A meeting of the Town Board of the Town of Aurora took place on Monday, August 28, 2023, beginning at 7:35 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 Councilman

Luke Wochensky Councilman Joseph McCann Councilman James F. Granville Councilman James J. Bach Supervisor

Others Present: **Brigid Maloney** Town Attorney

> Elizabeth Cassidy Code Enforcement Officer David Gunner Highway Superintendent

ZBA Member Rod Simeone Paul Ernst ZBA Chairman

Tim Stroth Planning Board member Doug Crow Planning Board Chairman

Shane Krieger Chief of Police Camie Jarrell GHD Engineer

Supervisor Bach opened the regular meeting at 7:35 p.m., following the conclusion of the work session.

Action #257 Councilman McCann moved to approve the minutes of the August 14, 2023, work session and meeting. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes-noneMotion carried.

8/14/2023 minutes aprvd

AUDIENCE I:

Tim Stroth, Center Street, asked who would own the domain of the CSCTF website and who would approve the content. Councilman Wochensky responded the Town would own the website. Mr. Wochensky stated that the CSCTF is mandated to have a website.

Rod Simeone, Byeberry Court, suggested that the chairperson of the Planning Board and/or Zoning Board be offered a courtesy interview with candidates for those boards.

UNFINISHED BUSINESS:

Councilman Snyder moved to rescind Action #239 from the 8/14/2023 meeting (awarding Library shed bid to Varecka Builders) due to the bid not meeting the specs. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #258 Board rescinds action #239 from 8/14/23 meeting.

Councilman Snyder moved to award the bid for the Main Street Library shed project to Inglefinger Custom Contractor, the next lowest bidder for the project, for \$26,875.00. Funds for the project will be paid from A1620.422. Councilman Granville seconded the motion. Upon a vote being taken: ayes – five Motion carried. noes - none

Action #259 Ingelfinger Contracting awarded library shed bid

Councilman Wochensky moved to table the Temporary Use Permit request/application from John Jiloty/Champion Lacrosse for a lacrosse tournament at KFSP. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #260 Lacrosse TUP tabled

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NEW BUSINESS:

Councilman McCann moved to amend the agenda by adding item 5K - CSCTF website. Councilman Snyder seconded the motion. Upon a vote Motion carried. being taken: ayes – five noes – none

Item 5K -**CSCTF** website added to the

agenda

Councilman Granville moved to amend the agenda by adding item 5L - signs for Town Hall. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes - noneMotion carried.

Action #262 Item 5L -AMC signs added to agenda

Action #261

Councilman Wochensky moved to refer the Site Plan and Special Use Permit applications for 196 Ellicott Road to the Planning Board for review and recommendation(s). Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes - noneMotion carried.

Action #263 196 Ellicott site plan/SUP referred to planning brd

Councilman Granville moved to refer the request to rezone v/l SBL#176.00-4-25.1 Olean Road (600 Olean Road) to the Planning Board for review and recommendation(s). Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five Motion carried. noes - none

Action #264 Olean Rd rezoning referred to planning brd

Action #265

Budget trans

Councilman McCann moved to approve the following budget transfer to allow the Town to pay off the Highway portion of the New York Power Authority (NYPA) loan for the 2016 LED light conversion project:

\$8,477.00

From: A1990 Contingent A9790.600 NYPA Principal \$8,477.00

for hwy LED proj aprvd

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

Councilman Granville moved to approve the following budget amendment to record the use of assigned fund balance to pay for the Main Street Library shed:

Action #266 Budget amend aprvd for library shed

- Decrease A599 Fund Balance by \$27,300.00
- Increase A1620.422 Building Grounds repairs by \$27,300.00 Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Granville moved to approve the following budget amendment to record the increase in Community Pool revenues, cover overages in Community Pool payroll and increase the Pool Maintenance line: Action #267 Pool budget amendments aprvd

Action #268

transfer aprvd

Recreation

budget

- Increase A2025 Community Pool revenue by \$4,788.00
- Increase A7180.115 Community Pool payroll by \$1,031.53
- Increase A7180.426 Community Pool maintenance by \$3,756.47

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

ayes – five noes – none Motion carried.

Councilman Snyder moved to approve the following budget transfer to cover a deficit in the Staff Training budget line:

From: A7180.426 Pool Maintenance \$1.055.23 A7989.401.1 Staff Training Supplies \$1,055.23

Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – five

Motion carried. noes – none

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Councilman Granville moved to accept a \$3,175.00 donation from an anonymous donor to be used towards bands for the July $3^{\rm rd}$ Independence Day celebration. Funds will be deposited to A2080.1. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none

n Snyder Ind. Day bands
Motion carried.

