

**AGENDA**  
**Village Board of East Aurora**  
**January 21, 2020 Regular Meeting at 7 p.m.**  
***Note: Tuesday Meeting due to Monday Holiday***

**1. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes of Village Board Meeting for January 6, 2020
- D. Approval of Payment of Abstract(s): Voucher Nos. 59335 through 59388 for a total of \$418,516.92

**2. SPECIAL PRESENTATION**

**3. SPEAKERS & COMMUNICATIONS (I)**

**4. OFFICIAL CONSIDERATIONS**

- A. Schedule a Public Hearing on February 18<sup>th</sup> to consider the request to Rezone 200 and 210 Pennsylvania Avenue
- B. Determination under the State Environmental Quality Review Act for the Special Permit requested by the Kornerstone Café and Juice Bar at 33 Elm Street
- C. Consideration to Approve the Special Permit for the Kornerstone Café and Juice Bar at 33 Elm Street
- D. Consideration to Approve unpaid time off for a particular employee pursuant to that particular employee's request
- E. Consideration for Permission for the Mayor to sign an agreement with Municipal Solutions for refunding Serial Bonds for a fixed fee of \$7,500
- F. Decision on whether or not to grant the request of the Nativity Lutheran Church to waive Planning Commission review concerning their site plan proposal to erect a small pavilion to house a bell at 970 E. Main Street, with the result either: (A) a determination that this is a minor project with no Planning Commission Review required and that a public hearing is set for February 18<sup>th</sup> to consider the site plan proposal; or (B) that the site plan is referred to the Planning Commission for review.
- G. Discussion of streambank stabilization on Village property adjacent to the Whaley Avenue bridge, with a quote for the work to be done as part of the bridge replacement project planned to be done this year by the Town Highway Department
- H. Consideration to set a public hearing for local law 2 of 2020 Tax Cap Override

**5. DEPARTMENT HEAD REPORTS**

**6. SPEAKERS & COMMUNICATIONS (II)**

**7. ADJOURNMENT**

**VILLAGE OF EAST AURORA  
VILLAGE BOARD MEETING  
January 6, 2020 –7:00 PM**

**Present:**

Trustee Porter  
Trustee Lazickas  
Trustee Kimmel-Hurt  
Trustee Cameron  
Trustee Scheer  
Mayor Mercurio  
Trustee Schoeneman

**Also Present:**

Robert Pierce, Village Attorney  
Cathie Thomas, Village Administrator  
Shane Krieger, Chief of Police  
Matthew Hoeh, Superintendent of Public Works  
William Kramer, Building Inspector  
Maureen Jerackas, Clerk-Treasurer  
East Aurora Advertiser/ East Aurora Bee  
18 Members of the public

A Motion by Trustee Porter to approve the Village Board minutes of December 16, 2019, seconded by Trustee Cameron and carried with unanimous approval.

Trustee Cameron moved to approve the Payment of Abstract(s) for:  
Voucher Nos. 59270-59334 for a total of \$123,636.22  
59268 for a total of \$48.00

Seconded by Trustee Kimmel-Hurt and unanimously carried.

**SPEAKERS AND COMMUNICATIONS (I)**

- Jay Diperno- Elm Street Bakery- Mr. Diperno spoke on the Elm Riley Parking Study and said he feels that it was well intended but didn't feel like anything came of it. Mr. Diperno said soon there possibly won't be any access to Todd Stein's parking lot due to new businesses in that area. He feels that these new businesses need to go through the Planning process to be looked at more. Mr. Diperno doesn't want everyone using his parking lot that he pays for.  
Karen Lee-Planning Commission- Karen spoke about the study and said it was a proprietary for the new Zoning Code. She said it was not pointless because they used it for comprehensive rezoning. Mr. Diperno responded that he believes in expanding public parking. Mr. Diperno brought up the restaurant, Mister's, and feels that the extra seating that was put in should have been to create more parking. Karen Lee said she is not weighing in on Jay's concern, just explaining

what the study had been intended for. Mr. Diperno doesn't want his parking to go dormant and he feels more parking is needed and his concern is giving more Special Permits to businesses.

Code Enforcement Kramer agreed with Karen Lee and noted the importance it had with the new ReZoning. He spoke that if any business owner have ideas for change, they should bring it to the Board. Mr. Diperno asked about existing non-conforming. Code Enforcement Kramer responded to Mr. Diperno and also acknowledged what Jay went through and changing the use of the building. The Mayor noted that public parking cannot be created. The Mayor also noted that when Riley opened, it added 20 plus parking spots. The Mayor said that if anyone had ideas, they could let the Board know.

Trustee Scheer commented that a parking garage had been previously looked at, and Trustee Kimmel-Hurt said it was worth looking into. Trustee Scheer responded that it was a 2-million-dollar project and not cost prohibited. Trustee Scheer also talked about having parking lots with chains and Mr. Diperno said he did not want to go down that path. Trustee Cameron commented about possibly getting signs to show where parking is available. The Mayor asked to put a map of public parking on the Village website and the Administrator said she would put something online.

- Mark Mann- Emery and Pennsylvania Ave- Mr. Mann asked the Board if they read the minutes. He commented when a board member took a position on the new Bail Law, he felt a Board member made a racist remark and feels it should be addressed and that person should resign. Mr. Mann said the comment is on auto file and not in the minutes.

## **PUBLIC HEARING**

- A Motion by Trustee Lazickas to open a public hearing at 7:21PM for the Special Use Permit for Rosie's Ice Cream at 431 Main Street, was seconded by Trustee Kimmel-Hurt and carried with unanimous approval.
  - Dan Garvey- from the Roycroft- Mr. Garvey spoke about the Silver Anniversary for the Roycroft Inn and they will be celebrating the 25<sup>th</sup> anniversary of national preservation.

On a motion by Trustee Cameron seconded by Trustee Kimmel-Hurt the public hearing was closed at 7:23PM.

- A Motion by Trustee Schoeneman to open a public hearing at 7:23PM for Special Use Permit for expansion of the Kornerstone Café and Juice Bar at 33 Elm Street, was seconded by Trustee Kimmel-Hurt and carried with unanimous approval.

NO COMMENTS

On a motion by Trustee Kimmel-Hurt seconded by Trustee Schoeneman the public hearing was closed at 7:24PM.

- A Motion by Trustee Schoeneman to open a public hearing at 7:25PM for Local Law 1 of 2020, proposal to change parking on Oakwood Avenue, was seconded by Trustee Kimmel-Hurt and carried with unanimous approval.
  - Deborah White-654 Oakwood- Deborah commented that she will be severely affected by the parking change in that area. She said the driveway from the bakery

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to her driveway and people going to Wallenweins, don't let her out of her driveway. Deborah says people at stop signs will cause more issues and most of the parking is from Wallenweins. She asked if there is a law against parking on one side of the street and then switch it to the opposite side of the road. The Mayor noted that the Board is open to the ideas, and that's why this is a Public Hearing. Deborah replied she will be in the middle of the parking with all of the bars and people will congregate in her yard. She said when people are parked on the opposite side of the road there is a buffer, but if they switch parking to the opposite side, she will be affected daily.

Jay Diperno spoke and commented that Deborah is a good neighbor and moving parking to the opposite side will make parking tight. The Mayor asked for 4 spaces in front of Wallenweins and then move parking after that to the other side of the road. The Superintendent said if the road is split, the Safety Committee will have to look at it.

Tony Rosati-350 Oakwood- Mr. Rosati said we are eliminating parking spaces in front of Village Hall. The Superintendent noted that is not the case and there will still be parking spots in front of Village Hall.

