

September 22, 2014

A meeting of the Town Board of the Town of Aurora took place on Monday, September 22, 2014, at 7:00 p.m. in the Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York.

Members Present:	Susan A. Friess	Councilwoman
	Jolene M. Jeffe	Councilwoman
	Charles D. Snyder	Councilman
	James J. Bach	Supervisor
Absent/Excused:	Jeffrey T. Harris	Councilman
Others Present:	Ronald Bennett	Town Attorney
	Donna Bodekor	Senior Center Director
	William Adams	Planning Board
	William Wheeler	CRA – Engineer
	Peggy Cooke	Recreation Director

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

Councilwoman Jeffe moved to approve the minutes of the September 8, 2014 Town Board meeting; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none	Motion carried.	Action # 294 9/8/14 TB mtg minutes aprvd
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Councilwoman Friess moved to approve the minutes of the September 16, 2014 Town Board work session; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none	Motion carried.	Action #295 9/16/14 TB work session minutes aprvd
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AUDIENCE I: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilman Snyder moved to add the following items to tonight’s agenda:		Action #296 Three items added to agenda.
	6J – CDBG Public Hearing	
	6K – EA Lion’s Club donations	
	6L – Bond refunding resolution	

Councilwoman Jeffe seconded the motion Upon a vote being taken: ayes – four noes – none	Motion carried.
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Councilwoman Jeffe moved to approve the following Recreation Department personnel changes:

Lifeguard Part-time Seasonal to Lifeguard Part-time effective September 23, 2014:

Recreation Attendant Part-time Seasonal to Recreation Attendant Part-time effective September 23, 2014:

NAME	ADDRESS
Campbell, Cameron	1266 Sweet Rd., EA
Cedfeldt, Gwen	814 Luther Rd., EA
Coulter, Robert	100 Kirkwood Dr., EA
Davidson, Carl	140 Geneva Rd., EA
Davidson, Erica	140 Geneva Rd., EA
DeSantis, Grace	157 Gypsy Lane, EA
Gnecco, Nicola	70 Center Ridge Rd., EA
Jackson, Holly	1662 Reading Rd., WF
Johnston, Isobel	905 Davis Rd., EA
Kraus, Leah	1579 Mill Rd., EA

NAME	ADDRESS
Aures, Kathryn	533 Snyder Rd., EA
Bedard, Michele	1414 Emery Rd., EA
Conron, Anne	69 Church St., EA
Dayton, Patrick	349 Prospect Ave., EA
DiFilippo, Thomas	235 Glenridge, EA
Falkowski, Amanda	573 Linden Ave., EA
Mason, Elizabeth	225 Geneva Rd., EA
Nigro, Francis	104 Maple Rd., EA
Radziwon, Christian	4 Nye Hill Rd., EA
Robinson, Ashley	299 South Grove St., EA

Lifeguards cont'd

McLaughlin, Allyssa 45 Park Lane South, EA
 McLaughlin, Marta 1913 Lapham Rd., EA
 McLaughlin, Matt 1913 Lapham Rd., EA
 O'Connell, Erin 1909 Reading Rd., WF
 Potter, Jane 114 Park Pl., EA
 Schweikhard, Dan 1854 Reading Rd., WF
 Schifferle, Owen 1375 Grover Rd., EA
 Strazella, Andrew 101 Church St., EA
 Zagrobelny, John 230 N. Willow St., EA
 Zagrobelny, Margaret 230 N. Willow St., EA

Rec attendts cont'd

Szopinski, Emily 40 Center Ridge Rd., EA
 Winter, Courtney 481 Linden Ave., EA
 Wolff, Bridget 59 Manchester, EA
 Zink Caroline 620 South St., EA

Employment ended on last day worked in 2014:

