: <u>Chapter 116 – Zoning §116-8.7</u>

B2 Business; Paragraph B (1)(o)

USE: <u>Principal Use: Multiple family residence</u>

(2 units) and garage (1 unit) apartment

SPECIAL PERMIT

USE: The garage apartment unit will be used

as a short-term rental unit

The Town of Aurora received an application for a Special Use Permit for a short-term rental unit from Applicants on December 2, 2021 . The Town Board referred the Special Use Permit Application to the Planning Board on December 13, 2021. On January 5, 2022, the Planning Board recommended amendments to Part 1 of the SEQR form, after which it recommended to the Town Board to approve the application. On January 24, 2022, the Town Board conducted a public hearing on the Application.

<u>Background</u>. Applicants own a two (2) family residence and a one (1) family garage apartment on the Property, which is Zoned Business 2. The Applicants reside in the lower-level unit of the two (2) family residence. The Property is adjacent to the Applicant owned rental property at 1887 Davis Road and to the Applicant owned and operated Blueberry Farm and Outdoor Event Center at 1897 Davis Road. The Applicants applied for and received a Special Use Permit for an Outdoor Event Center at 1897 Davis Road with additional parking at 1887 and 1895 Davis Road. In addition to the Outdoor Event Center parking, the owners now want to use the garage apartment for short-term rental (example: AirBnB).

Additional conditions and safeguards are deemed necessary by the Town Board to implement the purpose and intent of the Special Use Permit. This permit is contingent and subject to the following:

- 1. <u>CODE REQUIREMENTS</u>: Full compliance with all sections of the Aurora Code as presently codified or as may be amended from time to time.
- 2. <u>APPLICATION AND PLANNING BOARD</u>: Subject to all plans and specifications submitted with the application, recommendations of the Planning Board and additional conditions and terms as adopted by the Town Board.
- 3. <u>VIOLATION</u>: Any violation of the provisions of the Permit or any other applicable law, code, rule or regulation of any government or department shall subject this Permit to suspension or revocation in the discretion of the Town Board.
- 4. <u>AMENDMENT</u>: This Special Use Permit is subject to amendment or modification by the Town Board at any time in its sole discretion.

5. <u>ATTACHMENT</u>: This permit is subject to any and all special conditions attached hereto.

<u>ACKNOWLEDGEMENT</u>: the undersigned as applicant for this Special Use Permit for a short-term rental unit at 1895 Davis Road, PO West Falls, Town of Aurora, NY, does hereby acknowledge receipt of a copy of this Permit, agrees, and accepts the provisions herein. The applicant further acknowledges that a violation or breach of any covenants, provisions or conditions of this Special Use Permit will result in suspension or revocation of this Special Use Permit. The undersigned agrees to all terms and provisions of this Special Use Permit as herein stated or as hereafter may be amended.

SPECIAL CONDITIONS FOR SPECIAL USE PERMIT GRANTED TO RICARDO AND JYL RIVERA FOR 1895 DAVIS ROAD PO WEST FALLS, TOWN OF AURORA

- 1. <u>USE</u>: In addition to a two-family residence and garage apartment which is the current use of the property, the site will allow the existing garage apartment, which encompasses a bedroom on the ground level and bedroom, bath, kitchen and living room on the second floor as shown on Addendum A, to be used as a short-term rental unit.
- 2. SIGN(S): Shall be in accordance with Section 116.34 of the Town Code of the Town of Aurora.
- 3. <u>PARKING</u>: Designated and marked on-site parking spaces for two (2) vehicles will be required for the short-term rental unit.
- 4. <u>RENTERS</u>: The maximum number of occupants in this unit at any one time is four (4) based on the number of sleeping accommodations of two queen beds.
- 5. <u>DURATION</u>: The minimum number of nights the unit can be rented is two. The maximum number of consecutive days the unit can be rented is fourteen.
- 6. <u>QUITE TIME</u> Occupants of the short-term rental unit will observe quiet time between the hours of 10:00 p.m. and 7:00 a.m.

7. OTHER CONDITIONS:

- a. Functioning fire extinguishers, smoke detectors and carbon monoxide detectors will be present in the short-term rental unit.
- b. Emergency evacuation procedure and diagram depicting evacuation route shall be posted on or immediately adjacent to the egress door from every sleeping unit and/or bedroom.
- c. Hosting liability insurance will be in place at all times the short-term unit is occupied.
- d. Town of Aurora Code Enforcement will inspect the short-term rental unit and premises prior to the first time it is rented and then every year thereafter.
- e. This permit will be reviewed annually by the Town Board during the anniversary month of the original permit.
- f. Complaints brought to the Town regarding the short-term unit will investigated by the Code Enforcement Officer and, if necessary, be brought to the Town Board for further action. The Town of Aurora may terminate this Special Use permit at any time for failure of the Applicant to abide by the conditions of the Special Use Permit, terms of the Aurora Town Code and/or NYS Uniform Fire Prevention and Building Code.
- g. The property must remain under the Applicant's ownership. Transfer of the property to another owner will terminate this special use permit.
- h. The Applicant(s) must reside on this property.