The Engineer gave parking options. Mr. Diperno said there is parking near the Speakeasy. The Mayor commented that this will be referred to the Safety Committee. Mr. Mann asked for the Village to figure out number of parking per side and the Mayor responded that the Village has this information and at this time Oakwood parking options will be sent to the Safety Committee to hear what they recommend.

On a motion by Trustee Cameron seconded by Trustee Lazickas the public hearing was closed at 7:37PM.

## OFFICIAL CONSIDERATIONS

- A Motion by Trustee Porter Approve the Special Use Permit for Rosie's Ice Cream at 431 Main Street, was seconded by Trustee Schoeneman and unanimously approved.
- RESOLUTION JANUARY 6, 2020 APPOINT INSPECTORS OF ELECTION FOR 2020 VILLAGE ELECTION

Trustee Porter offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, pursuant to Section 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of \$135.00/Inspector per day for the General Village Election to be held on Wednesday, March 18, 2020. This list is from Erie County Board of Elections for 2020 Certified Inspectors and will be used to fill the positions and any alternate necessary to adequately run the elections.

Margaret Zagrobelny – 342 North St.  
Saxon Deck – 12 Tunbridge Walke  
Rodney Simone – 85 ByeBerry Ct  
Barbara Dadey – 143 Brooklea Dr

The following resolution was seconded by Trustee Kimmel-Hurt, and unanimously approved.

- A Motion by Trustee Lazickas to Approve the Demolition Permit for 273 Girard Avenue with a recommendation for approval from the Historic Preservation Commission, was seconded by Trustee Kimmel-Hurt and unanimously approved.
- A Motion by Trustee Porter to Approve an engagement letter with attorney Christopher Trapp for supplemental legal services, was seconded by Trustee Lazickas and unanimously approved.
  - Trustee Kimmel-Hurt asked what the legal services were. The Administrator responded he was used for a second opinion and we often use him for his experience with Zoning.
- A Motion by Trustee Porter to Approve a Temporary Use Permit as submitted for the 42 North event Barrel Jam – Barrel-Aged Beer, Music and Winter Festival at 25 Pine Street on Saturday, February 1, 2:30 to 7 p.m., was seconded by Trustee Kimmel-Hurt and unanimously approved.
  - The Mayor's said he was concerned if this would affect Vidler'. John from 42 North responded that they will not take Vidler's parking. The Mayor asked if the tables were easily movable and John responded that they were. John said there would be close to 200 people for the event with other breweries joining and having their own setups in the beer garden, not in the alley.
- RESOLUTION, DATED JANUARY 6, 2020, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF EAST AURORA, ERIE COUNTY, NEW YORK (THE "VILLAGE") ADOPTING POST-ISSUANCE TAX COMPLIANCE PROCEDURES

On a Motion by Trustee Cameron,

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Village is a periodic issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared (and has recommended that the Village adopt) post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the updated post-issuance tax compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that the below Schedule A will be placed in its entirety in the official records, files, and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

The forgoing Resolution was seconded by Trustee Scheer, and unanimously approved.

- The Clerk-Treasurer reviewed a note from the Bond Attorney. The IRS and the Securities and Exchange Commission (SEC) have been strongly suggesting that local government issuers of tax-exempt bonds or notes put into place written post-issuance tax and securities compliance procedures. These serve to further sensitize Village officials to several issues that tax-exempt bond and note deals involve. For example, planning for the timely spending of bond and note proceeds, ensuring timely disclosure of material events to the market. These procedures, which represent “best practices,” will help the Village prepare for a possible IRS or SEC audit. Therefore, the Village’s Bond Counsel, Hodgson Russ LLP, recommends adopting such comprehensive procedures with respect to both tax and securities law compliance. The Administrator agreed and spoke on the policies.

- **RESOLUTION, DATED JANUARY 6, 2020, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF EAST AURORA, ERIE COUNTY, NEW YORK (THE “VILLAGE”) ADOPTING SEC-DRIVEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES**

On a Motion by Trustee Kimmel-Hurt

WHEREAS, Securities Exchange Commission (“SEC”) Rule 15c2-12 (the “Rule”) generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the Village is a periodic issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared (and has recommended that the Village adopt) certain SEC-driven continuing disclosure compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the continuing disclosure compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that the below Schedule A will be placed in its entirety in the official records, files, and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

The forgoing Resolution was seconded by Trustee Cameron, and unanimously approved.

- The Clerk -treasurer said the previous Statement from the Bond Attorney is for this resolution as well.

- **A REFUNDING BOND RESOLUTION, DATED JANUARY 6, 2020, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,475,000 OF THE VILLAGE OF EAST AURORA, ERIE COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.**

On a Motion by Trustee Schoeneman,

WHEREAS, the Village of East Aurora, Erie County, New York (the “Village”) heretofore issued its Public Improvement Serial Bonds, 2010 Series B, dated April 1, 2010, in the original aggregate principal amount of \$3,123,000, with \$1,440,000 of such bonds being scheduled to mature in the years 2021 through 2028, inclusive (collectively, the “Refunded Bonds”); and

WHEREAS, in order for the Village to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Village Board of Trustees of the Village (the “Board”) has determined, after consultation with the municipal advisory and bond counsel firms retained by the Village, that it would be in the public interest for the Village to refinance the Refunded Bonds by the issuance of refunding bonds of the Village pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law (the “Refunding Law”); and

WHEREAS, the Refunded Bonds are subject to the possibility of call for redemption prior to their stated maturity dates, and the Village has determined to conduct such a call for redemption, to achieve future debt service savings; and

WHEREAS, the Refunded Bonds were issued pursuant to a bond resolution adopted by the Village Board of Trustees on February 26, 2007 and subsequently amended on April 2, 2007, authorizing the issuance of bonds to finance the reconstruction and construction of improvements to the Village water system (the “Refunded Bond Resolution”), the terms of which are incorporated herein by this reference; and

WHEREAS, the Village has the power and authority to issue refunding bonds of the Village for the purpose of refunding (and thereby refinancing) the Refunded Bonds at more favorable rates of interest, including provision for the payment of incidental costs of issuance in connection therewith, pursuant to the provisions of the Refunding Law; and

WHEREAS, the Village has received a draft refunding summary/refunding financial plan, dated as of December 19, 2019, (the “Refunding Financial Plan”) from Greene County Commercial Bank (the “Underwriter”) in connection with the proposed refunding of the Refunded Bonds, and such Refunding Financial Plan is attached hereto as Exhibit A; and

WHEREAS, the Board has reviewed and considered the Refunding Financial Plan in consultation with the Treasurer of the Village and the municipal advisory firm retained by the Village; and

WHEREAS, the Village desires to refund all or a portion of the Refunded Bonds by issuing certain refunding bonds and selling such bonds pursuant to a private sale to the Underwriter in accordance with the Refunding Financial Plan; and

WHEREAS, the Refunding Law requires that the Village adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction;

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NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of the total voting strength of the Village Board of Trustees) as follows:

SECTION 1. Based on the recommendation of Municipal Solutions, Inc. (“Municipal Solutions”), the municipal advisor retained by the Village, the Board hereby determines to undertake a current refunding of the Refunded Bonds, through the issuance of refunding bonds of the Village, such refunding bonds to be offered and sold at private sale to the Underwriter under arrangements that are to be in general accord with the Refunding Financial Plan.

