

AGENDA
Village Board of East Aurora
July 1, 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 June 17, 2019
- D. Approval of Payment of Abstract(s), Voucher # 58578, \$1517.02
Voucher # 58578-58624, \$249,874.57

2. PRESENTATION BY THE MAYOR

A Proclamation recognizing the service of Lt. Jack Wolff on the occasion of his retirement from the East Aurora Police Department

3. PUBLIC HEARINGS

- A. Consideration of the Development Plan Application for Main-Hamlin, LLC, for the property at 206 Main Street, proposing to remodel the front façade of the building (1)

4. SPEAKERS & COMMUNICATIONS (I)

5. OFFICIAL CONSIDERATIONS

- A. Motion to make a Determination under the State Environmental Quality Review Act (SEQRA) for the property at 206 Main Street for the Development Plan and the Special Permit Application
- B. Consideration to Approve the Development Plan Application for Main-Hamlin, LLC, for the property at 206 Main Street, proposing to remodel the front façade of the building
- C. Consideration to Approve the Special Permit Application for Aurora International, LLC for the property at 206 Main Street, proposing indoor and outdoor seating for a bar and restaurant serving breakfast, lunch and dinner (Special Instructions)
- D. Consideration of a Resolution in support of a grant application for the Aurora Ice Association, Inc.
- E. Mayor Mercurio Appoints Bruce Mitchell to the Zoning Board of Appeals to finish a term ending the first Monday in April 2021.
- F. Consideration of a Resolution setting fees relating to Village Code Chapter 285, Article IX, Section 285-34 entitled "Wireless Telecommunication Facilities"
- G. Approve East Aurora Fire Department Assistant Chief 9-2 Appointment Mark Hartley
- H. Approve New East Aurora Fire Department East End Member Cliff Pyne
- I. Consideration to approve Budget Adjustments for the 2018-19 Fiscal Year
- J. Consideration to advertise BID for police vehicles
- K. Mayor Mercurio Appoints Charles Case to the Historic Preservation Commission to finish a term ending the first Monday in April 2021.

6. DEPARTMENT HEAD REPORTS

7. SPEAKERS & COMMUNICATIONS (II)

8. ADJOURNMENT