

AGENDA
Village Board of East Aurora
August 5, 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 Meeting for July 15, 2019
- D. Approval of Payment of Abstract(s): Voucher Nos. 58700-58769 for \$102,609.16

2. SPEAKERS & COMMUNICATIONS (I)

3. OFFICIAL CONSIDERATIONS

- A. Consideration to Approve a Temporary Use Permit for Hamlin Park for Little Loop Football and Cheerleading for practices and games for multiple dates from August through September
- B. Consideration to Approve a Temporary Use Permit for the Roycroft Campus Corporation to hold a Fall Festival September 27th through 29th
- C. Consideration to Approve the use of the Fireman's Field for up to 60 RV and/or tent campsites associated with the Borderland Festival from September 21st through 23rd
- D. Consideration to Approve the Mayor to Sign the Agreement with the Wendel company for GIS services
- E. Consideration to Approve the Mayor to Sign the Agreement with the Bank of Holland for the Security and Custodial Agreement
- F. Consideration to Approve the Mayor to Sign the Memorandum Of Understanding (MOU) with Erie County, partnering with the Village to have sanitary sewer work done as part of the Oakwood Avenue project
- G. Consideration to Approve Budget Modifications
- H. Consideration to Award the Bid for the purchase of two police vehicles
- I. Final determination for LED lights at 3,000 (softer) or 4,000 (brighter) for the NYSEG conversion project
- J. Consideration to approve amending the FMLA Section of the Employee Handbook
- K. Consideration to Approve a Change Order for the Contract for the Oakwood Project, adding requirements for utilization of Minority- and Women-Owned Businesses
- L. Schedule a Public Hearing on Tuesday, September 3, 2019, to start the renewal process for the Village's Cable Franchise Agreement with Charter Communications

4. DEPARTMENT HEAD REPORTS

5. SPEAKERS & COMMUNICATIONS (II)

6. ADJOURNMENT