SECTION 2. For the object or purpose of refunding the Refunded Bonds (scheduled to mature in the years 2021 through and including 2028), including providing moneys which, together with any interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) the applicable outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are to be redeemed in accordance with the Refunding Financial Plan, (C) redemption premiums, if any, payable on the Refunded Bonds as of such redemption date(s), and (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the Refunding Financial Plan, the fees and costs of the municipal advisor to the Village, the fees and costs of the bond counsel to the Village, that are hereby authorized to be issued the Refunding Serial Bonds, 2020 of the Village in an aggregate principal amount not to exceed \$1,475,000 (the “Refunding Bonds”) pursuant to the provisions of the Refunding Law, it being anticipated that the principal amount of the Refunding Bonds actually to be issued will be approximately \$1,465,000 as described in the Refunding Financial Plan and in Section 6 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Village Treasurer pursuant to Section 6 hereof, shall be in the denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Village Treasurer pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Village Treasurer.

SECTION 3. The Village Treasurer is hereby delegated all of the powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the Refunding Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Village Treasurer and the Village’s corporate seal (or a facsimile thereof) shall be imprinted thereon and attested by the Village Clerk. The Refunding Bonds shall contain the recital(s) required by the Refunding Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the Village Treasurer shall determine.

SECTION 5. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law; and

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(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown in Exhibit B; and

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance with the provisions of the Refunding Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of the Refunding Law, is as shown in the Refunding Financial Plan described in Section 6 hereof.

SECTION 6. The Refunding Financial Plan showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$1,465,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Village Board of Trustees recognizes that the amount and/or structure of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Village will most probably be different from such assumptions and that the final details of the sale will also most probably be different from that attached hereto as Exhibit A. The Village Treasurer is hereby authorized and directed to determine the amount and particular maturities of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions, to cause notice of such redemption, the amount and particular maturities of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity (including the presence or absence of an early call feature, as referred to above), the terms of the private sale of the Refunding Bonds to the Underwriter, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether

the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Village Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law.

SECTION 7. The Village Treasurer shall file a copy of a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 8. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to

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pay the principal of and interest on such Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

SECTION 9. In accordance with the provisions of Section 53.00 of the Local Finance Law, subject to the determination by the Village Treasurer regarding the redemption of the Refunded Bonds described in Section 6 above, the Village hereby elects to redeem the Refunded Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sums to be paid therefor on such redemption date or dates shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date or dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 10. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 11. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Village hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 13. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at private sale to the Underwriter and the Village Treasurer is hereby authorized to negotiate on behalf of the Village for such private sale and determine the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Village Treasurer in accordance with the terms of such sale upon the receipt by the Village of such purchase price, including any premium or accrued interest.

SECTION 14. The Village Treasurer and Village Clerk, the Village Attorney and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the term sheet issued in conjunction with such sale.

SECTION 15. All other matters pertaining to the terms and manner and details of issuance of the Refunding Bonds shall be determined by the Village Treasurer and all powers in connection therewith are hereby delegated to the Village Treasurer.

SECTION 16. In the event of the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 17. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in the official newspaper(s) of the Village for such publications.

SECTION 18. The validity of the Refunding Bonds may be thereafter contested only if:  
 (1) (a) Such obligations are authorized for an object or purpose for which such Village is not authorized to expend money, or  
 (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,  
 and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or  
 (2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 19. This resolution shall take effect immediately upon its adoption.

The forgoing Resolution was seconded by Trustee Kimmel-Hurt, and unanimously approved.

- The Clerk-Treasurer reviewed that this was the refinancing of the bond. At the time this was reviewed the village would save \$115,000.00 after expenses.

- A Motion by Trustee Kimmel-Hurt, to Approve Budget Adjustments

Budget Transfers	2019-2020				
TO				From	
A.5.8010.0410	Zoning - Supplies	\$ 650.00		A.5.1910.0410	unallocated Ins \$ 650.00
F.5.8340.0420	Water -repair	\$13,000.00		F.5.1990.0000	CONTINGENCY \$13,000.00
F.5.8340.0420	Water -repair	\$4,700.00		F.5.1380.0410	Water - Financial \$13,000.00

,was seconded by Trustee Scheer and unanimously approved.

- **Authorization and Appropriation of Local Match (50% local match)**

A Motion by Trustee Cameron, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, that the Village authorizes applying for the Division of Criminal Justice Service LIVESCAN Equipment Program Grant and appropriates a minimum of 50% local match as required by the Division of Criminal Justice Service LIVESCAN Equipment Program for the Village of East Aurora purchase of Equipment. Under the Division of Criminal Justice Service LIVESCAN Equipment Program, this local match must be at least 50% of the total project cost. The maximum local share appropriated, subject to any changes agreed to by the Mayor, and shall be approximately \$10,000.00 based upon a total estimated maximum project cost of \$20,000.00.

The foregoing resolution was seconded by Trustee Porter and was unanimously approved.

- The Police Chief spoke and said this is for the equipment required to use to process arrests such as finger prints and mug shots. He said this is a 50/50 grant just under \$20,000. He said they can also use new county software instead of a live scanner and it will be cheaper.
- A Motion by Trustee Cameron to Approve an Amendment to the Village/Town Police Services Contract, that the parties agree that one position may be added to the Police Department in 2020, was seconded by Trustee Kimmel-Hurt and unanimously approved.
  - The Police Chief said this was not originally put in the contract correctly and this is just a fix in the verbiage which the town has also agreed on as an oversight.
- A Motion by Trustee Schoeneman, to Adopt the Records Retention and Disposition Schedule MU-1, was seconded by Trustee Scheer and unanimously approved.
  - The Clerk-Treasurer discussed that the Village currently follows the MU-1. She could not easily find a resolution adopting the MU-1, so it did not hurt to readopt to make sure.
- **Authorization to Apply for records Management grant with LGRMIF**

A Motion by Trustee Kimmel-Hurt, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, that the Village authorizes applying for the Local Government Records Management Improvement Fund Grant for the Village of East Aurora purchase of Records Management Equipment and supplies.

**BE IT FURTHER RESOLVED**, that the Village may apply in conjunction with the Town of Aurora for records management tools, equipment and supplies for our new shared building and shared records room.

The foregoing resolution was seconded by Trustee Lazickas, and was unanimously approved.

  - The Clerk-Treasurer reviewed that the Village and Town are looking to apply for this grant together for our new shared space. This year we are looking for a grant for the paper files, with the hopes to do shared electronic filing next year.

## **DEPARTMENT HEAD AND TRUSTEE REPORTS**

- DPW- None
- Police Chief- Chief Krieger said there is a vacant Dispatch position. The candidate they previously had went through the background check and then was no longer interested.
- Code- None
- Administrator- The Administrator spent time with the new Fire Chief. She said the previous Fire Chief did a lot of work. The Administrator said they had their first meeting and accomplished a number of items on the list. The Mayor and the Administrator talked about the cost savings with a new insurance.
- Clerk Treasurer– She also worked with the new chief reviewing the current timelines for AP and the board meeting/packet. Also reviewed some LOSAP information. The Clerk Treasurer spoke about a letter of request from a resident who received a high than normal water bill. The letter is asking the Board to reduce her water bill because according to the letter there was a hole popped in her garden hose. There was a concern about setting a precedence as well as the resident could put in an insurance claim with their home owners or if the information the village was given about an unwanted person on the property using the broken hose and not being aware of how to get it to turn off, a police report could be made and an attempt to recover funds that way. No Board member wanted to make a motion to change the water bill.
- Trustee Lazickas – None
- Trustee Kimmel Hurt – Trustee Kimmel-Hurt spoke about a resident’s complaint in the Hamlin and Main area. The resident said if making a left onto Hamlin and going to the Bank, there is a light that shines into your face, making it unsafe. This resident went into the bank to speak to the Bank Manager, but nothing has been done. Code Enforcement Officer Kramer responded that they have talked to them and said the law requires that the lighting is to be there. The Mayor asked if the brightness could be reduced and Code Enforcement Kramer responded that he will talk to them, and also Mister’s across the street is supposed to be planting a tree which would help the brightness from the lighting.
- Trustee Cameron – Trustee Cameron participated in the Caroler 5k and thanked the Police Department for doing a good job.
- Trustee Scheer- Trustee Scheer asked the Superintendent for Dave Gunner’s idea to put block along the creek. The Superintendent responded they were moving along with this and they will get estimates. Trustee Scheer asked the Engineer about the curbs from the business owner who wanted it cut. The Engineer said it had been decided against it. The Administrator said she had spoken to the gentleman and has yet to finalize the decision. Trustee Scheer said the man had brought it up to him again to get the curb cut and the Administrator said we would get back to him.
- Trustee Schoeneman-None
- Trustee Porter-None
- Mayor Mercurio- None

