

**VILLAGE OF EAST AURORA
VILLAGE BOARD MEETING
November 19, 2018 – 7:00 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
Bill Kramer, Building Inspector
Maureen Jerackas, Clerk-Treasurer
East Aurora Advertiser, East Aurora Bee
13 Members of the public

A Motion by Trustee Porter to approve the village board minutes of November 5, 2018 as presented.
Seconded by Trustee Cameron and carried with unanimous approval.

Trustee Cameron moved to approve the Payment of Abstract for:
November 19, 2018: # 57666 - #57737, \$634837.26
Seconded by Trustee Porter and unanimously carried.

PUBLIC HEARING

- On a motion by Trustee Porter seconded by Trustee McCabe the public hearing to consider a Development Plan and Special Permit Application for Todd Stine for East Aurora Properties LLC and a business to be known as The Bank of East Aurora at 649 Main Street, requesting permission to establish an event center and Airbnb was opened at 7:01pm
 - No comments from the public.
 - Applicant said he had no comment but would answer any questions anyone had
 - Trustee McCabe and Mayor Mercurio noted that a letter was received by the village from a local hotel with their comments on the Airbnb

On a motion by Trustee Porter seconded by Trustee Lazickas the public hearing was closed at 7:03pm

SPEAKERS & COMUNICATIONS (I)

- none

OFFICIAL CONSIDERATIONS

- The following agenda items from the agenda are being passed as the applicant needs to resubmit due to changes.
 - Review the Full Environmental Assessment Form (FEAF) and Determination of Significance under the State Environmental Quality Review Act (SEQRA) a Rezoning Application for 40 Buffalo Road, currently zoned Residential Commercial District (R-C) and requested to change to Group/New Townhouse Residential District (R-G-N), which the FEAF Review and Determination also includes the parcels at 0 and 41 Hamlin Avenue – Update 11/15/18: The applicant needs to revise and resubmit the FEAF for the proposed rezoning of the 40 Buffalo Road parcel, eliminating reference to the parcels at 0 and 41 Hamlin Avenue
 - Consideration to Adopt Local Law No. 5 of 2018: Rezoning the property at 40 Buffalo Road from Commercial District (R-C) to Group/New Townhouse Residential District (R-G-N) – Update 11/15/18: Without a FEAF submitted for the proposed rezoning of the 40 Buffalo Road parcel, the rezoning cannot be considered at this time
- Motion by Trustee Schoeneman to Refer to the SEQRA Committee review of the Short Environmental Assessment Form for the Development Plan and Special Permit Application for Todd Stine for East Aurora Properties LLC and a business to be known as The Bank of East Aurora at 649 Main Street, requesting permission to establish an event center and Airbnb, seconded by Trustee Lazickas with unanimous approval.
- **DECLARE SURPLUS PROPERTY**
Trustee McCabe, offered the following resolution and moved for its adoption:
BE IT RESOLVED, the Fire Department has a 1988 LTI Simon Duplex HD Ladder Truck, which will be surplus, upon the arrival of the new ladder truck, and is due to be traded in, sold or auctioned off in the next 90 days.
The foregoing resolution was seconded by Trustee Cameron and unanimously approved
 - It was discussed that this was approval for the truck to be surplus not to sign the contract for sale.
- The board under advisement of the Village Attorney will go into executive session on this topic at the end of the meeting but do not plan to take any action after the executive session
 - Consideration to Authorize the Mayor to Sign an Agreement with the Town of Aurora for the creation and sharing of municipal offices at 575 and 587 Oakwood Avenue and 571 Main Street and Consideration to enter into executive session regarding the proposed acquisition, sale or lease of real property
- **PERMISSION – MEMBERSHIP – EAST AURORA FIRE DEPARTMENT**
Trustee Porter offered the following resolution and moved for its adoption:
NOW, BE IT RESOLVED, membership is hereby granted to the following in the East Aurora Fire Department:
East End Active Hose Company
Branson Yuhas and Christina Paulot
The foregoing resolution was seconded by Trustee Cameron, and unanimously approved

- Motion by Trustee Lazickas to Approve a Temporary Use Permit Application for MUSEJAR to host the Elm Street Holiday Market to be held Saturday, December 15, 2018 from 5 pm – 9 pm, seconded by Trustee Porter with unanimous approval.

DEPARTMENT HEAD AND TRUSTEE REPORTS

- Police - None
- DPW – Decorating is starting
- Code – None
- Administrator – Hand delivered Culvert letters about the survey work and will check on the status of the bid
- Clerk -Treasurer – Went to GFOA training for Cash Management and internal controls, will be making recommendations to update some of the village policies and process based on the training. Was asked by the mayor about how the software conversion is going and it was reported that while we expect to be fine the process is not going as well as we hoped but we expect to be working on this through May of 2019
- Trustee Lazickas – Asked about Leaves, Matt said the guys are still picking them up.
- Trustee McCabe – Asked about a sign he saw at the cider house and Bill noticed it too and said he thinks it is still there from before.
- Trustee Cameron – None
- Trustee Scheer – He was looking at the Oakwood bid with Cathie, Maureen, and Matt, and discussed that it was not apples to apples and it was complicated to look at. Al and Steve have agreed to assist in the process. He also noted that he went to the ceremony for the Veterans on veteran's day and said it was very moving.
- Trustee Schoeneman – Wanted to thank Matt and his team for taking care of the resident concern at Oak and elm. She is also on the HPC now and was looking for some updates from Bill on the Condition of the Deluski and Lydell Boice properties. Bill gave updates on each but was not sure the status they were all at currently. Steve asked if the buildings are safe can we really do anything. Bill said that is but the owner bought a block making machine but they needed to be tested an so far have not been usable. It was mentioned that this property was fined \$25.00 four years ago.
- Trustee Porter - None
- Mayor Mercurio – He went to the Veteran's day dance Friday and the Saturday the Service from the Veteran's and said the speaker was good and very moving. It was also very well attended. The holiday decorating committee finished and it ready for the holiday weekend. Rich Jennings painted boards that the committee had obtained and had it printed on flags for the light poles. The Village attorney said that the family was very easy to work with gaining permission to use the prints and her father did a good job.

UNFINISHED BUSINESS

NEW BUSINESS

- I Mayor Mercurio hereby appoint Dale Morris to the Planning Commission for the remainder of Lowell Dewey's term to expire on April 5, 2021; and Said appointments are pursuant to General Municipal Law Article 12-A and Village Code Chapter 58 and it was unanimously approved by the board.

SPEAKERS & COMMUNICATIONS (II)

- Dan Sheff – 30Hamlin Ave. Wanted the board to know that the Hamlin Park group is against the rezoning and he wants to know if local law 1 of 2017 will revert back to residential if this doesn't happen. The administrator said the board would need to undo or amend the local law in the same manor that the law was created if they wanted to make that change. The Village attorney is to look into seeing who could make that request.

EXECUTIVE SESSION

- On a motion by Trustee Schoeneman seconded by Trustee Porter to go into executive session at 7:28 PM for the purpose of discussing a lease of real property, was unanimously approved.
- On a motion by Trustee Schoeneman seconded by Trustee Cameron to come back from executive session at 8:04 PM, and unanimously approved.

ADJOURNMENT

A Motion was made by Trustee Lazickas to adjourn the meeting at 8:05 pm. Seconded by Trustee Schoeneman and unanimously carried.

Respectfully submitted,

Maureen Jerackas
Clerk-Treasurer