

**VILLAGE OF EAST AURORA
VILLAGE BOARD MEETING
December 17, 2018 – 7:00 PM**

Present:

Trustee Lazickas (arrived at 7:07PM)
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
14 Members of the public

A Motion by Trustee Scheer to approve the village board minutes of December 3, 2018 as presented.
Seconded by Trustee Cameron and carried with unanimous approval.

Trustee McCabe moved to approve the Payment of Abstract for:
December 17, 2018: # 57842 - #57867, \$215,271.72
Seconded by Trustee Porter and unanimously carried.

PUBLIC HEARING

- On a motion by Trustee Scheer seconded by Trustee Porter was unanimously approved to open a public hearing at 7:01pm to Consider Local Law No. 5 of 2018, rescinding Local Law No. 1 of 2017.
- Peter Sorgi representing the new owner of 41 Hamlin Avenue and 0 Hamlin Avenue. The contract to purchase the property was contingent on zoning and the zoning was RGN when the closing took place because there was no reason to hold it up. Sorgi submitted documents to the Mayor; he stated it included a protest petition that required a super majority vote. The Mayor noted that it was the Clerk-Treasurer's policy to receive petitions during her regularly scheduled office hours. Sorgi believed he could hand it in during the meeting, plus he stated that the property purchase closed this morning and he had to put the documents together, so this was the first he could hand it in to the Village. His client plans to do the same development that was approved before 8 units, 1.5 stories.
- Dan Sheff – 25 Hamlin Ave. The November 28th East Aurora Advertiser quotes Sorgi in the last paragraph saying it was supposed to go back to residential. Sheff believes the board should vote tonight. Sorgi

admitted to saying what was quoted in the newspaper, but said his client did not contact him until he already completed the sale of the property. He submitted work session minutes from June 19, 2017 at 6pm.

- Sorgi stated his client bought a property zoned RGN for \$225,000. Trustee Porter asked about what he planned to do and Sorgi stated 8 condo 1.5 stories on Hamlin Avenue. Trustee porter asked if this included Buffalo Road and Sorgi said no.
- Trustee Schoeneman stated if they vote it through tonight it goes back to R tonight and the new owner could submit to change it back to RGN. Sorgi stated that it would be an issue to justify consistency with the comprehensive plan.
- Lou Delguano 37 North Willow – He believes it is wrong to go back on what he believes was the intent of the board; he believes the property should stay residential.
- [INSERT NAME] 25 Hamlin – based on contingency to go back to R and not put this on the residents.
- Joseph Span – 58 Buffalo Rd. He said Sheff does represent him. He thinks they should go through the normal procedures and vote tonight.
- Sorgi noted that he would still need to go through planning and zoning. The Planning Commission makes a recommend to the Village Board and it still needs to go through the Village Board. Sorgi asked about if the other residents handed in a petition about this property.
- Trustee Schoeneman asked Sorgi what the benefit to keep it RGN tonight is for his client. Sorgi said it could save 4-5 months for time going through the process to get it changed back. He believes the board should choose to keep RGN or at least table it.
- Bill Kramer agreed that Sorgi's client would have to go back through the process like he stated.
- The Village Attorney said he believes that Sorgi's first client made the process long and the process for the new owner could go faster than the last time. He also needs to note that this is neither the same board nor the same Mayor as last time. The Village Attorney wants the board to know this is their decision.
- The Village Administrator said Mr. Milks (the new property owner) of the Telco Company called her and said he was thinking about buying the property. When Cathie spoke with him, she made him completely aware of the controversy about the property. She also made him aware that the board could rescind this local law. Cathie recommended that Mr. Milks send the board information from his perspective on what he was planning on doing with the property, but he never sent a communication, so the Administrator had nothing to report to the board.
- Trustee Schoeneman said that the residents felt, in good faith, they it would revert to residential.
- Sarah Cole -158 West Fillmore - She wanted to state that they do not lump the old and new owner together and feels it should go back to R in all good faith.
- Trustee McCabe noted that the planning board minutes have conflicting notes. They could have made the property revert back, but they didn't.
- Trustee Lazickas – asked about what the new owners are planning. Sorgi said his client is planning 8 units 1.5 stories.
- Dan Sheff – 25 Hamlin Ave – If it reverts back, another developer could go through the process and do what the other developer did. Sorgi noted the group was previously OK with the 8 condos and 1.5 stories.
- Mr. Green – 100 N. Willow – He was here representing himself and stated that he wants it to be RGN or be tabled. He wants the bus garage gone.
- Tony Rossetti – 350 Oakwood – He is for the multi-unit building.
- Trustee Schoeneman feels like she is just finding out about this and is in favor of a vote to not keep pushing the residents aside.
- Sorgi said that you hear information at a public hearing and then think about it, you do not need to vote on it right away. The Mayor said they can do it either way. Trustee Schoeneman said she is in favor of voting tonight. Trustee Lazickas said this is not new.
- Sorgi was questioned about who the petition was filed with at the Village. He said he was handing it in now. The Mayor stated that the clerk's policy is that petitions need to be handed in during her office hours at Village Hall. Sorgi did not agree with the policy. Sorgi noted that his client did not own this property until this afternoon and feels this is still a good project.
- Trustee Porter wants to know what the ideas are if the 8 condo units don't go up. Sorgi stated 2 houses, at most, could go in the area, but it would still need remediation.