## **SPEAKERS AND COMMUNICATIONS (II)**

- Tony Rosati- 350 Oakwood- Mr. Rosati spoke about a previous meeting when a resident asked how to coordinate a replacement of a waterline with the Oakwood Project. The Engineer said the line should be brought to the right of way

January 6, 2020

- Bill Frederick- 68 North Willow- Mr. Frederick wanted to bring to the Board a potential violation to the Zoning Code at 100 North Willow. He said the house has shown up on a vacation rental by owner that sleeps 10 people and is 2 minimum night stay, 4 maximum and \$425 per night. He said the owner is a California resident. Mr. Frederick would like to know the recourse to have the owner notified since they do not live here. Code Enforcement Kramer said he will look into it. The Mayor said he appreciates the information and he can give all the information to the Code Enforcement Officer. The Administrator said any concerns a resident has can always call the Village Hall.
- Sue Cook-752 Warren- Sue spoke that she uses Oakwood Ave all the time to drive and said it is noticeably sinking. The Engineer responded and said the pavement is now being monitored over the winter. He said in the spring, anything needed to repair and replace, will be responsible by the Contractor. Sue commented and said they shouldn't be adding more pavement on top if it's sinking. Trustee Lazickas noted that when the road is to be completed, they will take up the old road and be fixed. The Mayor commented that the responsibility of the road will be the contractors.

### **ADJOURNMENT**

A Motion was made by Trustee Schoeneman to adjourn the meeting at 8:13pm. Seconded by Trustee Lazickas and unanimously carried.

Respectfully submitted,

Maureen Jerackas  
Clerk-Treasurer

### Schedule A

VILLAGE OF EAST AURORA, ERIE COUNTY, NEW YORK

Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes

Statement of Purpose

These Post-Issuance Tax Compliance Procedures (the "Procedures") set forth specific procedures of the Village of East Aurora, Erie County, New York (the "Issuer") designed to monitor, and ensure compliance with, certain requirements of the Internal Revenue Code of

1986, as amended (the “Code”) and the related Treasury regulations, promulgated thereunder (the “Treasury Regulations”) in connection with the Issuer’s issuance of tax-exempt bonds and notes (“Obligations”).

These Procedures describe various systems designed to identify, on a timely basis, facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations to ensure that the interest on such Obligations is eligible for exclusion from gross income for federal income tax purposes. The federal tax law requirements applicable to the Obligations will be described in the tax questionnaire and/or tax certificate prepared by bond counsel and signed by officials of the Issuer. These Procedures establish a

permanent, ongoing structure of practices that will facilitate compliance with the requirements for individual borrowings.

To ensure compliance with applicable federal tax requirements, the Issuer must monitor the various direct and indirect uses of proceeds of the obligation and the investment of such proceeds, including but not limited to:

- (1) Monitoring the use of financed property over the life of the obligation.
- (2) Determining the sources of debt service payments and security for the obligation.
- (3) Calculating the percentage of any nonqualified use of the financed property.
- (4) Calculating the yield on investments of proceeds.
- (5) Determining appropriate restrictions on investments.
- (6) Determining the amount of any arbitrage on the investments.
- (7) Calculating any arbitrage rebate payments that must be paid to the U.S. Treasury.

The Issuer recognizes that compliance with the pertinent law is an on-going process, necessary during the entire term of the Obligations. Accordingly, the implementation of the Procedures will require on-going monitoring and consultation with bond counsel and the Issuer’s accountants and municipal advisor.

#### General Procedures

The following procedures relate to monitoring post-issuance tax compliance generally.

A. The Village Clerk-Treasurer (currently, Maureen Jerackas) (the “Compliance Officer”) shall be responsible for monitoring post-issuance tax compliance issues.

B. The Compliance Officer will coordinate procedures for record retention and review of such records.

C. All documents and other records relating to Obligations must be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable Internal Revenue Service (“IRS”) requirements, such as those contained in Revenue Procedure 97-22 (see the reference materials presented herewith, referred to herein as “Reference Materials”).

D. The Compliance Officer shall be aware of remedial actions under Section 1.141-12 of the Treasury Regulations (see Reference Materials) and the Treasury’s Tax-Exempt Bonds Voluntary Closing Agreement Program (VCAP) and take such corrective action when necessary and appropriate.

E. The Compliance Officer will review post-issuance tax compliance procedures and systems on a periodic basis, but not less than annually.

F. The Compliance Officer will be responsible for training any designated officer or employee who is delegated any responsibility for monitoring compliance pursuant to this procedure. To the extent the Compliance Officer needs training or has any questions with

respect to any item in this procedure, he or she should contact bond counsel and/or Issuer's accountants and advisors. The IRS recognizes that the Compliance Officer and any delegated individual are not expected to act as lawyers who know the proper response to all compliance situations that may arise, but they should be familiar enough with federal tax issues that they know when to ask for legal or other compliance advice.

#### Issuance of Obligations: Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that the applicable information reports (e.g., Form 8038 series) for such issue are filed timely with the IRS. Issuer should consult with their accountants and/or bond counsel with questions regarding the filing of such forms.
- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations.

#### Arbitrage

The following procedures relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's municipal advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations (see Reference Materials).
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value. In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.
- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.

J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.

K. Monitor compliance with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.

L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.

M. Arrange for timely computation and payment of "yield reduction payments" (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity: Use of Proceeds

The following procedures relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

A. Maintain records for determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.

B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.

C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.

D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.

E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:

1. Sale of the facilities, including sale of capacity rights;

2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;

3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;

4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);

5. Joint-ventures, limited liability companies or partnership arrangements;

6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);

7. Development agreements which provide for guaranteed payments or property values from a developer;

8. Grants or loans made to private entities, including special assessment agreements; and

9. Naming rights arrangements.

Monitoring of private use should include the following:

1. Procedures to review the amount of existing private use on a periodic basis but not less than annually; and

2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt debt, the Compliance Officer will consult with bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

#### Reissuance

The following procedures relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

#### Record Retention

The following procedures relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.

B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.

C. Coordinate with staff to generally maintain the following:

1. The Transcript relating to the transaction (including any arbitrage or other tax questionnaire, tax regulatory agreement, and the bond counsel opinion);
2. Documentation evidencing expenditure of proceeds of the issue;
3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation;
4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);

5. Documentation evidencing all sources of payment or security for the issue; and 6.

Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).

D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.

