WHEREAS, this Board has considered the matter of the definition of such employer-employee negotiating units in the light of the standards set forth in Section 207 of the Civil Service Law of the State of New York; and

WHEREAS, this Board has considered the matter of the designation and definition of such negotiating units,

NOW, THEREFORE, BE IT RESOLVED,

That it is the recommendation of this Board that the following employer-employee negotiating units be established for the Village of East Aurora

(a) a unit consisting of the members of the Police Department of the Village of East Aurora, school crossing guards employed by the Village of East Aurora and fire alarm clerks employed by the Village of East Aurora, excluding however, the Chief of Police, and the Captain and Lieutenants of the Police Department of the Village of East Aurora;
(b) a unit consisting of the members and employees of the Department of Public Works of the Village of East Aurora, excluding however, the operator of the Village Disposal Plant; the operator of the Village Water Treatment Plant; the mechanic of the Village of East Aurora and the two (2) Department of Public Works foremen;
(c) a unit consisting of all employees of the Village of East Aurora, exclusive of those set forth in "a" and "b" above; and

BE IT FURTHER RESOLVED

that a copy of this resolution shall be forwarded to the Quaker Club of East Aurora and East Aurora Department of Public Works Association for their comments hereon; and

BE IT FURTHER RESOLVED

that the matter of the final determination and definition of employer-employee negotiating units for this Village be placed upon the agenda for the regular meeting of this Board to be held on the 20th day of May, 1968.

Trustee James W. Ford moved, seconded by Trustee Joseph L. Shed and carried that the low bid of Cemulini Concrete Construction, Inc., 336 Emslie Street, Buffalo, being in order, the same be accepted according to the specifications at a contract price of $.59 per sq. foot for 4" and $.78 per sq. foot for 6" sidewalk, with a total bid price of $29,840.00, and that Mayor J. Forrest Cain be authorized to sign the contract.

At this point the Trustees examined the records of the Police Justice and Acting Police Justice for the past year.

Trustee Robert B. Kelly moved, seconded by Trustee Raymond A. Smith and carried that the Police Justice and Acting Police Justice books and records be approved by this Board.

Trustee Robert B. Kelly moved, seconded by Trustee Raymond A. Smith and carried that vouchers No. 1101 through No. 1173 in the amount of $26,358.88 on the General Fund, and vouchers No. 250 through No. 268 in the amount of $4457.72 on the Water Fund; as audited by the Mayor and Trustees, be paid.

Trustee Robert B. Kelly moved, seconded by Trustee Raymond A. Smith and carried, that this meeting recess at 12:10 A. M., May 7th to reconvene at 8:00 P. M., on May 13, 1968.

East Aurora, New York

Minutes of the special meeting of the Board of Trustees of the Village of East Aurora, New York, held in the Board Room at the Village Hall, corner of Main and Paine Streets, East Aurora, on Monday, May 13, 1968, at eight o'clock in the evening.

There were present: Messrs. J. Forrest Cain, Mayor presiding; David P. Elmer, James W. Ford, Robert B. Kelly, Donald W. Seebohm, Joseph L. Shed, and Raymond A. Smith, Trustees, comprising a quorum of the Board; also Messrs. Walter W. Howitt, Village Attorney; James R. O'Connor, Village Attorney and Henry A. Sherwood, Village Clerk.

The matter of the completion of the annexation of the so-called "Fisher-Price property" to the Village of East Aurora came on for discussion. The Village Clerk reported that the order of this Board approving the said annexation had been filed in his office, and the Village Attorney reported that copies of said order had been filed in the office of other affected local governments, as provided by law. Thereupon Mayor J. Forrest Cain certified that it was necessary for the Board of Trustee of the Village of East Aurora to take immediate
action upon proposed Local Law No. 4 - 1968, completing the annexation to the Village of East Aurora of the so-called "Fisher-Price property". At that time Mayor J. Forrest Cain signed the written certificate to this effect.

