

**VILLAGE OF EAST AURORA
VILLAGE BOARD MEETING
September 17, 2018 – 7:45 PM**

Present:

Trustee Lazickas
Trustee Porter
Trustee McCabe
Trustee Schoeneman
Trustee Cameron
Trustee Scheer
Mayor Peter Mercurio

Absent:

Also Present:

Cathie Thomas, Village Administrator
Shane Krieger, Chief of Police
Matthew Hoeh, Superintendent of Public Works
Robert Pierce, Village Attorney (arrived at 8PM)
Bill Kramer, Building Inspector
Maureen Jerackas, Clerk-Treasurer
East Aurora Advertiser,
10 Members of the public

A Motion by Trustee Porter to approve the village board minutes of September 4, 2018 as presented.
Seconded by Trustee Schoeneman and carried with unanimous approval.

Trustee Scheer moved to approve the Payment of Abstract for:
September 17, 2018: # 57462 - #57397, \$602,963.75
Seconded by Trustee Cameron and unanimously carried.

PUBLIC HEARING

On a motion by Trustee Porter seconded by Trustee Lazickas the public hearing to consider a local law to amend village code 263-14 was opened at 7:47pm

No comments from the public, Trustee Lazickas said water control was a problem then and it is no longer the issue, water restriction on flow was a con. Trustee McCabe asked about how it would be charged and it was discussed that it could be an estimate or fee, but with the resolution they way it is it would go un-meter and therefore unbilled to the individual, the same as water to put out a fire from a hydrant.

On a motion by Trustee Scheer seconded by Trustee Schoeneman the public hearing to consider a local law to amend village code 263-14 was closed at 7:52pm

SPEAKERS & COMUNICATIONS (I)

- None

OFFICIAL CONSIDERATIONS

The mayor noted that 4E and 4F on the agenda would be tabled tonight because our website was down and we know there were residents who wanted the information so the meeting would be moved to October 15, 2018 (amended from October 1, 2018)

- **MOTION TO APPOINT JONATHAN BECKER AS POLICE OFFICER**

Motion by Trustee Cameron to appoint Jonathan Backer, 701 Main Street, East Aurora, NY 14052, to the position of Police Officer for the Village of East Aurora, effective September 18, 2018. The starting base pay rate will be Step I, \$44,880 annually, with probationary, residency requirements, and other employment provisions pursuant to the of the Rules for the Classified Civil Service for Erie County and the Collective Bargaining Agreement in effect as of the date of hire. Seconded by Trustee Scheer was unanimously approved and carried.

- The Chief spoke about Johnathan and his experience and what an asset he felt he would be to the department.

- **APPOINT Laborer – Gavin Menz**

Motion by Trustee Lazickas to appoint Gavin Menz ,13310 Schang Rd, East Aurora, NY 14052 as Laborer for the Department of Public Works, effective on or after September 18, 2018. The rate of pay will be \$12.90 per hour; Probationary period of 120 working days and benefits in accordance with the CBA for the DPW. Seconded by Trustee McCabe was unanimously approved and carried.

- Matt noted that this person would be replacing the person who did not make it through probation.

- **ADOPT LOCAL LAW #2 OF 2018: VILLAGE CODE 263-14 METERS**

Trustee Lazickas, offered the following resolution and moved for its adoption:

WHEREAS, the Board of Trustees of the Village of East Aurora, New York held a public hearing on September 17, 2018 at 7:47 pm in the Council Chambers of the Village Municipal Building, 571 Main Street, East Aurora, NY to consider the amendment to local law Section 263-14 METERS of the Laws of the Village of East Aurora, and

WHEREAS, all persons were given an opportunity to speak for or against this local law;

WHEREAS, the proposed local law to be amended is as follows:

A. All water used on any premises or for any purpose shall be metered, except that no meter shall be required to be installed to meter and measure water used for a sprinkler system for fire protection. Any Meters for Fire protection systems existing in the Village will no longer bill for water or the quarterly charge. No bypass or connection, including but not limited to bleeders, shall be made or maintained unless covered by a meter. Only meters purchased through the Village of East Aurora, or which the Village has approved shall be installed. The Village Water Department shall determine the type and size of meter in each instance.

Effective date: This amendment to local law shall take effect immediately upon filing with the Secretary of State, and shall be added to the text of the Local Laws thereafter

NOW THEREFORE, BE IT RESOLVED, this amendment to village code 263-14 is hereby adopted.

The following resolution was seconded by Trustee Porter, and unanimously approved.

