

Town of Aurelius Minutes
Approved August 11, 2016
July 14, 2016

Board members present: Supervisor Edward J Ide Jr., Deputy Supervisor Stephanie Church, and Councilors Sharon Hayden and Alex Patterson. Councilor Stan Hoskins arrived at 7:35pm.

Staff present: Gerald Scouten Planning Board Chairman, Kent Walter, Highway Superintendent, Debbie Pinckney, Town Clerk, and Matt Schooley, Town Engineer arrived at 7:50pm.

1. Supervisor Ide opened the meeting at 7:00pm with the Pledge to the Flag.
2. Supervisor Ide opened the Public Hearing for Local Law #1-2016 –Sewer Law and Local Law #2-2016 Izzo Winery PDD at 7:03pm. Anyone wishing to comment may do so at any time during the meeting. Hearing will remain open for one hour.
3. Public Forum – Supervisor Ide invited the public to speak.

Jeff Walker – 6819 St Rt 90. He was approved for a variance and wanted to let the Board know he is opening a business on his property and will start construction on a pole barn where he will be opening a grind shop with a start date of October 1, 2016. He also shared his endorsement of one of the candidates running in the September primary for the 54th District. (Nozzolio’s seat)

Dick Farr – 6871 River Road. Wanted to inform the Board that they should not pay WD Malone as he had to use his own resources to repair his lawn. He is disappointed and felt they did some shoddy work on River Road. Prior to the paving of the WWTP driveway, the sluice pipe across from Mr. Farr’s property was plugged and needs to be cleaned out so the water will flow through. (Could be a Joint Project item.) Since it is dry this would be a good time to clean it out. **ADD TO PUNCH LIST.**

Councilor Hoskins arrived at 7:35.

Last question? Where are we with the special zoning on River Road? Supervisor Ide stated we still do not own the property. We have been told by the State that the sale will be soon. Until we own the property, we cannot address zoning.

4. Minutes of June 9, 2016. **Resolution #71-2016 Motion by Deputy Supervisor Church to approve the minutes of June 9, 2016 with corrections. Second by Councilor Hayden. 5/0 approved.**
5. Correspondence
 - June 24, 2016 – Certified mail letter from Dave Rusin -6649 St Rt 90N with regard to minimum charges of water & sewer. Clerk has turned over all correspondence to Attorney Dave Thurston.
 - Equalization rate – 86%
 - Electric Safety Standards and stray voltage testing by the Public Safety Commission

- Seeking Comments for the pole attachment policies by Public Safety Commission
- NYMIR subscriber accounting statement for fiscal year 2015
- Request for a letter of support from the City of Auburn – “WWTP Improvement Project”
Resolution #72-2016 - Motion by Deputy Supervisor Church to have Supervisor Ide sign the letter of support for the City of Auburn WWTP Improvement Grant. Second by Councilor Hoskins. 5/0 approved.
- Request for a letter of support from the CCWSA – “County wide infrastructure study.”
- **Resolution #73-2016 - Motion by Deputy Supervisor Church to have Supervisor Ide sign the letter of support for the CCWSA infrastructure study. Second by Councilor Hayden. 4/0 approved. Councilor Hoskins nay.**
- Study notes from Paul Bringwatt and with regard to water and sewer
- Mary Burtless, part-time Recycle Building attendant wanted to share that people are taking advantage and dropping off garbage and non-recyclables. Need signage and enforcement.
- County Planning advised that Jerry Scouten has completed the Zoning Board of Appeals Introduction to the Rules and Responsibilities of the ZBA.

6. Committee Reports

- a. Assessor – Linda Wright – no report (**Board requests listing of sales to explain the 86%**)
- b. Zoning & Code Enforcement – Tom Passarello May and June 2016 reports
- c. Aurelius/Cayuga Recreation – Debbie Pinckney –
 - Waterfront Festival August 6th, Fishing Derby, Boat Parade and Waterfront activities.
- d. Highway Department – Kent Walter
 - Mowed once on the roadsides.
 - New mower will be here July 29th.
 - Paving done on Wednesday.
 - Then onto ditching and culvert pipe replacements.
 - Bulk fill station is now working well, will need a new heater before winter.
 - Ellis Drive Pump Station, still pumping every other day. Did take a sample a month ago. By chance Kent had met up with Kelly O’Hara a week ago and Kelly said the Board is aware there is a problem but was not aware that the bill is up to \$20,000.00. Discussion, maybe the Town Board can meet with the CMI Board to discuss the problem. Councilor Patterson stated that possibly when Groeber goes online, that will change the dynamics. No action taken.
 - Working to get a Grout Tech camera for use at Ellis Drive Pump Station
 - Had a snowplow contract meeting with the County. Also looking at Salt order. Will update at the next meeting.
 - Meter reads went better, still working on cleaning up those without new meters and none reads.
 - Water leak between Erie and CIDEC was repaired
 - Sewer and grinder Pumps have electrical boxes. Placed stickers on all Grinder Pumps Pump Station so the residents have a phone number to alert when there is an alarm.
 - Supervisor Ide asked if Malone has corrected any of the punch list items. Still working on it. Matt Schooley suggested calling the Construction Engineer Matt

Zarbo to verify what has been completed. Board members understand with the dry spell, grass growing has been a challenge, but everyone agrees we need to make sure people are satisfied with the restoration work before final payment.

