

AGENDA
Village Board of East Aurora
June 3, 2019 Regular Meeting at 7 p.m.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes of Village Board Meetings for May 20, 2019
- D. Approval of Payment of Abstract, Vouchers #58485-58514 \$44,209.26
- E. Approval of Payment of Abstract, Vouchers #TBD for Village Workers Comp \$148,618.00

2. PUBLIC HEARINGS

- A. Consideration of a Special Permit Application from Kristin and Ed Borzillieri for adding seating for diners at the Deli at 586-#5 Main Street
- B. Consideration of a Local Law to Amend the Village Code Section 249-38 – No parking in certain places, to eliminate some of the restrictions for parking on Riley Street, so that new, additional parking spaces may be created
- C. Consideration of the Development Plan proposal from the Boys and Girls Club of East Aurora at 24 Paine Street, for the replacement of two storage sheds with one metal garage
- D. Consideration of the Development Plan proposal from the First Presbyterian Church at 9 Paine Street, for modifications to the building and grounds

3. SPEAKERS & COMMUNICATIONS (I)

4. OFFICIAL CONSIDERATIONS

- A. Consideration to Approve a Special Permit Application from Kristin and Ed Borzillieri for adding seating for diners at the Deli at 586-#5 Main Street
- B. Consideration to Approve a Special Permit for the Music Fest group to hang a Banner Sign on the grain elevator at 634 Main Street
- C. Consideration to Approve a Local Law to Amend the Village Code Section 249-38 – No parking in certain places, to eliminate some of the restrictions for parking on Riley Street, so that new, additional parking spaces may be created
- D. Consideration to Approve Change Order No. 1, relating to the electrical service, for an increased amount of \$6,918.16 for the new salt storage buildings on Village-owned property where the DPW is located. the Occhino Corp. contractor and recommended for approval by Steve Tanner, PE of the CPL firm acting as the Village Engineer.
- E. Consideration to Authorize the Fire Chief to Sign the Agreement with University Emergency Medical Services to provide a Medical Director for an Annual Fee of \$1,500
- F. Consideration to approve amending the Village's policy for employee cell phone usage
- G. Schedule a Public Hearing to consider repealing the current Village Code Section 285 – Zoning, and adopting a new Section 285 – Zoning, along with a revised Official Zoning Map
- H. Consideration to grant permission for the Mayor to sign the CSEA Union Contract subject to the Administrator approving final language

5. DEPARTMENT HEAD REPORTS

6. SPEAKERS & COMMUNICATIONS (II)

7. ADJOURNMENT