- Trustee Schoeneman doesn't feel the property owner is more important than the neighbors. She doesn't feel it is an issue if it reverts back tonight. She isn't bothered by the property owner needing to wait.
- Sorgi asked if reverting back was in line with the comprehensive plan.
- Trustee Porter wants the new owner to reach out to the neighbors. Sorgi said he would talk to him on behalf of his client.
- Karen Lee – 570 Fillmore – she has read the comprehensive plan and it supports residential. She also found the timing of the sale strange as Cathie did speak with the new property owner.
- Sorgi said the current plan was passed by the Planning Commission and Village Board. He also stated he could not submit documents any sooner because they just closed on the property this morning.
- Dan Sheff – 30 Hamlin – 0/41 Hamlin he asked about the 20% of owners for the petition. The Village Attorney said that was correct.
- Joseph Spahn – Buffalo Rd. - asked about the timing of the purchase related to the comprehensive plan and new zoning code and working toward a new plan.
- Trustee Porter said this allows the owner to put forward a plan for review.
- On a motion by Trustee Schoeneman, seconded by Trustee Lazickas, was unanimously approved to close the public hearing at 8:04pm.

SPEAKERS & COMMUNICATIONS (I)

None

OFFICIAL CONSIDERATIONS

- **RESOLUTION FOR A DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN THE MATTER OF THE APPLICATION OF THE VILLAGE BOARD OF EAST AURORA, NEW YORK FOR AN ENVIRONMENTAL ASSESSMENT QUALITY REVIEW ACT REGARDING THE ADOPTION OF LOCAL LAW NO. 5 OF 2018 RESCINDING LOCAL LAW NO. 1 OF 2017 REVERTING THE ZONING CLASSIFICATION OF 0 HAMLIN AVENUE AND 41 HAMLIN AVENUE IN THE VILLAGE OF EAST AURORA TO RESIDENTIAL "R".**

WHEREAS, THE Village of East Aurora, New York, hereinafter referred to as the "Village" has filed a Short Assessment Form, a copy of which is included by reference and made a part hereof, relating to the proposed Local Law No. 5 of 2018 rescinding of Local Law No. 1 of 2017 which will result in reverting the zoning classification of the real property commonly referred to as 0 Hamlin Avenue, Village of East Aurora, New York (SBL No. 164.19-5-9) and 41 Hamlin Avenue (SBL: 164.19-5-8) to the zoning classification of Residential "R" they held prior to the adoption of Local Law No 1 of 2017 and removing said properties from a Residential-Group-New Townhouse Residential District (R-G-N) zoning classification.