Following a discussion of the said Local Law No. 4 - 1968, copies of which have been in the possession of the Trustees for several days, it was moved by Trustee Raymond A. Smith, seconded by Trustee Donald W. Seebohm that Local Law No. 4 - 1968, be adopted, as follows:

LOCAL LAW NO. 4 - 1968

ANNEXING TERRITORY SITUATED GENERALLY NORTH OF THE VILLAGE
PORTION OF FISHER-PRICE TOYS, INC., EAST OF THE PENNSYLVANIA RAILROAD, SOUTH OF THE SOUTH LINE OF THE VILLAGE OF EAST AURORA WELL FIELD AND WEST OF PINE STREET (FISHER-PRICE PROPERTY)

TO THE VILLAGE OF EAST AURORA, NEW YORK.

BE IT ENACTED by the Board of Trustees of the Village of East Aurora, New York, as follows:

1. The required hearing having been held upon the petition for the annexation of the following described territory to the Village of East Aurora, New York, and both the Town Board of the Town of Aurora and the Board of Trustees of the Village of East Aurora having determined that the said petition complies with the requirements of Article 17 of the General Municipal Law of the State of New York and that the annexation of the following described territory to the Village of East Aurora is in the over-all public interest, and both said Boards having made and filed orders approving the said annexation, the following described territory is hereby annexed to and made a part of the Village of East Aurora, Erie County, New York:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Aurora, County of Erie and State of New York, being a part of Lot No. 24, Township 9 and Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at the point of intersection of the westerly line of lands conveyed to Fisher-Price Toys, Inc., by Western New York and Pennsylvania Railroad Company, by deed recorded in Erie County Clerk's Office in Liber 5554 of Deeds at page 155 on June 30, 1954, and the East Aurora Village line; running thence northerly along the westerly line of lands so conveyed to Fisher-Price Toys, Inc., by Western New York and Pennsylvania Railroad Company and along the westerly line of lands conveyed to Fisher-Price Toys, Inc., by Penndel Company, by deed recorded in Erie County Clerk's Office in Liber 7214 of Deeds at page 371 on March 24, 1966, approximately 570 feet to the northwesterly corner of lands so conveyed to Fisher-Price Toys, Inc., by Penndel Company; thence running easterly along the northerly line of lands so conveyed to Fisher-Price Toys, Inc., by Penndel Company and along the northerly line of lands conveyed to Fisher-Price Toys, Inc., by Western New York and Pennsylvania Railroad Company, running thence southerly along the easterly line of lands so conveyed to Fisher-Price Toys, Inc., by Penndel Company, and along the northerly line of lands conveyed to Fisher-Price Toys, Inc., by Penndel Company, and along the northerly line of lands conveyed to Fisher-Price Toys, Inc., by Western New York and Pennsylvania Railroad Company; running thence southerly along the easterly line of lands so conveyed to Fisher-Price Toys, Inc., by Western New York and Pennsylvania Railroad Company, 536.6 feet to its intersection with the northerly line of lands conveyed to Fisher-Price Toys, Inc., by Cutler Halstead and wife by deed recorded in Erie County Clerk's Office in Liber 6242 of Deeds at page 565 on November 19, 1957; running thence easterly along the northerly line of lands so conveyed to Fisher-Price Toys, Inc., by Cutler Halstead and wife in 1957, and along the northerly line of lands conveyed to Fisher-Price Toys, Inc., by Cutler Halstead and wife, running southerly 55 feet along the westerly line of Pine Street to its intersection with the East Aurora Village line; running thence westerly along the East Aurora Village line approximately 1,440 feet to the point of beginning.

2. The above described territory is hereby designated as part of the "M.P.- Restricted Manufacturing District" of the Village of East Aurora, New York, as designated in Section 5.05 of the Zoning Ordinance of the Village of East Aurora, and shall be shown on the "Zoning Map" of the Village of East Aurora.

3. This annexation shall become effective on May 17, 1968.

On a vote of record: AYES: Trustees Elmer, Ford, Kelly, Seebohm, Shed, & Smith and Mayor Cain.

