

**EAST AURORA VILLAGE BOARD WORK-SESSION  
JUNE 7, 2010**

**Present:** Mayor Allan Kasprzak  
Trustees Randy West, Ernie Scheer, Pete Mercurio, Libby Weberg and Pat Shea

**Absent:** Trustee Kevin Biggs

**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  
20 Members of the public

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

**1. EA Fire Department- Craig Thrasher, Roger LeBlanc, Dale Parrish to discuss need for new fire hall**

*ACTION:*  *OTHER* - Craig Thrasher addressed board, reported that the grant submitted for funding for a new central fire station was not successful, but the need remains, and the current facility is inadequate and in a state of disrepair. He is concerned that if nothing is done, recruiting volunteers will be difficult and could eventually lead to paid fire service- years ago we had a waiting list for volunteers and we had a roster of 200 men. Now we have 52 volunteers and no waiting list. A committee was formed consisting of Roger LeBlanc, Craig Thrasher, Ernie Scheer, Kim Reichert, and Mayor Kasprzak. The Board also decided that the next work-session will be held at the fire hall. (July 6, 2010 at 7pm in the upstairs meeting room.)

**2. West End Planning Group Report - Chairman Dan Castle & Bud Babcock**

*ACTION:*  *OTHER* - Dan Castle explained what the committee has been working on and the data they have been collecting (traffic patterns, traffic counts, vacant property locations, etc). The group's goal is to bring recommendations to the village board that could become part of the master plan and guide future development of the west end.

**3. CATV Committee- James Oubre**

*ACTION:*  *NEXT WORK-SESSION* - Mr. Oubre reported on the CATV committees continuing need for equipment as they still using VCR equipment purchased in 1980. He stated that if the town and village wish to continue having a local cable access channel (channel 97) then the equipment must be replaced. He is working on quotes, expected to be in the range of \$10,000+ and should have them this week. **Mayor Kasprzak** stated that there is \$5000 in the Village's 2010-11 budget, and that the Town & Village need to develop an agreement and establish the scope of the committee. Further discussion will take place at the next work session when quotes are available.

**4. TVGA report on Pine/Fillmore Parking Lot Drainage**

*ACTION:*  *AGENDA NEXT MEETING* - Russell Stoll from TVGA explained the recommendation to fix the Pine and Fillmore Parking lot drainage problem; the current system is not large enough to handle surface water. Mr. Stoll will prepare a proposal for final design and preparation of bid specifications for the board meeting.

**5. Draft of amendments to Chapter 240 "Trees" (as presented to Village Board on May24, 2010)**

*ACTION:*  *NEXT WORK-SESSION* – discussion of the draft regarding historical trees and definitions. Further discussion for next work-session on July 6, 2010.

**6. Temporary Use Applications**

- North Willow Block Party
- Town Recreation - Star in Park Program, July 16 & Aug 6, 2010 from 4-8pm
- Bosom Buddies Walk for Roswell - September 18, 2010, from 9am to noon
- Town Recreation - Independence Day Celebration July 3, 2010 from 9am to 11pm

*ACTION:*  *AGENDA NEXT MEETING*

**7. Special Permit Application - Towne Bistro, 227 Main: schedule Public Hearing for June 21, 2010 at 7pm**

*ACTION:*  *AGENDA NEXT MEETING* - **Trustee Weberg** moved that a public hearing be scheduled for June 21, 2010 at 7pm. Seconded by **Trustee Shea** and carried.

**8. Development Plan - Ricks on Main Street Addition - Refer to Planning Commission**

*ACTION:*  *NEXT WORK-SESSION* – **Trustee Shea** moved that the development plan be referred to the Planning Commission. Seconded by **Trustee Mercurio** and carried.

**9. Property Maintenance Issue - South Grove Street – Warehouse Report from Engineer**

*ACTION:*  *NEXT WORK-SESSION* – **Building Inspector Kramer** copied the board on a letter received from Boice Lydell's engineer, stating the supports in place at the Walnut Street warehouse are secure and WILL support the structure until it is repaired. **Mr. Kramer** was waiting for a return call from the manufacturers of the blocks, and will report on that at the next work-session.

**10. Crosswalks - Trustee Weberg**

*ACTION:*  *OTHER*- **Trustee Weberg** reported that situations have improved at the crosswalks and with the addition of the crosswalk road signs it appears that drivers are more aware of the crosswalks and pedestrians. She recommended that the Village Board authorize a letter to be sent to the NYSDOT asking for pedestrian crossing signs to be placed on the back of the existing signs. **Trustee Mercurio** moved that a letter be sent to NYSDOT requesting that signs be placed on the other side of the existing crosswalk signs so they are visible from both directions. Seconded by **Trustee West** and carried.

**11. Village Committee to study dissolution, consolidation, etc. - Trustee Weberg**

*ACTION:*  *NEXT WORK-SESSION* - **Mayor Kasprzak** asked that this be tabled to the next work-session.