Arnold, Jameson	181 Stoneridge Ct., EA	Grostefon, Michelle	66 The Meadow, EA
Bourne, Christopher	117 Walnut St., EA	Harts, Joshua	248 Walnut St., EA
Cole, Taylor	5418 Reiter Rd., EA	Koch, Tristan	476 Ridge Ave., EA
DeMario, Meg	6486 Olean Rd., S. Wales	Link, Matthew	522 Center St., EA
Falkowski, Kimberly	573 Linden ., EA	Malys, Peige	15 Victoria Hgts., EA
Pielechowski, Kaitlyn	40 Girdle Rd., EA		
Tierny, Ean	856 Quaker Rd., EA		
Vaccare, Jessica	12 Victoria Hts., EA		

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

Action #297
 Rec employee
 status changes

Councilwoman Friess moved to approve the hiring of the following as Part-time Lifeguards effective 9/23/14. Funds are budgeted in A7180.113 - Aquatic Club:

Mary Zagrobelny	230 N. Willow St., EA	\$8.10/hour
Ivy Bindig	209 King St., EA	\$8.10/hour

Action #298
 PT lifeguards
 hired for EAST

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

Councilwoman Friess moved to appoint Christopher Musshafen to the position of Director of Recreation and Aquatics at an annual rate of \$45,000, effective September 24, 2014. The appointment is contingent upon Mr. Musshafen meeting Civil Service requirements.

Action #299
 C. Musshafen
 appointed as rec-
 aquatic director

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

Councilwoman Friess moved to accept the following donations earmarked for a new countertop in the Senior Center dining room:
 \$100 from EAHS Class of 1959
 \$300 from anonymous donor

Action #300
 Donations for
 Sr. Ctr.
 accepted.

Funds to be deposited to TA1000.0090 Senior Center Donations.
 Councilman Snyder seconded the motion. Upon a vote being taken:
 ayes – four noes – none Motion carried.

Action #301
 R. Pigeon to
 attend NYSAA
 seminar in Lake
 Placid

Councilman Snyder moved to approve the request from Roger Pigeon, Real Property Appraiser, to attend the NYSAA Seminar on assessment administration from October 6-8, 2014 in Lake Placid, NY. Mr. Pigeon will be paying all expenses for this conference.

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

Councilwoman Jeffe moved to approve the contract proposal from Municipal Solutions, Inc., LeRoy, NY, for services for Municipal Securities Rulemaking Board's (MSRB) Continuing Disclosure Updates and Electronic Municipal Market Access (EMMA) Filings and to authorize the Supervisor to sign the contract. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #302
Municipal
Solutions
proposal for
disclosure
updates aprvd

Councilwoman Jeffe moved to approve the contract proposal from Municipal Solutions, Inc., LeRoy, NY, for services in connection with the Town Water District #18 refunding (refinancing) through the NYS Environmental Facilities Corporation Drinking Water State Revolving Loan Fund and to authorize the Supervisor to sign the contract. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #303
Municipal
Solutions
proposal for
WD18 bond
refunding
approved

Councilman Snyder moved to table the Rural Transit Services, Inc., request for CDBG ranking until the next Town Board meeting. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #304
Rural Transit
CDBG
ranking tabled

Councilman Snyder moved to approve the Engineering Services Proposal from Conestoga-Rovers & Associates, Buffalo, NY, to prepare a Map and Plan document for the potential transfer of existing Town water districts to Erie County Water Authority Direct Service for a lump sum fee of \$5,400 and to authorize the Supervisor to sign the proposal. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #305
CRA proposal
for Map &
Plan for
ECWA direct
serve aprvd

Councilman Snyder moved to approve the following budget transfer to cover the unexpected cost of high utility bills in 2014:

From: A1990 contingency	\$15,000
To: A1620.414 utilities	\$15,000

Action #306
Budget
transfer re: gen
fund utility
budget line
approved

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

Councilwoman Jeffe moved to set Tuesday, October 14, 2014 at 7:00 p.m. as the date and time to hold a public hearing on CDBG funding in the Town of Aurora. The hearing will be held in the auditorium at the Southside Municipal Center, 300 Gleed Ave., E. Aurora, NY. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #307
CDBG Public
Hearing set