WHEREAS, on the 17th day of December , 2018, this Board held a Public Hearing on the Local Law rescinding Local Law No. 1 of 2017 and the resulting reverting of the Zoning Map and zoning classification of 0 Hamlin Avenue and 41 Hamlin Avenue to Residential "R," said Public Hearing being properly noticed to the public; and

WHEREAS, SEQRA Intake Committee after reasoned deliberations and thorough hard look at the project information set forth in Part 1 and Part II of the Short Environment Assessment Form, comments, testimony, written materials and recommendation, including not limited to, both for and against proposed Local Law No. 5 of 2018, and the zoning consequences of the adoption therefore submitted and considered at the Public Hearing and various Board

meetings, completed Part II of that Short Environmental Assessment Form; and determined and recommended to the Board a finding that there are no potential large impacts of the proposed Local Law No. 5 of 2018 and the reverting to a zoning classification above referred to;

WHEREAS, the Board has fully and completely reviewed separately the above referenced comments, testimony, written materials and recommendations, both for and against the zoning changes proposed including but not limited to, the information set forth in the application, Part I and II of the Short Environmental Assessment Form, the recommendation of the SEQRA Intake Committee;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of East Aurora, New York, after a separate, thorough hard look at all the above referenced comments, testimony, written materials and recommendations, and after reasoned deliberation has determined that the action described in the Short Environmental Assessment Form, that the rescinding Local Law No. 1 of 2017 by adoption of Local Law No. 5 of 2018 result reverting the zoning classification to a single family residential zoning District "R" for 0 Hamlin and 41 Hamlin Avenues as shown above and which is to be set forth in Local Law and Zoning Map to reflect that single Family Residential Zoning District ("R") designation, will not have a significant environmental impact and a draft Environmental Impact Statement will not be prepared.

The following resolution was made by Trustee Schoeneman and duly seconded by Trustee Scheer and put to a roll call vote which resulted in the following:

Trustee Lazickas – Aye
Trustee McCabe – Aye
Trustee Cameron – Aye
Trustee Scheer – Aye
Trustee Schoeneman – Aye
Trustee Porter - Aye
Mayor Mercurio – Aye

The motion was, therefore, Approved

- It was discussed that this was only for SEQRA determination, passing this doesn't mean you are for or against local law 5 of 2018.
- Motion by Trustee Cameron, to table Local Law 5 of 2018, was seconded by Trustee Porter, with a vote of
 - Trustee Lazickas – Nay
 - Trustee McCabe – Nay
 - Trustee Cameron – Aye
 - Trustee Scheer – Nay
 - Trustee Schoeneman – Nay
 - Trustee Porter - Aye
 - Mayor Mercurio –Nay
- Trustee Cameron stated she wanted to wait because they were just given the information and she wanted to make sure her vote was the right thing to do for the Village.
- **ADOPT LOCAL LAW No. 5 OF 2018: RECINDING LOCAL LAW No. 1 OF 2017**

Trustee Schoeneman, 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 December 17, 2018 at 7 p.m. in the Council Chambers of the Municipal Building, 571 Main Street, East Aurora, New York, to consider Local Law No. 5 of 2018, which would rescind Local Law No. 1 of 2017 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; and

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

A LOCAL LAW TO AMEND CHAPTER 285 OF THE CODE OF THE VILLAGE OF EAST AURORA, NEW YORK, ENTITLED “ZONING” AND TO AMEND THE ZONING MAP OF THE VILLAGE OF EAST AURORA, NEW YORK, TO CHANGE THE ZONING CLASSIFICATION OF PREMISES DESCRIBED BELOW AS 0 and 41 HAMLIN AVENUE IN THE VILLAGE OF EAST AURORA, NEW YORK FROM THEIR PRESENT ZONING CLASSIFICATION OF RESIDENTIAL “R” TO A ZONING CLASSIFICATION OF RESIDENTIAL-GROUP-NEW TOWNHOUSE “RGN”, PURSUANT TO SECTION 285-69 OF THE CODE OF THE VILLAGE OF EAST AURORA, NEW YORK.