E. Keep all material records for so long as the issue is outstanding (including any refunding).

**Schedule A**

**VILLAGE OF EAST AURORA, ERIE COUNTY, NEW YORK  
Continuing Disclosure Compliance Procedures for  
Tax-Exempt Bonds and Notes**

**a. Purpose:** The purpose behind implementation of these continuing disclosure compliance procedures is to ensure that the **Village of East Aurora, Erie County, New York** (the “Issuer”) (i) is compliant with its continuing disclosure obligations with respect to the securities it issues, pursuant to Rule 15c2-12, as amended (the “Rule”), promulgated under the Securities Exchange Act of 1934, as amended and (ii) makes accurate reports as to its compliance therewith in connection with its offerings of securities from time to time.

**b. Disclosure Compliance Officer Designation, Education and Training:** The Issuer will designate a “Disclosure Compliance Officer” who will be the primary official responsible for monitoring compliance with the continuing disclosure requirements listed in the Issuer’s continuing disclosure undertakings. The Disclosure Compliance Officer will attend training

and educational seminars that are offered on an annual basis by the Issuer's bond counsel (the law firm of Hodgson Russ LLP) and will consult with the Issuer's bond counsel and municipal advisor as needed to keep current on Securities and Exchange Commission regulations and developments relating to continuing disclosure compliance for its obligations. **The Issuer's designated Disclosure Compliance Officer is the Village Clerk-Treasurer, currently Maureen Jerackas.**

**c. Continuing Disclosure Obligations Review:** The Disclosure Compliance Officer is responsible for reviewing, with the Issuer's municipal advisor, the Issuer's continuing disclosure undertakings to determine the date(s) by which annual financial information and audited financial information, along with any required material events notices and, if applicable, failure to file notices, must be filed with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system in accordance with the Rule.

**d. Preparation of Annual Financial Information and Audited Financial Statements:** If the Issuer's continuing disclosure undertakings require the filing of annual financial information and audited financial statements with EMMA, the Disclosure Compliance Officer will coordinate with the Issuer's auditor and municipal advisor to ensure that such documents are prepared and submitted in advance of the deadline for such filing.

**e. Monitoring Disclosure Compliance:** The Disclosure Compliance Officer will monitor the filing with EMMA of any and all documents required under the Issuer's continuing disclosure undertakings through consultation with the Issuer's municipal advisor and bond counsel when necessary.

**f. Correcting Potential Non-Compliance:** Upon discovery of potential or existing non-compliance with the Issuer's continuing disclosure undertakings, the Disclosure Compliance Officer will promptly take steps, including consultation with the Issuer's municipal advisor and bond counsel, to correct such non-compliance, such as by filing failure to file notices with EMMA.

**g. Official Statements:** The Disclosure Compliance Officer will review for accuracy and completeness any descriptions of the Issuer's continuing disclosure compliance history contained in the initial drafts of notices of sale or official statements that are promulgated by the Issuer in connection with its bond and note issues, and will inform the Issuer's municipal advisor and bond counsel of any potential inaccuracies or omissions within, so that any discovered inaccuracies or omissions in the draft document(s) can be corrected before such document(s) are finalized and distributed.

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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
BANK OF HOLLAND GEN CHECK - 00100	59365	AMERICAN ROCK SALT CO.	12/31/2019	0626519-0626685	\$16,829.82	Dec 2019 salt	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>			
	1			A.5.5142.0470	HIGHWAY SNOW REMOVAL - DEPARTMENTAL SUPPLIES	\$16,829.82	2020000227	12/02/2019			
Total vouchers for AMERICAN ROCK SALT CO.: 1					\$16,829.82						
BANK OF HOLLAND GEN CHECK - 00100	59338	Artistic Bronze Inc.	12/03/2019	25431-new	\$525.00	Bronze plaque for Hubbard statue	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>			
	1	18x12 bronze Plaque (installed adjacent to the Hubbard statue)		A.5.8510.0411	COMMUNITY ENV BEAUTIFICATION - BEUTIFICATION - FLOWERS	\$525.00					
Total vouchers for Artistic Bronze Inc. : 1					\$525.00						
BANK OF HOLLAND GEN CHECK - 00100	59372	ASSOC OF EC GOVERNMENTS	01/02/2020	Membership Dues 2020	\$225.00	Annual Membership Dues beginning 1/1/2020	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>			
	1	Annual Membership Dues beginning 1/1/2020		A.5.1325.0440	VILLAGE ADMINISTRATOR - TRAINING, TRAVEL & DUES	\$225.00					
Total vouchers for ASSOC OF EC GOVERNMENTS: 1					\$225.00						
BANK OF HOLLAND GEN CHECK - 00100	59353	BASCHMANN SERVICES, INC.	12/30/2019	133468	\$62.29	DPW- hoses	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>			
	1			A.5.1640.0460	CENTRAL GARAGE - VEHICLE MAINTENANCE & PARTS	\$62.29	2020000241	12/31/2019			
Total vouchers for BASCHMANN SERVICES, INC.: 1					\$62.29						
BANK OF HOLLAND GEN CHECK - 00100	59335	BLUE CROSS & BLUE SHIELD OF WESTERN NEW YORK	01/21/2020	200020000834	\$58,424.89	8 of 12; Group ID 00417549 Health Insurance; January 2020	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>			



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date				
				1		Health Insurance General Fund Active Employees; January 2020	A.5.9060.0805					HOSPITAL & MEDICAL INSURANCE - HEALTH INSURANCE	\$39,514.12		
				2		Health Insurance General Fund Retirees; January 2020	A.5.9060.0806					HOSPITAL & MEDICAL INSURANCE - HEALTH INSURANCE-RETIREEES	\$17,149.45		
				3		Health Insurance Water Fund Active Employees; January 2020	F.5.9060.0805					HOSPITAL & MEDICAL INSURANCE - HEALTH INSURANCE	\$1,031.80		
				4		Health Insurance Water Fund Retirees; January 2020	F.5.9060.0806					HOSPITAL & MEDICAL INSURANCE - HEALTH INSURANCE-RETIREEES	\$729.52		
Total vouchers for BLUE CROSS & BLUE SHIELD OF WESTERN NEW YORK: 1					\$58,424.89										
BANK OF HOLLAND GEN CHECK - 00100	59354	BRENNTAG NORTH AMERICA, INC.	11/13/2019	6527991	\$781.00	Oil/Grease	2020	8	01/21/2020						
	<b>Line Number</b>	<b>Detail Description</b>			<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>					
	1				A.5.1640.0450	CENTRAL GARAGE - GASOLINE, OIL & GREASE		\$781.00	2020000205	11/13/2019					
Total vouchers for BRENNTAG NORTH AMERICA, INC.: 1					\$781.00										
BANK OF HOLLAND GEN CHECK - 00100	59352	CARQUEST AUTO PARTS	12/11/2019	2572-441846	\$29.52	DPW Shop parts	2020	8	01/21/2020						
	<b>Line Number</b>	<b>Detail Description</b>			<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>					
	1	DPW Shop parts			A.5.1640.0470	CENTRAL GARAGE - DEPARTMENTAL SUPPLIES		\$29.52							
Total vouchers for CARQUEST AUTO PARTS: 1					\$29.52										
BANK OF HOLLAND GEN CHECK - 00100	59355	CORE & MAIN	12/27/2019	709835/680732	\$6,551.17	41 Hamlin water Meter; regular size water meters x12	2020	8	01/21/2020						
	<b>Line Number</b>	<b>Detail Description</b>			<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>					
	1	41 Hamlin Ave meter			F.5.8340.0200	TRANSMISSION AND DISTRIBUTION - EQUIPMENT		\$4,899.25	2020000240	12/27/2019					
	2	12 regular size water meters			F.5.8340.0200	TRANSMISSION AND DISTRIBUTION - EQUIPMENT		\$1,651.92	2020000240						
Total vouchers for CORE & MAIN: 1					\$6,551.17										
BANK OF HOLLAND GEN CHECK -	59356	CORR DISTRIBUTORS, INC.	12/13/2019	4158/4923	\$1,332.30	Building cleaning supplies for Village Hall & DPW	2020	8	01/21/2020						