Councilwoman Friess moved to accept the following donations from the East Aurora Lions Club:

\$100 for emergency cots for Senior Center – deposit to
TA1000.0090
\$300 for manikins for Recreation Dept. – deposit to A2061
Staff training

Action #308
Donations
from EA
Lions Club
accepted

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

Councilwoman Jeffe moved to adopt the following resolution; seconded by Councilman Snyder:

**RESOLUTION AUTHORIZING MUNICIPAL SOLUTIONS
TO APPLY FOR BOND REFUNDING**

WHEREAS, Municipal Solutions has submitted a refunding analysis to the Town for USDA Rural Development bond issues, and

WHEREAS, there exists a total of ten (10) of the outstanding USDA Rural Development loans, and

WHEREAS, the total budgetary savings is estimated at \$420,400 to be realized by issuing the refunding bonds,

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby authorize Municipal Solutions, Inc. to proceed with an application for refunding of the following USDA Rural Development Loans:

- 1998 A-WD #10 Ext. 4
- 1998 B - WD #16
- 1998 C - WD #1 Ext. 1
- 1998 D - WD #6 Ext. 1
- 1999 - WD #16 Ext. 1
- 2000 WD #6 Ext. 2
- 2004 WD #17
- 2004 Water Improvement Area #5
- 2007 WD #10 Ext. 5
- 2007 WD #10 Ext. 5 Part 2

, and be it further

RESOLVED, Municipal Solutions, Inc. shall submit to the Town the estimated costs to be incurred by the Town in the refunding of said bonds.

Action #309
Municipal
Solutions auth to
proceed with
USDA water
dist. bond
refunding

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

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

- Dog Control – August 2014 report
- Recreation Director – August 2014 report
- Supervisor – August 2014 report
- Senior Center – August 2014 report

BUSINESS FROM BOARD MEMBERS:

Councilwoman Jeffe noted that the ribbon cutting ceremony for the Mill Road Overlook will take place on Tuesday, September 30, 2014 at 10am at the Mill Road location. If the weather does not cooperate, the ceremony will be held at the Town Auditorium.

Supervisor Bach informed everyone that there is now a drug disposal unit at Village Hall. Mr. Bach noted that Councilman Harris is doing well after having surgery.

AUDIENCE II:

James P. Collins, Main St., EA, commented on the new Recreation – Aquatics Director title, noting he believes it should go back to being Recreation and Parks Director.

Jane Ricotta, Boies Road, WF, expressed her concern about flag lot development in the Town and asked if an impact study had been done regarding development on flag lots.

Mike Tunkey, Blakeley Rd., EA, asked about the feasibility of constructing a bridge over Cazenovia Creek in Major Park. Peggy Cooke responded that a 230' span is needed, along with handicapped accessibility and she would be happy to talk with Mr. Tunkey about this.

STAFF REPORTS:

Donna Bodekor thanked the Lions Club, EAHS Class of 1959 and an anonymous contributor for their generous donations to the Senior Center.

Peggy Cooke thanked the Lions Club for the donation that will be used toward new manikins for staff first aid and CPR training.

The September 22, 2014 Abstract of Claims, consisting of vouchers numbered 1601 to 1680, was presented to the Board for audit and authorization of payment from the following funds:

General	\$38,632.99
Part Town	30.80
Highway	32,029.35
Gleed/Enterprise	12,305.76
Capital/Baseball	29.88
Capital/Mill Rd.	48.88
Trust & Agency	872.80
Trust & Agency 2	15,320.25
Special Districts	<u>2,698.75</u>
Grand Total Abstract	\$101,969.46

Councilwoman Friess moved to approve the September 22, 2014 Abstract of Claims as presented and to authorize payment of same. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none Motion carried.

Action # 310
9/22/14
Abstract of
Claims aprvd

Councilwoman Jeffe moved to adjourn the meeting at 7:45 pm; seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried.

Action #311
Meeting
adjourned.

Martha L. Librock
Town Clerk