- e. Planning Board – Jerry Scouten
 - Izzo’s PDD has been approved through the Planning and ZBA, just needs the Board approval for the PDD.

Resolution #74-2016 Motion by Deputy Supervisor Church to close the public hearing for Local Law #1-2016 Sewer Law and Local Law #2-2016 Izzo’s PDD at 8:45pm. Second by Councilor Hayden. 5/0 approved.

Resolution #75-2016 Motion by Deputy Supervisor Church to approve Local Law #1-2016, Sewer Law. Second by Councilor Patterson. 5/0 approved.

Resolution #76-2016 Motion by Councilor Hayden to approve Local Law #2-2016 Izzo’s PDD. Second by Councilor Patterson. 5/0 approved.

- f. Town Clerk – Debbie Pinckney
 - Monthly Report
 - Water/Sewer Adjustments- June 1, 2016 – June 23, 2016

Resolution #77-2016 Motion by Councilor Patterson to approve the adjustments as presented. Second by Councilor Hayden. 5/0 approved.

- Clerk shared her memo to River Road residents with regard to billing.
- g. Town Historian – (vacant) Discussion and consensus to have the Clerk ask resident Timothy Quill if he would be interested in the position.
- h. IO – no report
- i. Copy of ZBA decisions for residents Passarello (Mullen Drive) and Walker (St Rt 90N)

7. Old Business

- a. Town of Aurelius - City of Auburn IMA – Water District 3. Supervisor Ide had spoken to Seth Jensen of the City of Auburn and requested a letter stating they would supply Aurelius/Cayuga Water. Note – the City is also looking to have every one of the donut Towns on the same cycle with negotiations, contracts, and rates. It’s a work in progress.
- b. Beech Tree Road Water District 4 – RFP posted July 10, 2016 - bid opening July 25, 2016, Special meeting July 26th at 1:00pm to award the contract.
- c. State Police Barracks update –
 - Discussion about air conditioner not working, gutters have been changed around, and Supervisor Ide is working toward a solution for all of the problems. It is noted that the threshold for a public works project is \$20,000.00. It may be possible to have the Town staff to remove the west sidewalk and just replace it with topsoil and grass seed.
 - Bids for sump pump. – Thurston \$3550.00, Sanford \$4500.00. Discussion and request they specify the style of pump (Zollar) before awarding the bid. **Vote on July 26th.**
 - Also discussed the need for supplemental heat units. A heat system that can be controlled so the Police staff can control the space.

- d. River Road – water and sewer hookup update. Working to have everyone hooked up by the end of the summer. Clerk is concerned about the people that have not hooked up and say they can't afford it. And there are people that want to hook to sewer and not water.
- e. Maggio's Agreement – waiting on Attorney Thurston
- f. Cuddy & Ward Audit – rescheduled by Cuddy and Ward for late July, early August
- g. AUD – will be completed after the Audit report

8. New Business

- a. Ricky Winters lawsuit – **Resolution #78-2016 Motion by Deputy Supervisor Church to have Attorney Thurston use his discretion up to \$2000.00 for the Ricky Winters lawsuit. Second by Councilor Patterson. 4/0 approved. Councilor Hayden abstained.**
 - b. Request resolution to fund an employee HSA Account **Resolution #79-2016 Motion by Deputy Supervisor Church to fund an employee's HAS. Second by Councilor Hayden. 5/0 approved.**
8. Executive Session – none
9. Supervisor Report – February 2016 - May 2016 **Resolution #80-2016 Motion by Deputy Supervisor Church to have Supervisor Ide sign the Feb, March, April and May Supervisor's report. Second by Councilor Patterson. 5/0 approved.**
10. Transfers - none
11. Pay Bills – Abstract #7-2016 / plus Joint Committee Vouchers. **Resolution #81-2016 Motion by Deputy Supervisor Church to approve Abstract #7-2016 and the Joint Vouchers. Second by Councilor Hayden. 50 approved.**
12. Adjourn. **Resolution #82-2016 Motion by Deputy Supervisor Church to adjourn at 10:00pm. Second by Councilor Hayden. 50 approved**

Next meeting is July 26, 2016 at 1:00pm for the opening of the Beech tree Road bids and the Sump Pump bids.

Next regular meeting is August 11, 2016 at 7:00pm

Respectfully submitted by Clerk Pinckney