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date			
00100														
				<b>Line Number</b>		<b>Detail Description</b>				<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>
				1		Building cleaning supplies for Village Hall & DPW				A.5.1620.0470	BUILDINGS - DEPARTMENTAL SUPPLIES	\$1,332.30		
Total vouchers for CORR DISTRIBUTORS, INC.: 1					\$1,332.30									
BANK OF HOLLAND GEN CHECK - 00100	59357	DAVE'S MARKET & CHRISTMAS WONDERLAND	12/29/2019	12312019	\$519.60	Christmas Lights- Main St.	2020	8	01/21/2020					
				<b>Line Number</b>		<b>Detail Description</b>				<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>
				1						A.5.7550.0200	CELEBRATIONS - EQUIPMENT	\$519.60	2020000213	11/27/2019
Total vouchers for DAVE'S MARKET & CHRISTMAS WONDERLAND: 1					\$519.60									
BANK OF HOLLAND GEN CHECK - 00100	59358	E J PRESCOTT, INC.	12/31/2019	5638494-5647670	\$1,776.50	Dec 2019	2020	8	01/21/2020					
				<b>Line Number</b>		<b>Detail Description</b>				<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>
				1						F.5.8340.0420	TRANSMISSION AND DISTRIBUTION - MAINT & REPAIRS	\$0.00	2020000221	12/02/2019
				2						F.5.8340.0420	TRANSMISSION AND DISTRIBUTION - MAINT & REPAIRS	\$1,776.50	2020000221	
Total vouchers for E J PRESCOTT, INC.: 1					\$1,776.50									
BANK OF HOLLAND GEN CHECK - 00100	59344	EAST AURORA ADVERTISER	01/02/2020	Nov/Dec 2019 Legal Notices	\$167.17	Legal Notices	2020	8	01/21/2020					
				<b>Line Number</b>		<b>Detail Description</b>				<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>
				1		Invoices: 15925, 15926, 15132, 153133, 153341, 153342, 153696, 153697, 153698				A.5.1325.0403	VILLAGE ADMINISTRATOR - OFFICE SUPPLIES	\$77.77		
				2		Inv. #153774-Xmas Greeting Card				A.5.7550.0200	CELEBRATIONS - EQUIPMENT	\$89.40		
Total vouchers for EAST AURORA ADVERTISER: 1					\$167.17									
BANK OF HOLLAND GEN CHECK - 00100	59381	ERIE COUNTY ASSOCIATION OF CHIEFS OF POLICE	01/21/2020	2020 Dues	\$150.00	2020 Annual Membership Dues for Chief Krieger	2020	8	01/21/2020					
				<b>Line Number</b>		<b>Detail Description</b>				<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
	1		2020 Annual Membership Dues for Chief Krieger		A.5.3120.0440	POLICE DEPARTMENT - TRAINING, TRAVEL & DUES		\$150.00			

Total vouchers for ERIE COUNTY ASSOCIATION OF CHIEFS OF POLICE: 1 \$150.00

BANK OF HOLLAND GEN CHECK - 00100	59377	ERIE COUNTY COMPTROLLER	01/14/2020	1800057798	\$2,856.74	NATIONAL FUEL GAS & TRANSPORTATION CHARGES- December 2019	2020	8	01/21/2020		
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Line Number	Detail Description	Account Number	Account Description	Detail Amount	PO Number	PO Date
1	571 MAIN ST VILLAGE HALL 3384-370	A.5.1620.0432	BUILDINGS - GAS	\$731.45		
2	400 PINE STREET DPW 3013-452	A.5.1640.0432	CENTRAL GARAGE - GAS	\$1,100.32		
4	600 PINE ST OLD WATER PLANT 3013-451	F.5.1620.0432	BUILDINGS - GAS	\$203.59		
5	33 CENTER ST NEW FIRE HALL 7467-613	A.5.3410.0432	FIRE DEPARTMENT - GAS	\$821.38		

BANK OF HOLLAND GEN CHECK - 00100	59388	ERIE COUNTY COMPTROLLER	01/15/2020	1800057850	\$2,006.82	ELECTRIC SUPPLIER CHARGES-December 2019.	2020	8	01/21/2020		
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Line Number	Detail Description	Account Number	Account Description	Detail Amount	PO Number	PO Date
1	571 MAIN ST VILLAGE HALL ACCT 7933856	A.5.1620.0431	BUILDINGS - ELECTRIC	\$202.26		
3	581 OAKWOOD AVE DPW STORAGE ACCT 5123021	A.5.1640.0431	CENTRAL GARAGE - ELECTRIC	\$0.00		
4	ELM ST SIGNAL ACCT 3514288	A.5.5182.0431	STREET LIGHTING - ELECTRIC	\$1.03		
5	ELMWOOD & CHESTNUT HILL BOOSTER PUMP STATION ACCT 3590155 (BILLS EVERY OTHER MONTH)	A.5.5182.0431	STREET LIGHTING - ELECTRIC	\$234.37		
6	GIRARD AVE ACCT 893560	A.5.5182.0431	STREET LIGHTING - ELECTRIC	\$4.22		
7	PINE ST DPW Offices and Garage; ACCT 256115	A.5.1640.0431	CENTRAL GARAGE - ELECTRIC	\$81.15		
8	PINE ST WATER PLANT; ACCT 288597	F.5.1620.0431	BUILDINGS - ELECTRIC	\$8.25		
9	ST LIGHTING ACCT 4086039	A.5.5182.0431	STREET LIGHTING - ELECTRIC	\$899.48		
10	ST LIGHTING R2 ACCT 719336	A.5.5182.0431	STREET LIGHTING - ELECTRIC	\$172.41		
11	33 CENTER ST (NEW FIRE HALL) ACCT N01000060689999	A.5.3410.0431	FIRE DEPARTMENT - ELECTRIC	\$403.65		