**12. Discussion of current code for demolitions and need for amendments to require referral to HPC**

*ACTION:*  *NEXT WORK-SESSION* – **Trustee Weberg** provided everyone with Hamburg's code and asked that they review it. She also suggested that our code should require that all demolition permits applications be referred to the Historic Preservation Committee before they are acted on. The Administrator was asked to send copies of this to the Historic Preservation Commission so they would have it for their meeting on June 9, 2010. Further discussion at the work-session on July 6, 2010.

**13. Mayor request to reschedule August 16, 2010 meeting to August 23, 2010**

*ACTION:*  *OTHER*- **Trustee Shea** moved to reschedule meeting from August 16, 2010 to August 23, 2010. Seconded by **Trustee Scheer** and carried.

**14. Minor Sub-division – 74 Maple Street**

**ACTION:**  *NEXT WORK-SESSION* – There was discussion regarding the recently submitted engineering report for 74 Maple Street. Building Inspector Kramer is going to provide this report to Rebecca at the NYSDEC to get her input and recommendations.

\* **Trustee Mercurio** left the work-session.

**15. NYSERDA grant project- CHA quote**

**ACTION:**  *OTHER*- **Trustee Shea** moved to accept the quote from CHA in the lump sum amount of \$2,556.00 to prepare specifications and bid forms for the Photo Voltaic NYSERDA project. Seconded by **Trustee Scheer** and carried.

**16. SMSI status/update**

**ACTION:**  *OTHER*- Nothing has been received, as of this date, from the Town on the status of the SMSI grant.

**Trustee Weberg** reported that she and Deborah Carr-Hoagland are going to schedule a meeting with **Supervisor Jeffe** to discuss.

**17. Budget Amendments and Transfers**

**ACTION:**  *OTHER*- **Trustee Shea** moved that the following budget transfers be approved:

Budgetary Adjustments/Transfers and Amendments – as of June 7, 2010

Amount	To Account	Department Line Item	From Account	Department Line Item
.36	1010.110	Trustee Wages	1010.440	Travel & Training
195.00	1210.420	Mayor Computer	1210.434	Mayor Telephone
469.00	1210.440	Mayor Travel	1320.410	Audit Services
125.00	1325.434	Clerk Phone	1325.403	Office Supplies
309.00	1325.440	Clerk Travel	1325.403	Office Supplies
2691.00	1380.410	Fiscal Agent Fees	1990.400	Contingency
430.00	1420.411	Other Legal Counsel	1420.420	Code Expense
3980.00	1440.410	Engineer Services	1620.431	Electric
.02	1480.110	Public Info Wages	1480.410	Server/Web Maint
1250.00	1480.411	Special Project Coordinator	1480.200	CATV
310.00	1490.110	DPW Salaries/Wages	1490.403	Office Supplies
1637.00	1490.126	Deferred Comp	1490.200	DPW Equipment
769.00	1490.434	DPW Phone	1490.420	Maintenance & Repairs
.16	1620.126	Buildings Deferred Comp	1620.140	Buildings OT
712.00	1640.432	Garage Gas	1640.431	Garage Electric
2027.00	1640.460	Vehicle Maintenance	1640.200	Gas, Oil, Grease
776.00	1940.410	Legal Advertising	1670.420	Print/Mail Supplies
1998.00	3120.110	Police Wages	3120.120	Patrolmen Wages

125.00	3120.127	Uniform Allowance	3120.126	Police Def Comp
1358.00	3120.434	Police Phone	3120.440	Police Training, Travel
318.00	3120.460	Police Vehicle Maintenance	3120.450	Gas, Oil, Grease
.12	3410.130	PT Custodian Fire Chief	3410.431	Fire Department Electric
394.00	3410.200	Fire Department Equipment	3410.431	Fire Department Electric
385.00	3410.420	Fire Department Supplies	3410.431	Fire Department Electric
102.00	3410.432	Fire Gas	3410.431	Fire Department Electric
1947.00	3420.126	Dispatch Deferred Comp	3420.200	Dispatch Equipment
9730.00	3420.130	Dispatch Part Time Wages	3420.140	Dispatch OT
9600.00	5110.110	Streets Wages	5110.140	Streets OT
250.00	5110.125	Streets Longevity	5110.140	Streets OT
5719.00	8560.470	Tree Supplies	8560.430	Tree Purchase
54.00	9045.804	Life Insurance Retirees	9045.803	Life Insurance Employees
330.00	9055.800	Unemployment Insurance	9060.805	Health Insurance
3749.00	1380.410	Fiscal Agent Fees Water	1620.420	Water Buildings Maintenance
1006.00	8310.110	Water Wages	1620.420	Water Buildings Maintenance
503.00	8310.126	Water Admin Def Comp	8310.125	Water Admin Longevity
417.00	8310.403	Postage, Bills, Notices	8310.200	Water Admin Equipment
5146.00	8340.420	Water Maintenance	8340.140	Water OT

Seconded by **Trustee Weberg** and carried.

**EXECUTIVE SESSION:** **Trustee Shea** moved to go into executive session at 10:15pm to discuss pending litigation with the Wendt Foundation. Seconded by **Trustee Scheer** and carried.

**Trustee Shea** moved to adjourn executive session and work-session at 10:30pm. Seconded by **Trustee West**, and carried.

Respectfully submitted,

Kimberly Reichert  
Village Administrator