May 9, 2022

A meeting of the Town Board of the Town of Aurora took place on Monday, May 9, 2022, 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. The meeting was streamed via Zoom and YouTube.

Present:	Charles D. Snyder Luke Wochensky James F. Granville Joseph McCann James J. Bach	Councilman Councilman Councilman Councilman Supervisor
Others Present:	Brigid Maloney Elizabeth Cassidy David Gunner Shane Krieger Rod Simeone Kathleen Moffat Chris Musshafen Elizabeth Wilber	Town Attorney Code Enforcement Officer Highway Superintendent Chief of Police ZBA member Asst. to Supervisor/Bookkeeper Recreation/Aquatics Director Live Stream Coordinator

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

The first item on the agenda was a presentation by Carl Widmer, Partner, of the accounting firm of Drescher & Malecki, LLP on the FY 2021 Audit. Mr. Widmer was accompanied by Manager, Megan Wnek.

Mr. Widmer explained the auditing process, noting that the financial are reviewed, department audits completed, AUD compiled, and a management letter issued. He went on to address the revenue, expenses, and fund balances in the major funds. Mr. Widmer stated that Drescher & Malecki is prepared to release the final reports.

Councilman Snyder moved to approve the minutes of the April 25,Action #1862022 work session and meeting; seconded by Councilman McCann. Upon a4/25/2022vote being taken: ayes – fivenoes – noneMotion carried.minutesaprvd

AUDIENCE I:

Conor Schneider, Old Glenwood Road, suggested that the West Falls Overlay being proposed in the undated Zoning Code be extended to the north to include the former West Falls Depot at 397 Old Glenwood Road.

UNFINISHED BUSINESS:

Sammy Trent stated that she has already sent letters to neighbors of 976 Davis Road regarding the site plan and proposed new use of the property as a Montessori School. Ms. Trent noted that delaying a vote may affect the construction timeline.

Supervisor Bach stated that it would be prudent to have a public hearing on the site plan submittal. Councilman McCann stated that neighbors should have input. The site plan referral was sent to Erie County Department of Planning on May 5, 2022 as required by law and Erie County has thirty days to send a response to the Town.

Councilman McCann moved to set Monday, May 23, 2022 at 7:00p.m. at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, NY, as the date, time and place for a public hearing on the proposed site plan for 976 Davis Road. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #187 Public hrg set for 976 Davis Montessori school site plan Town Board meeting 5/9/2022 Page 2

At the March 28, 2022 meeting the Town Board declared a 1980 Klauer Sno-Go Snowblower, inventory #380, as surplus inventory. Highway Superintendent Gunner had requested to give this piece of equipment to the Town of Lancaster Highway Department in exchange for the Town of Lancaster's paving services at Community Pool. The Town has received a letter from John Pilato, Lancaster Highway Superintendent documenting Lancaster's offer of paving services.

Councilman Granville moved to approve the transfer of a 1980 Klauer Sno-Go Snowblower to the Town of Lancaster Highway Department in exchange for paving services from Lancaster at Community Pool. Councilman McCann seconded the motion. Upon a vote being taken: noes – none Approximately approximat

NEW BUSINESS:

Councilman Snyder moved to approve the request from Rural Outreach Center (ROC) to bring 30 children from their summer program to Community Pool one time per week from 1:00 to 2:00 p.m. for five weeks at a cost of \$200 (\$40 per session) and to authorize the Supervisor to sign the pool use agreement. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes- none Motion carried.

Councilman Wochensky moved to approve a Temporary Use Permit to 42 North Brewing Company to use the parking lot on the Town managed side of Knox Farm State Park for over-flow parking from 2:00 to 6:00 p.m. for their May 21, 2022 farm-to-table festival at the Knox Stables. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five noes- none Motion carried.

Councilman Snyder moved to approve a Temporary Use Permit to East Aurora Middle School LEAP Program to use the pond on the Town managed side of Knox Farm State Park for a fishing class on Saturday, June 4, 2022 from 9:00 – 11:30 a.m. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to approve the following budget amendment to increase the appropriation line for park improvements relating to ARPA funds:

- Decrease A599 Appropriated Fund Balance by \$30,000.
- Increase appropriation line A7110.454 Park Improvements ARPA by \$30,000.