Total vouchers for ERIE COUNTY COMPTROLLER: 2 \$4,863.56

BANK OF HOLLAND GEN	59359	ERIE COUNTY PUBLIC HEALTH LAB	12/19/2019	12190019	\$377.00	Nov 2019 Water Samples	2020	8	01/21/2020		
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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
CHECK - 00100											
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1			F.5.8340.0490	TRANSMISSION AND DISTRIBUTION - WATER TESTING/CHEMICALS		\$377.00	2020000187	11/01/2019	
Total vouchers for ERIE COUNTY PUBLIC HEALTH LAB: 1					\$377.00						
BANK OF HOLLAND GEN CHECK - 00100	59349	FIRST OUT RESCUE EQUIP.	11/25/2019	18756	\$966.13	DeCon Rescue Equipment	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1			A.5.3410.0200	FIRE DEPARTMENT - EQUIPMENT		\$966.13	2020000178	10/28/2019	
Total vouchers for FIRST OUT RESCUE EQUIP.: 1					\$966.13						
BANK OF HOLLAND GEN CHECK - 00100	59360	FLEET MAINTENANCE,INC.	12/31/2019	545637	\$123.56	DPW- #511 muffler bracket	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1			A.5.1640.0460	CENTRAL GARAGE - VEHICLE MAINTENANCE & PARTS		\$123.56	2020000243	12/31/2019	
Total vouchers for FLEET MAINTENANCE,INC.: 1					\$123.56						
BANK OF HOLLAND GEN CHECK - 00100	59361	GERNATT ASPHALT PRODUCTS	12/15/2019	30011600/30011659	\$1,498.75	Cold Patch	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1			A.5.5110.0200	STREET MAINTENANCE - EQUIPMENT		\$0.00	2020000231	12/09/2019	
		2	Cold Patch		A.5.5110.0431	STREET MAINTENANCE - OPERATIONS/MAINTENANCE		\$1,498.75	2020000231	12/09/2019	
Total vouchers for GERNATT ASPHALT PRODUCTS: 1					\$1,498.75						
BANK OF HOLLAND GEN CHECK - 00100	59362	GRAINGER	12/26/2019	9395130850-9390614239	\$505.68	DPW- Supplies	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	DPW- Supplies		A.5.1640.0470	CENTRAL GARAGE - DEPARTMENTAL		\$505.68			



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Total vouchers for GRAINGER: 1					\$505.68						
BANK OF HOLLAND GEN CHECK - 00100	59340	GRECO TRAPP PLLC	12/31/2019	Multiple Items	\$1,159.00	Current and past due invoices.	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	Inv. #19865; past due amount for 11/19/19 phone call re: zoning board of appeals w/Bob Pierce		A.5.1420.0411	VILLAGE ATTORNEY - OTHER LEGAL COUNSEL		\$38.00			
		2	12/2/19 phone call and receipt and review w/C. Thomas; phone call with Pierce; attend 12/2/19 Board Mtng.		A.5.1420.0411	VILLAGE ATTORNEY - OTHER LEGAL COUNSEL		\$190.00			
		3	Previous balance: 11/20/19 issues and 11/21/19 issues.		A.5.1420.0411	VILLAGE ATTORNEY - OTHER LEGAL COUNSEL		\$931.00			
Total vouchers for GRECO TRAPP PLLC: 1					\$1,159.00						
BANK OF HOLLAND GEN CHECK - 00100	59345	MAILFINANCE	12/29/2019	N8078037	\$483.00	Lease payment for postage machine: 1/29-4/28/2020	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	Lease payment for postage machine: 1/29-4/28/2020		A.5.1670.0420	CENTRAL PRINTING & MAILING - MAINTENANCE & REPAIRS		\$483.00			
Total vouchers for MAILFINANCE: 1					\$483.00						
BANK OF HOLLAND GEN CHECK - 00100	59373	MARTYN PRINTING & GRAPHICS, INC.	12/19/2019	31380	\$110.00	5 Free Shuttle Stop signs-11/22/19	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	5 Free Shuttle Stop signs-11/22/19		A.5.7550.0200	CELEBRATIONS - EQUIPMENT		\$110.00			
Total vouchers for MARTYN PRINTING & GRAPHICS, INC.: 1					\$110.00						
BANK OF HOLLAND GEN CHECK - 00100	59364	MIDLAND ASPHALT CORP.	01/04/2020	1745392	\$1,035.84	Calcium Chloride	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	Calcium Chloride		A.5.5142.0470	HIGHWAY SNOW REMOVAL - DEPARTMENTAL SUPPLIES		\$1,035.84			



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Total vouchers for MIDLAND ASPHALT CORP.: 1					\$1,035.84						
BANK OF HOLLAND GEN CHECK - 00100	59351	MUNICIPAL EMERGENCY SERVICES INC.	12/30/2019	1411366	\$1,584.12	SCBA flow testing	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1			A.5.3410.0420	FIRE DEPARTMENT - DEPARTMENT SUPPLIES		\$1,584.12	2020000256	01/10/2020	
Total vouchers for MUNICIPAL EMERGENCY SERVICES INC.: 1					\$1,584.12						
BANK OF HOLLAND GEN CHECK - 00100	59376	NEOFUNDS BY NEOPOST	01/02/2020	December 2019 postage	\$750.00	Postage for December 2019	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	Postage for December 2019		A.5.1670.0470	CENTRAL PRINTING & MAILING - POSTAGE		\$750.00			
Total vouchers for NEOFUNDS BY NEOPOST: 1					\$750.00						
BANK OF HOLLAND GEN CHECK - 00100	59336	NOVA HEALTHCARE ADMINISTRATORS, INC.	01/21/2020	January 2020 HRA Administrative Fee	\$176.00	Monthly Administrative Fee of \$4.50 per Enrollee - 39 Enrollees, 1 Replacement Card Fee	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	General Fund Active Members - 19 Members, 1 Replacement Card, January 2020		A.5.9060.0805	HOSPITAL & MEDICAL INSURANCE - HEALTH INSURANCE		\$117.50			
		2	General Fund Retiree Enrollees - 12 Members, January 2020		A.5.9060.0806	HOSPITAL & MEDICAL INSURANCE - HEALTH INSURANCE-RETIREEES		\$54.00			
		3	Water Fund Retiree - 1 Member, January 2020		F.5.9060.0806	HOSPITAL & MEDICAL INSURANCE - HEALTH INSURANCE-RETIREEES		\$4.50			
Total vouchers for NOVA HEALTHCARE ADMINISTRATORS, INC.: 1					\$176.00						
BANK OF HOLLAND GEN CHECK - 00100	59387	Nova Site Company LLC	01/08/2020	Oakwood Ave. Project-new	\$299,472.49	application #5; dated 12/27/19 Project #14946	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	application #5; dated 12/27/19 Project #14946		H.5.8340.0031	TRANSMISSION AND DISTRIBUTION - OAKWOOD AVE WATERLINE		\$299,472.49			



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
Total vouchers for Nova Site Company LLC: 1					\$299,472.49						
BANK OF HOLLAND GEN CHECK - 00100	59367	NYS UNEMPLOYMENT INS.	01/01/2020	4th QTR interest	\$694.71	Benefit reimbursement for 4th qtr.-B. Gazda, account status as of 1/1/2020	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>			<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
	1	Benefit reimbursement for 4th qtr.-B. Gazda, account status as of 1/1/2020			A.5.9055.0800	UNEMPLOYMENT INS - UNEMPLOYMENT INS		\$694.71			
Total vouchers for NYS UNEMPLOYMENT INS.: 1					\$694.71						
BANK OF HOLLAND GEN CHECK - 00100	59346	NYSEG	01/03/2020	ACCT 483, 491	\$5,589.58	ACCTS 483 & 491 ELECTRICITY USAGE; 12/1-12/31/19	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>			<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
	1	STREET LIGHT R3 NYSEG ACCT 1001-3627-483			A.5.5182.0431	STREET LIGHTING - ELECTRIC		\$5,292.66			
	2	STREET LIGHT R2 NYSEG ACCT NO 1001-3627-491			A.5.5182.0431	STREET LIGHTING - ELECTRIC		\$296.92			
Total vouchers for NYSEG: 1					\$5,589.58						
BANK OF HOLLAND GEN CHECK - 00100	59339	OCCUSTAR, INC.	02/15/2019	1223-new	\$85.00	SCBA FF Exam-Jessie Roladn-Bystrak 2/15/19	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>			<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
	1	SCBA FF Exam-Jessie Roladn-Bystrak 2/15/19			A.5.3410.0420	FIRE DEPARTMENT - DEPARTMENT SUPPLIES		\$85.00			
BANK OF HOLLAND GEN CHECK - 00100	59350	OCCUSTAR, INC.	12/31/2019	3189	\$300.00	SCBA Exam- Szuniewicz, Ess, Ross; Blood panel- Szuniewicz	2020	8	01/21/2020		
	<b>Line Number</b>	<b>Detail Description</b>			<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
	1	SCBA Exam- Szuniewicz, Ess, Ross; Blood panel- Szuniewicz			A.5.3410.0420	FIRE DEPARTMENT - DEPARTMENT SUPPLIES		\$300.00			
Total vouchers for OCCUSTAR, INC.: 2					\$385.00						
BANK OF HOLLAND GEN CHECK - 00100	59348	Paul Gasiewicz	01/09/2020	December 2019 Svcs.	\$675.00	Oakwood Ave. Liason; 27 hrs. @ \$25.00/hr	2020	8	01/21/2020		