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

1. Chapter 285 of the Code of the Village of East Aurora, New York, “Zoning” is hereby amended to change the zoning classification of the premises described and identified below on in the Village of East Aurora, New York from their present zoning classification of Residential “R” to Residential- Group – New Townhouse “RGN”:
0 Hamlin Avenue (vacant lot) SBL #164.19-5-9
41 Hamlin Avenue SBL #164.19-5-8
2. The “Zoning Map” of the Village of East Aurora, which is part of Chapter 285 of the Code of the Village of East Aurora, is hereby amended to include the premises described and identified above within the district zoning classifications as Residential- Group – New Townhouse “RGN”:
3. The Village Administrator is hereby authorized and directed to cause the amendment approved herein, to be incorporated into the adopted Zoning Law.
4. All Local Laws and parts of Local Law in conflict herewith shall be and the same are hereby repealed. If any part of this Local Law conflicts with any other part, it shall be severed and the remainder shall have full force and effect and be liberally construed.
5. If any section, subsection, sentence, clause, phrase or portion of this Local Law, or application hereof, is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion or application shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion or application hereof.
6. This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with Municipal Home Rule Law.

NOW, THEREFORE, BE IT RESOLVED, that the East Aurora Village Board hereby approves that Local Law No. 1 of 2017 is rescinded, and as a result thereof the “Zoning Map” of the Village of East Aurora, which is a part of Chapter 285 of the Code of East Aurora, shall revert to include the premises described and identified above within its district zoning classification as Residential “R”

designated prior to the Local Law rescinded; and

BE IT FURTHER RESOLVED, that this Resolution enacting Local Law No. 5 shall take effect immediately and Local Law No. 5 of 2018 shall take effect immediately upon filing with the Secretary of State, and shall be added to the text of the Local Laws of the Village of East Aurora thereafter.

The foregoing resolution was seconded by Trustee Scheer and duly put to a roll call vote which resulted in the following:

Trustee Lazickas – Nay
Trustee McCabe – Nay
Trustee Cameron – Nay
Trustee Scheer – Aye
Trustee Schoeneman – Aye
Trustee Porter - Nay
Mayor Mercurio –Aye

The Local Law No. 5 of 2018, was therefore, Denied.

- The Village Attorney noted for clarification that Local Law 1 of 2017 stays unchanged.
- The Village Attorney feels it is best if Mr. Sorgi speaks with the residents to help get this communication moving.

- **RESOLUTION OF THE VILLAGE OF EAST AURORA OF A DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN THE MATTER OF THE APPLICATION FOR DEVELOPMENT PLAN AND SPECIAL PERMIT REGARDING RENOVATIONS, ADDITIONS, IMPROVEMENTS TO AN EXISTING BUILDING LOCATED AT 649 MAIN STREET IN THE VILLAGE OF EAST AURORA, NEW YORK**

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

WHEREAS, the applicant has filed Part I of the Short Environmental Assessment Form with this Board, a copy of which is included by reference and made a part hereof, relating to the proposed project at 649 Main Street, East Aurora, New York wherein the applicant proposes to convert empty space in an existing building at the above referenced address into a hotel and event center under the business name of "**The Bank Hotel**", with interior modifications to accommodate such use to include the conversion of space into a 9 hotel rooms to be located in the basement and second floor, the event center on the ground floor and modifications to roof top of the existing building as shown on development plan and special permit applications in accordance with the detailed architectural plans proposed and submitted with said application by architect Heather N. Nemec, dated October 30, 2018; and

WHEREAS, the Erie County Division of Planning after carefully and fully reviewing a description of the proposed project, along with application, including the Development Plan attached thereto, with any and all amendments and modifications,

as submitted by the Village Clerk Treasurer, replied in writing it had “No recommendation; proposed action has been reviewed and determined to be of local concern”; and

WHEREAS, the Village Board held a public hearing which was properly noticed to the public wherein the project was discussed,

WHEREAS, the Village Planning Commission after carefully and fully reviewing the application, including the Site/Development plan attached thereto, with any and all amendments and modifications, and considering comments and documentation presented for and against the project; and

WHEREAS, the Village SEQRA Intake Committee carefully and fully reviewed Part I of the Short Environmental Assessment form submitted by applicant including the Development Plan attached thereto, and the above-referenced amendments and modifications; and