Donation for Ind. Day bands accepted

Councilman Granville moved to approve the request from Code Enforcement Officer Cassidy to have Paul Kielich work in the Building Department October 3-11, 2023 (except for the October 9^{th} holiday). Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #270 P. Kielich to work in bldg. dept to cover CEO vacation

Action #269

Quotes for a new snowplow for the Highway Dept. 2024 Dodge 2500 pickup truck were received from:

- General Welding: Boss Poly VXT \$8,176.00

- Niagara Truck Equipment: VXF8511 Snowdogg \$7,475.00

- Cappellino Chevrolet: Western Poly MVP3 \$8,303.49

Action #271 Purch of snow plow from Niagara Truck for highway pu aprvd

Councilman Granville moved to approve the purchase of a VXF8511 Snowdogg Plow from Niagara Truck Equipment, 6511 South Transit Road, Lockport, NY, for \$7,475.00. Funds will be disbursed from DB5142.449. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Councilman Snyder moved to declare a 2012 MS391 20" Stihl chainsaw as surplus inventory to be scrapped. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #272 Stihl saw declared surplus

Councilman Wochensky moved to authorize up to \$250 for a website for the Climate Smart Community Task Force. Funds will come from the Contingency line. Councilman McCann seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #273 Funds for CSCTF website aprvd

Quotes for interior and exterior signs at the Aurora Municipal Center were received from:

- ASI \$2,394.00 - Visual Impact Signs \$1,124.00

Action #274 Purch of signs for AMC aprvd

Councilman Granville moved to approve purchasing signs for the Aurora Municipal Center from Visual Impact Signs, Main Street, East Aurora, in the amount of \$1,124.00. Funds will be disbursed from A1620.423. Councilman Snyder seconded the motion. Upon a vote being taken:

ayes – five noes – none Motion carried.

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COMMUNICATIONS AND REPORTS: none

BUSINESS FROM BOARD MEMBERS/LIAISONS:

Councilman McCann stated that the composting grant application is moving forward. The AED for baseball should be here soon.

Councilman Granville spoke about the WFCFA "Bluesberry" event; the West Falls Library book sale; and the NY Forward meeting on 9/13/2023.

Councilman Snyder attended the Association of Erie County Governments meeting with Supervisor Bach and Highway Superintendent Gunner. Mr. Snyder also met with Sharon B. from the Cooperative Extension about the Japanese Knotweed at the Aurora Municipal Center.

Councilman Wochensky stated that 1) the NY Forward grant interviews are 8/29/23 from 6:00 p.m. to 8:00 p.m. Mr. Wochensky met with Erie County re: ambulances and he noted that the contract with AMR for ambulance service is up in $1\frac{1}{2}$ years.

Supervisor Bach stated he spoke with Erie County officials regarding the complaints raised by residents about "jake braking" noise. Mr. Bach was informed that it is against the law to put signage on County roads banning "jake braking".

AUDIENCE II: none

STAFF REPORTS:

Camie Jarrell noted that she has been working with the Building Department and Planning Board on general engineering issues.

Doug Crow stated he will solicit Planning Board members for suggestions for alternate members.

Chris Musshafen stated Fall programs will be starting soon and he will be holding lifeguard training classes.

David Gunner stated that Scott Bieler is donating a new sign for West Falls. Councilman Wochensky suggested that the sign design be presented to the West Falls Advisory Board.

ABSTRACT OF CLAIMS:

The August 28, 2023 Abstract of Claims consisting of PCard voucher numbered 988; vouchers numbered 989 to 1040; and prepaid vouchers numbered 1041 to 1042 was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 43,661.28
Part Town	96.42
Highway/DB	29,362.46
Special Districts	178,054.35
Grand Total Abstract	\$251,174.51

Councilman Granville moved to approve the 8/28/2023 Abstract of Action #275 Claims and authorize payment. Councilman McCann seconded the motion.

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

Action #275 8/28/2023 Abstract of Claims aprvd

Councilman McCann moved to adjourn at 7:55 p.m. Seconded by
Councilman Snyder. Upon a vote being taken: ayes – five noes - none
Meeting adjourned

Martha L. Librock Town Clerk