

**EAST AURORA VILLAGE BOARD
WORK SESSION
MONDAY, MAY 3, 2010**

Present: Mayor Allan Kasprzak
Trustees Randy West, Ernie Scheer, Kevin Biggs, Libby Weberg and Pat Shea

Absent: Trustee Pete Mercurio

Also Present:

Kimberly Reichert, Village Administrator
Robert Pierce, Village Attorney
Matthew Hoeh, Superintendent of Public Works
Ron Krowka, Police Chief
William Kramer, Building Inspector
EA Advertiser, Buffalo News, EA Bee, EA.Org
15 Members of the public

Mayor Kasprzak called the work session to order at 7:05pm.

1. Temporary Use Permit for Little Loop Football in Hamlin Park-discussion, Ken Horton, President

ACTION: **AGENDA NEXT MEETING** –(Note: a letter dated April 30, 2010 from Mike Aures, 485 Griggs Place in regard to this application was received and board members were copied on 5/3/10.) Ken Horton and Jack Giancarlo from the organization attended the work session to answer questions regarding their permit application. **Trustee Shea** commented that the time period on the permit seemed excessive. Mr. Horton explained that although they did apply for Monday through Saturday from August 6 to October 30, 2010, they in fact

- Never practice on Friday, and would probably only require one Friday evening from 5-8pm for their annual picnic (one Friday out of 13 requested on application)
- Only have 5 Saturday games scheduled, exact dates will be determined in June (5 Saturdays out of 13 requested on application)

Trustee Shea referred to conditions included in their permit 4 years ago: that required amplifiers to be turned down; no play by play announcing; and representatives be recognizable so if a neighbor/resident has a problem with noise, etc, they would know who to go to. He stated that he is not opposed to Little Loop Football, and he is not trying to get their application rejected; his issue is one organization tying up a significant portion of a public park for 87 days and the process by which this and other temporary use permit applications are considered and granted. Jack Giancarlo, a Commissioner for the league stated that they have always accommodated other organizations, and they are currently purchasing more, smaller speakers so that the sound can be directed only at the field so that players can hear better and the surrounding neighbors hear less. **Trustee West** mentioned that he can understand **Trustee Shea's** concerns as his property borders on the Parkdale athletic fields and the noise does negatively impact outdoor enjoyment of your property during the summer months. **The Board** requested a copy of the permit issued several years ago where the conditions previously mentioned by **Trustee Shea** were applied. **Trustee Shea** stated that those conditions did not create a hardship for Little Loop, but they did have a positive impact on the surrounding neighbors, and as a Trustee, reminded everyone that the entire community must be considered, including all the residents in the immediate vicinity of Hamlin Park who are directly impacted by Little Loop and not just the organization submitting the applications. The application will be on the next agenda for a vote, and the **Administrator** will provide board members with the previous permit conditions in advance of the meeting.

2. Peggy Cooke- handicapped swing proposed for Hamlin Park

ACTION: *AGENDA NEXT MEETING* – The Kiwanis Aktion Club presented their request to purchase (estimated cost of \$15,400) and install equipment in Hamlin Park that can accommodate people with handicaps. The Aktion Club will fund this project with donations. The Board was very supportive of their request and will vote on proposal as submitted at the next board meeting.

3. Request for amendment of Special Use Permit for Riley Street Station

ACTION: *AGENDA NEXT MEETING* – Board will vote on request for amendment, locating out-door dining seats to the south side of the building- originally granted for the west side (area is now enclosed).