WHEREAS, the SEQRA Intake Committee carefully and fully considered the discussions, comments and documentation presented for and against the project reflected in the minutes and attachments thereto of the Village Board meetings; and the minutes of the Village Planning Commission meetings with comments and recommendation, with conditions thereto, and the reply of Erie County Division of Planning; and

WHEREAS, the Village SEQRA Intake Committee after their review of the above prepared a draft Part II of the Short Environmental Assessment Form with a recommendation of the issuance of the Negative Declaration of environmental significance for submission to, and consideration by, the Village board; and

WHEREAS, the Village Board of Trustees upon taking an independent hard look and reasoned evaluation of the above-referenced information, comments and written documentation, including, but not limited to, Part I of the Short Environmental Assessment Form; comments and recommendations of the Planning Commission, the site/development plan and Special Permit; reply of Erie County Division of Planning; minutes of the Village Board meeting and public hearing wherein the project was discussed; and the recommendation of the SEQRA Intake Committee and that Committee’s completed Part II and Part II a of the Short Environmental Assessment Form concerning the potential environmental impact of the project; all of which are incorporated by reference herein; and

WHEREAS, the Village Board, upon carefully and fully reviewing all the information, comments and written documentation in regard to the project, made a finding that there are no significant environmental impacts,

NOW, THEREFORE, be it

RESOLVED, that the Village Board of East Aurora as lead agency has determined that the proposed action described in the Short Environmental Assessment Form, submitted by the applicant, for the renovations, modifications and conversion of empty space into a hotel and event center in an existing building located at 649

Main Street, East Aurora, New York, filed with the Village, included and incorporated by reference herein, will not have a significant environmental impact and a Draft Environmental Impact Statement will not be required nor prepared.

The foregoing resolution was seconded by Trustee Lazickas and unanimously approved.

- **RESOLUTION OF THE VILLAGE OF EAST AURORA APPROVING THE DEVELOPMENT PLAN REGARDING THE RENOVATIONS, ADDITIONS, IMPROVEMENTS, AND CONVERSION OF EMPTY SPACE FOR USE AS HOTEL AND EVENT CENTER IN AND TO AN EXISTING BUILDING LOCATED AT 649 MAIN STREET IN THE VILLAGE OF EAST AURORA**

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

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED FOR Development Plan approval at the above referenced property, and

WHEREAS, the Planning Board of the Village of East Aurora having considered the application and submitted a recommendation for approval to the Village Board, with any stated conditions to that recommendation; and

WHEREAS, the Village's SEQRA Intake Committee considered the application and reviewed Part 1 of the Short Environmental Assessment Form submitted by the applicant and completed Part 2 and Part 3 thereof on behalf of the Village, and it was the determination of the SEQRA Committee that the proposed development plan would have no significant environmental impact; and

WHEREAS, the Village Board held a public hearing and meetings all of which were properly noticed to the public and reviewed and considered further the comments and all written materials submitted by the applicant and all other information and recommendations before the Board; including minutes of prior Village Board meetings, and minutes of the Village Planning Commission whereat the development plan was discussed, along with recommendations of approval by Planning Commission; reply of Erie County Division of Planning and recommendation of the SEQRA Intake Committee; and

WHEREAS, the Village Board received and considered the application for Development Plan Application with regards the above referenced renovations, additions, improvements and conversion, and any and all amendments thereof for the use of presently empty space in the existing building at 649 Main Street; and

WHEREAS, The Village Board, as Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA) has separately considered the environmental impacts of the project and issued a Negative Declaration of environmental significance.

NOW, THEREFORE, be it

RESOLVED, by the Village Board as follows:

1. The recommendations of the Planning Board; and the Findings of Fact of the SEQRA Intake Committee; and the site/development plan including the above referenced improvement rendering filed with the Village; special permit application; all information included in the minutes taken in relation to the above mentioned Village Board meetings, and the reply from the Erie County Division of Planning are attached and incorporated herein by reference.

2. The resolution of the Village Board, acting as Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA), and upon the determination said application for Development Plan approval is an unlisted action, after considering the environmental impacts of the project and the issuance of a Negative Declaration of non significance is attached and incorporated herein by reference.