- The board discussed that even though this resolution meant that there would be no fee, Trustee McCabe thought that it should be further amended to be specific Steve and Paul agreed to amend their resolution.
- Motion by Trustee Schoeneman referred to the Planning Commission a Development Plan for 649 Main Street, the Bank by Todd Stine, seconded by Trustee Porter with unanimous approval.
 - Applicant spoke and said he was excited to work here with the residents and He lives in the village and he wants it to be nice too,
- Motion by Trustee Porter to table agenda items 4E and 4F (40 Buffalo Road), seconded by Trustee Cameron with unanimous approval.
- Motion by Trustee McCabe to reschedule 4E and 4F for the October 15, 2017 seconded by Trustee Cameron with unanimous approval.
- Motion by Trustee Cameron to give the mayor permission to sign the 2017 Stop DWI Agreement seconded by Trustee Scheer with unanimous approval.
- Motion by Trustee Porter to approve the budget adjustments seconded by Trustee McCabe with unanimous approval.
 - Matt stated that Lindon Ave put them over budget because the winter really caused it to need to be done this year along with the planned streets.

DEPARTMENT HEAD AND TRUSTEE REPORTS

- Police – The Chief said he met about the Borderland festival, and the advertised pub crawl and cross country meet Sat. He will have two extra officers both days. The weather will affect the number of people.
- DPW – None
- Administrator – Working with our dispatch partners on contract billing. We are having our auditors calculate our cost to see if the 25% fee for administration is correct, regardless our partners are happy with the service they are getting from our Dipatch. Sardinia is leaving Springville and coming to us for this service.
- Clerk – Treasurer –none
- Trustee Scheer – Asked about the safety committee. The Police chief spoke about how making a street like Elm one way would cause traffic problems when they close down roads such as main. He feels the issue is currently a controlled problem. Trustee McCabe asked about signs at corners that you can't park so close to the corner. The chief said he would look into it but Matt paints the stop lines back sometimes to prevent this.
- Trustee Cameron – None
- Trustee McCabe – Will not be at the next meeting, the mayor won't be here either so consider moving 4E and 4F to the second meeting in October.
- Trustee Lazickas – None
- Mayor Mercurio – Asked Trustee McCabe about the fire truck and it was noted that he was able to obtain another almost \$2,000 off the price. The mayor also asked about the status of the eco verde meetings, and it was noted that next Thursday is the next meeting. The Mayor asked Cathie about the town Hall meeting and she said that it was scheduled for tomorrow. The Mayor also received an e-mail from a guy who wanted to write a book about East Aurora and wanted to know about drama and the mayor did not want to be involved if that is what he was asking about. Michelle said she pointed him to the historical commission. Finally the board will have a special meeting on October 24, 2018 at 7PM for the purpose of an executive session to discuss and employment matter and negotiations.

UNFINISHED BUSINESS

- Discussion of engineering services, including design, creation of bid plans and specifications and construction management, for the Oakwood Avenue project for three components: (1) a waterline; (2) storm water improvements; and (3) road reconstruction
 - The Administrator reviewed her memo to the board and she spoke about having the current engineers work on the project they have already stated while looking to see what quotes we could get on the upcoming projects and will use something similar to her memo for the RFP. Trustee McCabe suggested a construction manager. This was discussed and it was decided to get RFPs for engineering with and without a separate construction manager.

On motion of Trustee Schoeneman, the village will put out an RFP for engineering with and without a separate project manager, seconded by Porter, and was unanimously approved.

NEW BUSINESS

- The public notice for a 30-day period for inclusion of predominantly viable agricultural lands into existing agricultural districts, a program administered by Erie County was read by the mayor and it is available on the village web site or the clerk's office for anyone who wants to review this material.
- On motion of Trustee Schoeneman, the village will hire Attorney Dan Cohen of the Cohen Law firm to review the final draft of the cable franchise agreement not to exceed \$900, seconded by Cameron, and was unanimously approved.
 - Cathie reviewed the information was in her memo
- Discussion of proposed improvements to the baseball field in Hamlin Park The mayor stated that the High school and the little league use the field for baseball and the field is not in good condition. The league said they would chip in on the dirt and they clay about 6,000 and 800 dollars respectively the engineer said redoing this will cost \$50,000 to \$70,000. The town agreed to do the labor portion. The mayor would like to have the village the little league and the high school all chip in on the supplies. It was also noted that this needs to be kept on yearly. Matt is to work with chuck on who will do the maintenance. The mayor wants to make sure the maintenance is done while we wait for the agreement. Trustee Scheer wants the details in the agreement.

SPEAKERS & COMUNICATIONS (II)

None

A Motion was made by Trustee Cameron to adjourn the meeting at 9:05 pm. Seconded by Trustee Schoeneman and unanimously carried.

Respectfully submitted,

Maureen Jerackas
Clerk-Treasurer