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NEW BUSINESS:

Councilman Granville moved to amend the agenda by adding item 5R – set public hearing for 3-month moratorium. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none

Item 5R – set PH for LL

Action #75

Motion carried.

LL

moratorium

Supervisor Bach moved to issue a Temporary Use Permit to Jennifer Brazill for use of the Town managed fields at Knox Farm State Park for parking for the September 17-18, 2022 Borderland Music Festival in accordance with the 2022 parking, traffic plan and maps submitted, and contingent upon receipt of proof of insurance/insurance certificate.

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

Action #76 Temp Use permit for Borderland Music Fest aprvd

Councilman McCann moved to table the application from the Buffalo Rugby Club for a Temporary Use Permit for use of the Town managed fields for more information and input from the Aurora Arsenal Soccer Club.

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

ayes – five noes – none Motion carried.

Action #77 Temp Use permit for rugby event tabled

Councilman Wochensky moved to issue a Temporary Use Permit to 42 North Brewing Company/John Cimperman for use of the Town managed fields at Knox Farm State Park for parking for the February 19, 2022 Brewski event. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #78 Temp Use permit for Brewski parking aprvd

Quotes for building materials for a storage shed for the Aurora Senior Center were received from:

84 Lumber \$4,746.94
 Sixt Lumber \$4,723.02
 LenCo Lumber \$4,807.94

Councilman Snyder noted that the shed will be built by students in the BOCES Construction Technology program.

Supervisor Bach moved to approve the quote for building materials for the Senior Center shed in the amount of \$4,723.02 from Sixt Lumber and to approve the following budget amendment to cover the cost of the materials:

- Decrease A1990 Contingent Account by \$4,723.02

- Increase A 1620.422 Op Building Repair/Maintenance by \$4,723.02 Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #79 Quote from Sixt for SrCtr shed building materials aprvd

Councilman McCann moved to approve the proposal from Kinsley Power Systems to perform two maintenance inspections during 2022 on the Senior Center and Aurora Municipal Center generators at a cost of \$1925 for both inspections. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #80 Kinsley to perform maintenance on SrCtr & AMC generators

Councilman McCann moved to approve the request from Meaghan Tent to apply for medical benefits one month earlier than her eligibility date of April 1, with the full amount/cost of the health insurance benefits for one month being paid by Ms. Tent. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #81 Early health ins aprvd for M. Tent

Supervisor Bach moved to approve the architectural proposal from Fontanese Folts Aubrecht Ernst in the amount of \$1,850.00 to prepare bid documents for the renovations to the restrooms at the Aurora Community Pool Councilman McCann seconded the motion. Upon a vote being taken: $ayes-five \qquad noes-none \qquad Motion carried.$

Action #82 FFAE proposal for pool reno bid package aprvd

Supervisor Bach moved to approve teaming-up with the East Aurora Rotary Club to sponsor a ConnectLife blood mobile at the Aurora Municipal Center, contingent upon approval of the date, time and location for the unit to park being made by the Supervisor. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #83 Joint blood mobile sponsoring with Rotary aprvd

Councilman McCann moved to approve the following budget amendment to record the 2021-2022 JCAP grant received by the Court office:

■ Increase revenue line A3389 Justice Court Assist. Program \$2,482.95

■ Increase appropriation line A1110.401 Office Expense \$2,482.95 Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #84 Budget amendment for JCAP grant aprvd

Councilman Wochensky moved to authorize a credit card through the Chase PCard program for Meaghan Tent, Recreation Supervisor. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #85 PCard/credit card aprvd for M. Tent

Councilman Wochensky moved to create the position of Live Stream Coordinator receiving an annual stipend of \$1,500 (pro-rated for 2022) and to appoint Elizabeth Wilber to the position effective February 15, 2022. Councilman McCann seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #86 Live Stream Coord position and stipend aprvd

Councilman Granville moved to approve the following budget amendment to record the creation of the Live Stream Coordinator budget line:

Add appropriation line A1220.217 Live Stream Coordinator

Decrease A1990 Contingent Account by \$1,327.00

■ Increase A122 .107 Live Stream Coordinator by \$1,327.00

 $\begin{array}{cccc} Councilman \ Wochensky \ seconded \ the \ motion. \ Upon \ a \ vote \ being \ taken: \\ ayes-five & noes-none & Motion \ carried. \end{array}$

Action #87 Budget amendment for Live Stream Coord apryd

Councilman McCann moved to approve the hiring of Elaine Schiltz, Fish Hill Road, South Wales, NY, as a part time recreation attendant (4 hours per week) at a rate of \$20.90/hour effective February 15, 2022, to teach the ceramics class at the Aurora Senior Center. Funds will be disbursed from A6772.114. Councilman Wochensky seconded the motion. Upon a vote being taken:

ayes – five

noes – none

Motion carried.