3. Approval is granted for the Development Plan Application made by Todd Stine of East Aurora Properties, Inc. to operate a hotel and event center at 649 Main Street, East Aurora, New York under the business name, The Bank Hotel, as written and submitted.

Should any part of the application and Development Plan approval be in conflict with any segment of the underlying Village Code (i.e. Zoning, etc.), adherence shall be with the Village Code provisions.

The Village shall have the right to periodically inspect the property for compliance with the Village Code, the Development Plan and its conditions.

The nature, duration and intensity of the operations which are involved in, or conducted in connection with, this Development Plan shall not be increased or expanded without the approval of the Village Board. Any increase or expansion shall be considered at a public hearing held in accordance with the application requirements and administrative procedures which have been adopted by the Village Board.

This Development Plan approval shall expire if meaningful construction has not been commenced within one year, and has not been completed within two years, of final Development Plan approval or, if no construction is involved, if the use has not been commenced within one year of final Development Plan approval.

This Development Plan approval shall expire if the use, once begun, ceases operation, for any reason, for more than six consecutive months. For seasonal uses, the use will be considered ceased if there is no operation for at least 12 consecutive months.

This Development Plan approval may be revoked by the Village Board if it is found and determined that there has been a material failure of compliance with any one of the terms, conditions, limitations or requirements imposed by the approved Development Plan. Revocation may also occur in the event of Village Code violations occurring at the property. The Village Board shall hold a public hearing to consider whether or not the grantee who received Development Plan approval has violated the

terms and conditions of the Development Plan or if any Village Code violations have occurred. The public hearing shall be held only after the grantee has been notified. Notice of the violations and of the date, place and time of the public hearing shall be mailed to the grantee by certified mail, return receipt requested, directed to the last known address of the grantee.

The foregoing resolution was seconded by Trustee Lazickas and unanimously approved.

- It was noted that the change from last meeting for all three resolutions was the Bank would be referred to as a hotel and not an air bnb.
- Motion by Trustee Lazickas Approve a Special Permit Application for Todd Stine of East Aurora Properties, LLC, and a business to be known as The Bank of East Aurora at 649 Main Street, requesting permission to establish a Hotel and Event Center seconded by Trustee McCabe with unanimous approval.
- Motion by Trustee Scheer to refer to the SEQRA Committee the Short Environmental Assessment Form submitted for a Development Plan for 227 Main Street, Mikey Dee’s restaurant, a proposal to replace a shed and a cooler, seconded by Trustee McCabe with unanimous approval.
- Motion by Trustee Lazickas to approve the assignment of the contract for revision of the Village Zoning Ordinance from the original consulting firm of Steinmetz Planning Group, assigned to the firm of Barton & Loguidice, D.P.C., effective August 31, 2018., seconded by Trustee McCabe with unanimous approval.
- Motion by Trustee Schoeneman to approve budget adjustments as submitted by the clerk treasurer seconded by Trustee Scheer with unanimous approval.
-

To Account	Amount	Department	Line Item		From Account	Amount	Department
1420.0411	\$4,000.00	Village Attorney	Other legal counsel		9010.0800	\$4,000.00	Retirement
1910.0410	\$7,000.00	Unallocated Ins	General Liability		9010.0800	\$7,000.00	Retirement
9055.0800	\$1,000.00	Unemployment Ins	Unemployment Ins		9010.0800	\$1,000.00	Retirement
1325.0140	\$2,500.00	Village Administrator	Overtime (over 75)		1325.011	\$2,500.00	Village Administrator
1640.0431	\$2,114.00	Central Garage	Electric		5142.0470	\$2,114.00	Snow
1640.0480	\$1,288.00	Central Garage	Uniform		5110.0480	\$1,288.00	Streets
3410.0480	\$280.00	Fire Dept	Uniform		3410.0420	\$280.00	Fire Dept

DEPARTMENT HEAD AND TRUSTEE REPORTS

- Police – Carolcade and Caroler 5K are complete with only minor issues.
- DPW – None
- Code – None
- Administrator – two items for executive session – a grievance and a contract negotiation. Also know that the Garbage bid will be coming out soon. The mayor said he wanted to get it in line with the town. The administrator researched it and that could be more costly to the village based on how garbage is bid and if the distance between each location is greater the greater the bid amount.