NOES: None

Motion declared unanimously carried.
The petition of Fisher-Price Toys, Inc., requesting the rezoning of the portion of 7.3 acres of Village owned property in the so-called "village well field" under contract to be conveyed by the village to Fisher-Price Toys, Inc., and for the issuance of a building permit for the construction of a warehouse structure on the said 7.3 acre parcel and other lands, was received. The petition requested the rezoning of this property to make it a part of the "N-P - Restricted Manufacturing District" of this village. The said petition further referred to the development plan heretofore filed in the office of the Village Engineer.

Upon motion of Trustee Raymond A. Smith, seconded by Trustee David P. Elmer and carried, it was directed that publication be made on May 16, 1968, in the official newspaper of a public hearing to be scheduled for May 31, 1968, at 8:00 P.M. (EDST) in the Village Board Room.

It was moved by Trustee Robert B. Kelly, seconded by Trustee Donald W. Seebohm and carried, that the petition for the rezoning of the said "well field" property be referred to the Planning Commission for study and recommendation, together with a letter advising the said Commission that a hearing has been scheduled for May 31st.

It was moved by Trustee Raymond A. Smith, seconded by Trustee James W. Ford and carried, that the petition for the issuance of a building permit for the construction of a warehouse structure in accordance with the plans on file with the Village Engineer, also be referred to the Planning Commission for recommendations in accordance with the provisions of Section 5.05 of the Zoning Ordinance.

An examination of the Fisher-Price development plan showed that a portion of the warehouse would be located on territory owned by the Village having been purchased from the Penndel Company but not annexed to the Village upon which it was originally expected only a railroad siding would be located. Accordingly it was felt that it would be wise to attend to the annexation of this Village owned strip of land without further delay.

Village Engineer James R. O’Connor and Village Attorney Walter W. Howitt, who had been excused from the meeting to request the consent of the Town Board of the Town of Aurora to the annexation of 6.080 acre parcel of land purchased by the Village of East Aurora from the Penndel Company by deed recorded in Liber 7127 of Deeds at page 403, in the Erie County Clerk’s Office on July 8, 1965, reported to the Board that the Town of Aurora Town Board, at its regular meeting, consented to the said annexation and had signed a written consent thereto.

After a discussion it was moved by Trustee Donald W. Seebohm, seconded by Trustee Raymond A. Smith and carried that the written consent of the Town Board of the Town of Aurora, be filed in this Village Clerk’s Office, and that the Village Attorney prepare the necessary resolution, order and local law to complete the annexation of this unhabited, Village owned parcel to the Village of East Aurora.

It was reported to the Board of Trustees that a petition for the annexation to the Village of East Aurora of territory consisting of 11 acres located on the east side of Olean Road, south of the present south line of the Village, west of the Penn-Central Railroad and north of Lapham Road, had been filed with the Village Clerk.

After a brief discussion Trustee Robert B. Kelly moved, seconded by Trustee Donald W. Seebohm and carried, that the receipt of the said petition of Emanuel B. Katz, Donald W. Katz, Patricia S. Cohn, Margaret H. Cohn, and Erie Concrete Forming Corporation, requesting/annexation be acknowledged and that a future date for the joint public hearing be arranged with the Town Board of the Town of Aurora.

The 1968-69 Water Budget came on for consideration. After lengthy discussion of various items, it was determined that the previous transfer of a sum of $35,000 from Water Surplus to the Capital Account to finance the digging of wells 6 and 7 in the well field, should be rescinded.

Trustee Donald W. Seebohm moved, seconded by Trustee Robert B. Kelly and carried, that the portion of a resolution of July 24, 1967 (Page 43, of Book "O") whereby $35,000 was authorized to be transferred from Account F599 to F290-569, be rescinded and the said $35,000 be transferred back to Account F599.