Action #88 E. Schiltz hired to teach SrCtr ceramics class

Councilman Granville moved to accept a \$200 donation from Sharon and Claude Lemley for the Aurora Senior Center in memory of Audrey Stiles. Funds will be deposited to TA1000.0090 to be used toward a picnic table umbrella at the Center. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #89 Donation to SrCtr in memory of A. Stiles accepted

Councilman Granville moved to approve the following budget transfer to cover the payroll overlap of Recreation employees Elaine Schiltz and Meaghan Tent:

Action #90 Rec payroll budget transfer aprvd re: Rec Supv

From: A6772.114 Part time recreation personnel \$3,051.00
A1990 Contingent Account \$3,000.00
To: A7020.110 Recreation Supervisor \$6,051.00
Councilman McCann seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Councilman Granville moved to approve assigning Highway laborer Nicholas Ingelfinger the shop mechanic stipend effective 1/1/2022. Per the CSEA agreement, section 9.03, his hourly rate will be \$25.50 per hour. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #91 N. Ingelfinger assigned shop mech stipend

Councilman McCann moved to promote Nicholas Ingelfinger from Highway Laborer to Truck Driver effective February 15, 2022. His hourly rate will remain \$25.50 per hour in accordance with Section 9.03 of the CSEA contract. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #92 N. Ingelfinger promoted to truck driver

Supervisor Bach moved to declare the following office equipment as surplus inventory to be auctioned:

Two 2-drawer legal file cabinets – Town inventory #0349 and #0395
Two 2-drawer letter file cabinets – Town inventory #2908 and #2909
Two 4-drawer legal file cabinets – Town inventory #406 and #408
Councilman Granville seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

Action #93 File cabinets declared surplus inventory for auction

Councilman Granville moved to set February 28, 2022 at 7:00 p.m. at the Aurora Municipal Center, 575 Oakwood Ave., East Aurora, NY, as the date, time and place for a public hearing on a proposed local law setting a 3-month moratorium on development in Business and Industrial zoned districts in the Town of Aurora. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #94 Public Hrg set for 3-mo B&I zone moratorium LL

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

- Town Clerk January 2022 report
- Senior Center January 2022 report
- Town Clerk/Tax January 2022 report
- Water Clerk January 2022 report
- Building Department January 2022 report
- Dog Control January 2022 report
- Recreation December 2021 report
- Recreation January 2022 report
- Work Requisitions January 2022 report

BUSINESS FROM BOARD MEMBERS/LIAISONS

Councilman McCann stated the Erie County Sewer Board met and noted the Sewer Authority is using ARPA funds to upgrade the local sewage treatment plant and install lining in sewer mains.

Supervisor Bach wished everyone a Happy Valentine's Day and Happy Birthday to Elizabeth Wilber. Mr. Bach noted he participated in a Zoom meeting today regarding the Erie County snow and ice control contract – the current 3-year contract ends this year.

AUDIENCE II: none

STAFF REPORTS:

Code Enforcement Officer Cassidy stated that Building Clerk Jen Calkins has been updating the Building Department website and updating forms that their department uses. Asst. Code Enforcement Officer Paul Kielich is almost finished with his training and Asst. Code Enforcement Officer Jim Kittner is beginning his training.

Highway Superintendent Gunner stated that a kick-off meeting was held with NYSDOT regarding the bridge funding awards. Mr. Gunner also noted what a great job the dog control officers did with the dog hoarding issue on Quaker Road.

ABSTRACT OF CLAIMS:

The February 1, 2022 Prepaid Abstract of Claims, consisting of vouchers numbered 73 to 81, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 3,730.37
Highway/DB	<u>271.70</u>
Grand Total Abstract	\$ 4,002.07

The February 14, 2022 - 2021 Encumbered Abstract of Claims, consisting of vouchers numbered 1437 to 1454, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 9,453.34
Highway/DB	98.44
Special Districts	1,498.01
Grand Total Abstract	\$11,049.79

The February 14, 2022 Abstract of Claims, consisting of vouchers numbered 82 to 159, and prepaid vouchers numbered 160 to 161, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 36,271.29
Part Town	2,265.00
Highway/DB	45,983.87
Special Districts	<u>162,188.64</u>
Grand Total Abstract	\$246,708.80

Councilman McCann moved to approve the 2/1/2022 Prepaid; the 2/14/2022 – 2021 Encumbered, and the 2/14/2022 Abstracts of Claims and authorize payment of same. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #95 Abstracts of Claims aprvd

Supervisor Bach moved to adjourn at 8:15 p.m. Seconded by Councilman McCann. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #96 Meeting adjourned

Martha L. Librock Town Clerk