



**TOWN OF AURORA**

5 South Grove Street, East Aurora, NY 14052

I, Martha L. Librock, Town Clerk of the Town of Aurora, Erie County, New York, do hereby certify that at a regular meeting of the Town Board of aforesaid town, on the 14<sup>th</sup> day of November, 2011, at Town Hall Auditorium, 300 Gleed Avenue, East Aurora, New York, the following resolution was adopted, every member present voting therefore, to wit:

**RESOLUTION TO PETITION THE  
ERIE COUNTY LEGISLATURE AND BOARD OF MANAGERS**

Councilwoman Friess offered the following resolution and moved for its adoption:

WHEREAS, the Town of Aurora has recently approved a permit to construct public improvements associated with a development known as Reed Hill Heights subdivision, and

WHEREAS, the Town of Aurora has previously transferred its sanitary sewer assets to Erie County/Erie County Sewer District No. 8 to own, operate, and maintain, and

WHEREAS, the Town of Aurora no longer provides sanitary sewer services, and

WHEREAS, the Reed Hill Heights subdivision is outside of the boundaries of Erie County Sewer District No. 8, and

WHEREAS, the Reed Hill Heights subdivision has an out-of-district customer agreement with Erie County Sewer District No. 8 to provide wastewater treatment services as well as sanitary sewer asset operation and maintenance, and

WHEREAS, the Town Board wishes to have a municipal entity provide an ownership stake in the proposed sanitary sewer assets for the Reed Hill Heights subdivision.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby approve petitioning the Erie County Legislature and Board of Managers of Erie County Sewer District No. 8 to extend the boundaries of Erie County Sewer District No. 8 to include the Reed Hill Heights Subdivision, and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to file such petition with the Erie County Legislature and the Board of Managers of Erie County Sewer District No. 8, and be it further

RESOLVED, the Town Clerk is directed to send certified copies of this Resolution to the Clerk of the Erie County Legislature and the Secretary of the Erie County Sewer District No. 8 Board of Managers.

Seconded by Councilman Collins and adopted with voting as follows:

- AYE: four (Jeffe, Harris, Collins, Friess)
- NAY: none
- ABSTAIN: one (Bach)
- ABSENT: none

\* \* \* \* \*

I do further certify that I have compared the foregoing with the original minutes of the regular meeting of the Town Board of said Town held on the 14<sup>th</sup> day of November, 2011, and the foregoing is a true and correct transcript of said original minutes and the whole thereof, and that the resolutions duly adopted by the said Town Board are on file in my office.

I do further certify that the following members of the Town Board were present at such meeting, namely:

- James F. Collins , Councilman
- Jeffrey T. Harris , Councilman
- James J. Bach , Councilman
- Susan A. Friess , Councilwoman
- Jolene M. Jaffe , Supervisor

Being the persons constituting said Town Board of the Town of Aurora, Erie County, New York.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Town of Aurora, Erie County, New York, this 15<sup>th</sup> day of November, 2011.

SEAL

Martha L. Librock  
Town Clerk

SUPERVISOR  
JOLENE M. JEFFE  
(716) 652-7590  
[jjeffe@townofaurora.com](mailto:jjeffe@townofaurora.com)



TOWN CLERK  
MARTHA L. LIBROCK  
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## TOWN OF AURORA

5 South Grove Street, East Aurora, NY 14052  
[www.townofaurora.com](http://www.townofaurora.com)

### TOWN COUNCIL MEMBERS

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DIR. OF RECREATION  
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TOWN ATTORNEY  
Ronald P. Bennett

TOWN JUSTICE  
Douglas W. Marky  
Jeffrey P. Markello

HISTORIAN  
Robert L. Goller  
(716) 652-7944  
[historian@townofaurora.com](mailto:historian@townofaurora.com)

FAX: (716) 652-3507

TDD (716) 714-1001  
For the Hearing Impaired

November 15, 2011

Erie County Legislature  
c/o Robert M. Graber, Clerk ✓  
25 Delaware Avenue  
Buffalo, New York 14202

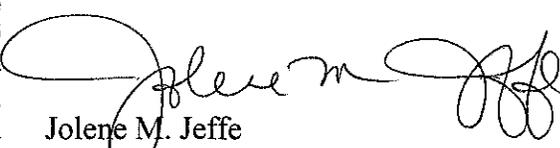
Erie County Sewer District No. 8  
Board of Managers  
c/o Edward Paolini, P.E.  
95 Franklin Street – Room 1034  
Buffalo, New York 14202

Dear Honorable Legislature and Board of Managers:

On behalf of the Town of Aurora, I respectfully request the extension of Erie County Sewer District No. 8 to include the area to be known as "Reed Hill Heights." Such authorization and direction to petition the Erie County Legislature and the Erie County Sewer District No. 8 Board of Managers for such action is in accordance with the attached certified resolution of the Board for the Town of Aurora.

Thank you for your consideration in this matter.

Very truly yours,

  
Jolene M. Jeffe  
Supervisor, Town of Aurora

Cc: Joseph L. Fiegl, P.E.