Trustee Donald W. Seebohm moved, seconded by Trustee Robert B. Kelly and carried that the Water Fund Budget for the fiscal year June 1, 1968 to May 31, 1969, in the total amount of $187,777.00 as altered and amended, be hereby adopted.

Trustee Robert B. Kelly moved, seconded by Trustee Donald W. Seebohm and carried that the regular meeting of June 3, 1968, be rescheduled for 8:00 P.M., (EDST) on June 10, 1968.
Trustee Robert B. Kelly moved, seconded by Trustee Raymond A. Smith and carried, that this meeting adjourn at 12:10 A.M., May 14, 1968, to reconvene after the public hearing at the Town Hall on Wednesday, May 15, 1968.

East Aurora, New York
May 20, 1968

Minutes of the regular meeting of the Board of Trustees of the Village of East Aurora, held in the Board Room at the Village Hall, corner of Main and Paine Streets, East Aurora, New York, on Monday, May 20, 1968, at eight o'clock in the evening.

There were present: Messrs. J. Forrest Cain, Mayor presiding; David P. Elmer, James W. Ford, Donald W. Seebohm, Joseph L. Shed, and Raymond A. Smith, Trustees, comprising a quorum of the Board; also Messrs. Walter W. Howitt, Village Attorney who acted as Clerk, and James R. O'Connor, Village Engineer.

Several corrections were made in the draft of the minutes of the regular meeting of the Board held on May 6th and the special meeting of the Board on May 13th. Thereafter it was moved by Trustee Donald W. Seebohm, seconded by Trustee David P. Elmer and carried, that the minutes of the May 6th regular meeting and the May 13th special meeting, as thus corrected, be approved.

There followed a discussion of the manner in which the preliminary draft of the minutes reporting the approval of vouchers is written. By consent, the Clerk, in the future will indicate the approval of payment of vouchers as audited by the trustees and mayor, without reference to the voucher numbers. Also, by consent, the Village Clerk will be requested to supply to the Board, monthly statement of the current unexpended balance of each account.

At 8:45 P.M., Mayor J. Forrest Cain opened the hearing upon the proposed amendment of Section 6.01 of the Zoning Ordinance of the Village of East Aurora to provide a special permit in the case of temporary off-street parking lots.

Mr. Walter Nicoloff stated that he believed this matter would be better assigned to the Zoning Board of Appeals and that he was not in favor of the amendment as proposed.

Mr. Craig Burt also expressed his opinion of the proposed amendment and stated that he felt that the problem of temporary off-street parking could somehow be handled administratively by the Board of Trustees.

Trustee David P. Elmer and Trustee James W. Ford stated that the proposed amendment was intended to provide a legal procedure for handling situations for temporary off-street parking was necessary by reason of building construction, emergency conditions and occasionally by public events. It was further explained that the legal procedure proposed was deemed to be more proper than to allow the Zoning Ordinance to be broken openly.

There was further general discussion as to whether the Zoning Board of Appeals or the Village Board of Trustees was the proper body to grant special permits for temporary off-street parking and upon the question of whether it was advisable to include a statutory time limit for all special permits. Mrs. "Sig" Spooner, being present, stated that she did not believe that a fixed time limit for such permit was feasible and Trustee James W. Ford stated that he felt that a short term permit would encourage a series of improper temporary permits in connection with long term construction projects in situations where a long time permit to require a semi-permanent type of off-street parking surfacing would be more proper.

The hearing was closed at 9:50 P.M. After further discussion it was moved by Trustee James W. Ford, seconded by Trustee Joseph L. Shed that the proposed amendment exclusive of the matter within parenthesis, which provides for a public hearing, be adopted as published.

Upon a roll call vote, Mayor Cain and Trustees Ford, Shed and Smith voted "aye" and Trustees Elmer and Seebohm voted "no".

Accordingly the motion was declared carried with four affirmative votes, and the following amendment to the Zoning Ordinance was adopted:

ARTICLE VI. OFF STREET PARKING

Section 6.01 Special Regulations applying to off-street parking,