- Clerk -Treasurer – In new business I have a proposal for new cash back credit cards. I reached out to 4 vendors and 2 replied. M&T and Chase, our municipality and our villages spend we are the best going with M&T at this time because we will receive a greater return.
- Trustee Lazickas – Happy Holiday, Merry Christmas and thanks to those that put together the Carolcade. The village Attorney agreed
- Trustee McCabe –Safe and Happy Holiday. Decorations look great Kudos to Pete.
- Trustee Cameron – Asked what special things could be done to make sure local laws and other work is done properly. Al stated we are getting there he was stopped by the clerk treasurer who recommending checking the AP and making things are being checked
- Trustee Scheer – talked about how great the Carolcade was
- Trustee Schoeneman – Thanked everyone for coming to board meetings and wished all the seats could be filled.
- Trustee Porter – Met with Cathie and Nancy and was discussing ways to make it easier for those on a fixed income to pay their taxes using a payment plan. The clerk treasurer said she was in the meeting with Paul and Cathie and the village could take partial payments but had to look into what resolutions or laws would need to be passed to start that process and get back to the board, but basically resident could pay during the entire collection period, and only get fines on the balance not the entire amount if they do not have all the money before the last day of June. The Clerk Treasurer will follow up with detail to the board.
- Mayor Mercurio – Thanked Matt and his team for the decorating, and the volunteer who got quotes and purchased the needed decorations. He loved Carolcade. Talked about the New Year's ball drop at the ice rink.

UNFINISHED BUSINESS

- **AWARD BID- 2018 OAKWOOD ENGINEERING BID**

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

BE IT RESOLVED, that upon the recommendation of the Village Administrator, Village Superintendent of Public works, and Trustee liaisons the bid for the Engineering Services for the Oakwood Project from the bid opening October 26, 2018 in accordance with what was submitted in the BID shall be awarded to:

Clark Patterson Lee

The following resolution was seconded by Trustee Scheer and unanimously approved.

- Trustee McCabe and Trustee Lazickas reviewed the number and agreed that GHD was high, Clark Patterson Lee and Labella were close, but they are familiar with Clark Patterson Lee and CPL would be a better value.

NEW BUSINESS

- **AUTHORIZE MAYOR TO SIGN CREDIT CARD AGREEMENT**

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

WHEREAS, the Village of East Aurora would like to receive cash back on their credit card purchases and;

WHEREAS, the Village of East Aurora's current Credit card provider doesn't provide cash back and;

WHEREAS, the Village of East Aurora's contacted three additional companies to gain Quotes for Credit cards with cash back

NOW THEREFORE BE IT RESOLVED, that Mayor Peter Mercurio or his designee Maureen Jerackas is authorized to sign the Commercial Credit card agreement with M&T Commercial Services.

The foregoing resolution was seconded by Trustee Porter and unanimously approved

SPEAKERS & COMUNICATIONS (II)

- Tony Rosotti – 350 Oakwood – There doesn't seem to be movement on the Hamlin park grass maintenance issue with the town. Maybe you should negotiate it with the Town building agreement or look at the budget for funds. The Village Administrator said it is on her long list. The Mayor added that an agreement has already been reached on the baseball diamond that the village will pay for the supplies and the Town will do the work.
- Lou Delguano 37 North Willow – Merry Christmas. He was shocked at the vote for Hamlin and thinks it is a black eye for the village.

EXECUTIVE SESSION

A motion by Trustee Lazickas seconded by Trustee Porter to go into Executive session to discuss a union grievance matter and a municipal lease agreement matter at 8:50PM was unanimously approved.

A motion by Trustee McCabe seconded by Trustee Lazickas to return from executive session at 9:14PM was unanimously approved. No action was taken in executive session.

ADJOURNMENT

A Motion was made by Trustee Cameron to adjourn the meeting at 9:14 pm. Seconded by Trustee Porter and unanimously carried.

Respectfully submitted,

Maureen Jerackas
Clerk-Treasurer