Councilman McCann seconded the motion. Upon a vote being taken:ayes - fivenoes - noneMotion carried.

Councilman Granville moved to approve the following budget amendment to record the 2022 CHIPS funding increase:

- Increase revenue line DB3501 State Aid-CHIPS by \$15,103.
- Increase appropriation line DB5112.433 Permanent Improvements Materials and Supplies by \$15,103.

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

Action #188 Klauer Sno-Go snow blower trans to Lancaster highway dept aprvd

Action #189 ROC use of community pool & agreement aprvd

Action #190 TUP for 42 North to use KFSP town parking area aprvd

Action #191 TUP for EA Middle School LEAP to use KFSP town pond.

Action #192 ARPA funds Park improv budget amend aprvd

Action #193 CHIPS budget amendment aprvd Town Board meeting 5/9/2022 Page 3

Councilman McCann moved to accept a \$100 donation from Dodge Enterprises LLC to be used toward music at the July 3rd Independence Day celebration. Funds will be deposited to revenue line A2080.0001. Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to approve the hiring of the following persons as Lifeguard PT Seasonal employees at the rate of \$13.60 per hour, orientation will be considered first day worked:

Cassie Kasubowski	252 S. Grove St., I	EA		
Brenden Little	1299 Blakeley Rd.	, EA		
Nick Williams	16 Adamwood Dr.	, EA		
Jacob Winfield	293 Perry St., EA			
Councilman Granville seconded the motion. Upon a vote being taken:				
ayes – five	noes – none	Motion carried.		

Councilman McCann moved to approve the hiring of the following persons as Recreation Attendants PT Seasonal employees at the rate of \$13.30 per hour, orientation will be considered first day worked:

Annabel Holland	817 Main St., EA
Caitlin Bernys	255 Walnut St., EA
Deaglan Carney	576 Crescent Ave., EA
Ivan Collins	928 Olean Rd., EA

Councilman Wochensky seconded the motion. Upon a vote being taken:ayes – fivenoes – noneMotion carried.

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

- Town Clerk April 2022 report
- Building Department April 2022 report
- Dog Control April 2022 report
- Work Requisitions April 2022 report
- Supervisor April 2022 report

BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman McCann stated he attended a NOCO composting demonstration, along with Supervisor Bach and Highway Superintendent Gunner, and found it to be highly informative.

AUDIENCE II:

Rod Simeone, Byeberry Court, asked for clarification on the public hearing date for the code updates. The Supervisor stated a public hearing would be set once the codes are in local law format.

STAFF REPORTS:

Code Enforcement Officer Liz Cassidy stated that the 2021 Annual Stormwater Report has been finalized and is available at the Town Clerk's office and on the Town website.

Action #194 \$100 donation from Dodge Ent. accepted

Action #195 Approval to hire additional lifeguards

Action #196 Approval to hire additional recreation attendants Town Board meeting 5/9/2022 Page 4

Conor Schneider spoke to the Board about possibly applying for historic designation for the West Falls Library-Community Center building. Mr. Schneider stated other property owners in West Falls are interested and may be applying as a group.

Chris Musshafen stated that Community Pool opens the first weekend in June, and he is still looking for a tennis instructor.

Highway Superintendent Gunner stated that the cost of oil/fuel is outpacing the CHIPS increase.

ABSTRACT OF CLAIMS:

The May 9, 2022 Abstract of Claims, consisting of vouchers numbered 462 to 537 was presented to the Board for audit and authorization of payment from the following funds:

625.32
551.06
154.89
169.43
500.70

Councilman McCann moved to approve the 5/9/2022 Abstract of	Action #197
Claims and authorize payment of same. Councilman Snyder seconded the	5/9/22
motion. Upon a vote being taken: ayes – five noes – none	Abstract of
Motion carried.	Claims aprvd

Action #198 Meeting adjourned.

Councilman Granville moved to adjourn at 7	7:56 p.m. Seconded by
Councilman McCann. Upon a vote being taken: ay	yes – five noes – none
	Motion carried.

Martha L. Librock Town Clerk