4. Temporary Use Applications for 2010:

- Movies in the Park Wesleyan Church on July 1,8,15, 22, 30 August 6,13, 20, 27 from 7:30 to 11:30pm
- Church in the Park Wesleyan Church on Aug. 1,8,15, 22, 29 from 9am to 1pm
- Roycroft Campus Corporation Campus Festival on June 26 & 27 from 10am to 5pm
- Empire State Games Criterium Race on July 24, 2010 from 8:30am to 3:30pm
- East Aurora Rerun on July 24, 2010 from 7am to 12 noon
- EA Chamber of Commerce Street Festival & Sidewalk Sale July 24, 2010 from 7am to 5pm

ACTION: *AGENDA NEXT MEETING* – Board will vote an applications

5. Proposed Local Law Amendments:

- Chapter 214 – Solid Waste (entire chapter)
- Chapter 285 - § 285-62 E (2)
- Chapter 249 – Vehicle & Traffic

ACTION: *AGENDA NEXT MEETING* – **Trustee West** suggested that the amendment to 285 say “may” instead of “will” to keep option open for board if they should wish to have public hearing. Board will make a motion to schedule public hearing on local law amendments for the June 21, 2010 meeting, and will adopt the V & T amendments by resolution as allowed by code.

6. Application for a Special Use Permit- Hog Wild BBQ 180 Main St-schedule public hearing

ACTION: *AGENDA NEXT MEETING* – **Trustee Biggs** moved that public hearing be scheduled on May 24, 2010 at 7pm on the special use application for Hog Wild BBQ. Seconded by **Trustee Weberg**, and carried.

7. Budget Amendments and Transfers

ACTION: *OTHER*- **Trustee Biggs** moved to approve the following budget amendments and transfers:

Amount	To Account	Department Line Item	From Account	Department Line Item
1231	1210.110	Mayor Salary	1380.410	Fiscal Agent Fee
1675	1320.490	GASB 34	1320.410	Auditor
500	1325.140	Clerk OT	1325.200	Clerk Equipment
500	1325.440	Training	1325.403	Office Supplies
4480	1420.411	Legal Counsel	1440.410	Engineer Services
3500	1480.410	DSL Cable & Web Maint	1480.200	Equipment (CATV)
250	1620.125	Longevity	1620.420	Building Maintenance

900	1940.410	Legal Advertising	1640.200	Garage Equipment
343	1950.410	Sewer Special Assessment	1640.200	Garage Equipment
704	3120.460	Police Vehicle Parts	3120.450	Gas, Oil, Grease
1400	3410.432	Fire Dept. Gas	3410.434	Telephone
7000	3420.130	Dispatch PT & Temp	3420.140	Dispatch OT
3025	5110.200	Streets Equipment	5110.431	Streets Operations & Maint.
1200	8170.460	Street Cleaning Maint	8170.450	Street Cleaning Vehicle Maint.
1100	8560.470	Shade Tree Supplies	8560.480	Shade Trees Vehicle Maint.
1000	9055.800	Unemployment	9060.805	Health Insurance
10780	9060.806	Retiree Health Insurance	9060.805	Health Insurance
302	9080.810	Disability Insurance	9060.805	Health Insurance
500	8310.140	Water Administration OT	8340.470	Water Equipment
3025	8340.420	Water Maintenance Repair	8340.470	Water Supplies & Materials

Budget Amendments:

Apply Insurance Recoveries to police car repairs

DR A510 Estimated Revenues/A2680	\$12,250	
CR A960 Appropriations/3120.465		\$12,250

Apply TEP reimbursement towards Grant expenses

DR A510 Estimated Revenues/A3589	\$38,525	
CR A960 Appropriations/8510.410		38,525

Seconded by **Trustee Shea**, and carried.**8. Property Maintenance issue on South Grove Street – warehouse - discussion continued from 4/19/2010**

ACTION: *NEXT WORK SESSION* – Board requested a written report from Mr. Lydell's engineer stating that the building and the shoring currently in place is safe and is properly securing the building until the repairs are made. Mr. Kramer will contact Mr. Lydell and tell him that the board expects this report for the June 7, 2010 work session.

9. Mayor's Liaison appointment to Town Board meetings

ACTION: *OTHER* – **Mayor Kasprzak** appointed **Trustee Shea** to serve as liaison for the months of June and July, and **Trustee Mercurio** will serve as liaison for August and September.

10. Summer Watering Contract with Ken Casey

ACTION: *OTHER* – **Trustee Biggs** moved to authorize the Mayor to sign the summer watering contract with Ken Casey, for a term of June 1, 2010 to October 29, 2010 for a total cost of \$17,500. Seconded by **Trustee Shea** and carried.

11. Lose the Training Wheels Camp June 28 - July 2, 2010 - call for volunteers

ACTION: *OTHER* – Mayor informed board of the event, which teaches special needs kids how to ride a bicycle, and gave them contact information if they wish to volunteer.

12. Reschedule May Board Meeting from May 17 to May 24, 2010 (Mayor at NYCOM week of May 17, 2010)

ACTION: *OTHER-* **Trustee Biggs** moved to amend the meeting schedule and moving the May 17, 2010 village board to May 24, 2010. Seconded by **Trustee Weberg** and carried.

13. Minor Sub-division – 74 Maple Street

ACTION: *NEXT WORK SESSION* – No action- engineer report not filed.

14. Demolition Application Development Plan Application - John Apgar, 111 Hamburg Street

ACTION: *AGENDA NEXT MEETING* – Board to vote on negative declaration and demolition permit.

15. Board authorization to re-levy list of unpaid water charges to June 1 Village Tax

ACTION: *OTHER-* **Trustee Biggs** moved to re-levy the list of unpaid water charges in the amount of \$16,915.51 to the June Village Tax. Seconded by **Trustee Weberg**, and carried.

16. SMSI Support Resolution

ACTION: *OTHER-* **Trustee Weberg** moved that the following resolution be adopted:

**RESOLUTION
SHARED MUNICIPAL SERVICES INCENTIVE GRANT**

WHEREAS, four years ago, the Town of Aurora and the Village of East Aurora agreed to apply for a Shared Municipal Services Incentive Grant, and

WHEREAS, this effort was driven by the desire of local government officials and their joint commitment to pursue a grant opportunity that could enhance our “community” and better serve our citizens; an opportunity that could identify new ways and consolidated efforts that could meet the challenges of today’s spiraling costs, rising taxes, and the economic burdens that continue to grow and weaken the backs of our business’s and our residents, and

WHEREAS, four years of diligent team work involving Town, Village and Public Library officials appointed to the SMSI Committee brought these community goals together, resulting in the unanimous recommendation that a new Joint Municipal/Library Center be proposed to be built on Main Street, identified specifically as Option #1, and

WHEREAS, the time is now for these two governing bodies to stand as one and encourage the citizens of our community to *thoroughly* and *thoughtfully* consider and review all the information that has been compiled regarding this proposed Joint Municipal Center, and

BE IT RESOLVED, that upon completion of this thorough consideration, it has been the intention, as formally agreed upon by the Town and Village in a Memorandum of Understanding dated January 26th, 2009, that the final action in this grant process would be that all eligible town voters would be given the opportunity to make the final decision by referendum, a process still fully supported by the Village Board, and

BE IT FURTHER RESOLVED, that this project to develop and present a proposal for a Joint Municipal Center, whether it is ultimately supported or voted down by our citizenry, will still have been deemed a success, because it

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was the result of a committed effort of an entire community, and will have had the benefit of due process, with the voice of the people having been given an opportunity to be heard.

Seconded by **Trustee West** and **adopted** with voting as follows:

Trustee West	AYE	Trustee Weberg	AYE
Trustee Mercurio	ABSENT	Trustee Shea	AYE
Trustee Scheer	AYE	Mayor Kasprzak	AYE
Trustee Biggs	AYE		

OTHER:

Mayor Kasprzak mentioned the following:

- Aurora Absolute will be hosting a “town hall forum” on May 19, 2010 at 6pm
- The Police Contract “Advisory Committee” is meeting May 5, 2010 at 7pm in the Red Room
- Board is seeking volunteers to serve on a committee to look into topics regarding consolidation, annexation and dissolution.

Trustee West moved to adjourn the work session at 9:20pm. Seconded by **Trustee Weberg**, and carried.

Respectfully submitted,

Kimberly Reichert
Village Administrator
Clerk-Treasurer