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		Line Number	Detail Description		Account Number	Account Description		Detail Amount	PO Number		PO Date
		1	Oakwood Ave. Liason; 27 hrs. @ \$25.00/hr		H.5.8340.0031	TRANSMISSION AND DISTRIBUTION - OAKWOOD AVE WATERLINE		\$675.00			
Total vouchers for Paul Gasiewicz: 1					\$675.00						
BANK OF HOLLAND GEN CHECK - 00100	59341	PIERCE, ROBERT J.	01/09/2020	Payment for Jan., 2020	\$1,833.33	Services rendered for January, 2020	2020	8	01/21/2020		
		Line Number	Detail Description		Account Number	Account Description		Detail Amount	PO Number		PO Date
		1	Services rendered for January, 2020		A.5.1420.0410	VILLAGE ATTORNEY - CONTRACT SERVICES		\$1,833.33			
Total vouchers for PIERCE, ROBERT J.: 1					\$1,833.33						
BANK OF HOLLAND GEN CHECK - 00100	59337	ShelterPoint Life	01/21/2020	10-12.2019 D558947	\$1,794.54	NYS Disability Insurance: Oct-Dec 2019 Premium, The Vanner Group Inc; Policy D558947	2020	8	01/21/2020		
		Line Number	Detail Description		Account Number	Account Description		Detail Amount	PO Number		PO Date
		1	NYS Disability Insurance: Oct-Dec 2019 Premium, The Vanner Group Inc; Policy D558947		A.5.9045.0803	LIFE INSURANCE - LIFE INSURANCE		\$1,794.54			
Total vouchers for ShelterPoint Life: 1					\$1,794.54						
BANK OF HOLLAND GEN CHECK - 00100	59342	TIME WARNER CABLE	01/02/2020	129529001010 220	\$109.99	ACCT 202-129529001-001 - 400 PINE ST; 1/1-1/31/2020	2020	8	01/21/2020		
		Line Number	Detail Description		Account Number	Account Description		Detail Amount	PO Number		PO Date
		1	TWC 400 PINE ST - ACCT202-129529001-001		A.5.1480.0410	PUBLIC INFO SERVICES - PUBLIC INFO: SUPPLIES, MAINT AGR, INTERNET, SERVER, GIS		\$109.99			
BANK OF HOLLAND GEN CHECK - 00100	59347	TIME WARNER CABLE	01/02/2020	214128401010 220	\$124.98	ACCT 202-214128401-001; 571 MAIN ST; 1/1-1/31/2020	2020	8	01/21/2020		
		Line Number	Detail Description		Account Number	Account Description		Detail Amount	PO Number		PO Date
		1	TWC VEA ACCT 202-214128401-001 - 571 MAIN ST		A.5.1480.0410	PUBLIC INFO SERVICES - PUBLIC INFO: SUPPLIES, MAINT AGR, INTERNET, SERVER, GIS		\$124.98			
BANK OF HOLLAND	59374	TIME WARNER CABLE	01/21/2020	182008204010 320	\$216.60	Acct #202-182008204-001 33 CENTER ST (FIRE);	2020	8	01/21/2020		



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
GEN CHECK - 00100						1/2/2020-2/1/2020					
				<b>Line Number</b>	<b>Detail Description</b>	<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
				1	EAFD TWC ACCT 202-182008204-001 - 33 CENTER ST	A.5.1480.0410	PUBLIC INFO SERVICES - PUBLIC INFO: SUPPLIES, MAINT AGR, INTERNET, SERVER, GIS	\$216.60			
Total vouchers for TIME WARNER CABLE: 3					\$451.57						
BANK OF HOLLAND GEN CHECK - 00100	59380	TOSHIBA BUSINESS SOLUTIONS, USA	01/08/2020	5167708	\$1,962.52	Lease and Maintenance Agreement; 1/14/19-1/13/2020	2020	8	01/21/2020		
				<b>Line Number</b>	<b>Detail Description</b>	<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
				1	Lease and Maintenance Agreement; 1/14/19-1/13/2020	A.5.1670.0420	CENTRAL PRINTING & MAILING - MAINTENANCE & REPAIRS	\$1,962.52			
Total vouchers for TOSHIBA BUSINESS SOLUTIONS, USA: 1					\$1,962.52						
BANK OF HOLLAND GEN CHECK - 00100	59383	UNITED UNIFORM COMPANY	01/21/2020	IO21-202275	\$174.95	Initial order PO Bastine Pants, raincoat	2020	8	01/21/2020		
				<b>Line Number</b>	<b>Detail Description</b>	<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
				1	Polyester mens cargo pants	A.5.3120.0480	POLICE DEPARTMENT - UNIFORMS, BODY ARMOR	\$49.95			
				2	B.Dry reversible raincoat	A.5.3120.0480	POLICE DEPARTMENT - UNIFORMS, BODY ARMOR	\$125.00			
BANK OF HOLLAND GEN CHECK - 00100	59384	UNITED UNIFORM COMPANY	01/21/2020	IO21-203653	\$239.40	PO Bastine initial order shirt/jacket	2020	8	01/21/2020		
				<b>Line Number</b>	<b>Detail Description</b>	<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
				1	2 polyester mens short sleeve shirt w/ flag and nametag	A.5.3120.0480	POLICE DEPARTMENT - UNIFORMS, BODY ARMOR	\$93.90			
				2	color block softshell fleece jacket	A.5.3120.0480	POLICE DEPARTMENT - UNIFORMS, BODY ARMOR	\$145.50			
BANK OF HOLLAND GEN CHECK - 00100	59385	UNITED UNIFORM COMPANY	01/21/2020	IO21-203658	\$35.00	New shirt for Part time PSD Tackentien	2020	8	01/21/2020		
				<b>Line Number</b>	<b>Detail Description</b>	<b>Account Number</b>	<b>Account Description</b>	<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
				1	Duro Poplin short sleeve shirt	A.5.3420.0480	POLICE & FIRE DISPATCH -	\$35.00			



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
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Total vouchers for UNITED UNIFORM COMPANY: 3 \$449.35

BANK OF HOLLAND GEN CHECK - 00100	59368	VERIZON - Long Distance	01/10/2020	63059923	\$6.74	LONG DISTANCE ON FAX AND PHONES ALL DEPARTMENTS	2020	8	01/21/2020		
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Line Number	Detail Description	Account Number	Account Description	Detail Amount	PO Number	PO Date
1	716-652-0960 DPW	A.5.1490.0434	PUBLIC WORKS ADMINISTRATION - TELEPHONE	\$0.00		
2	716-652-1111 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$1.46		
3	716-652-1112 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$0.54		
4	716-652-1115 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$1.52		
5	716-652-1290 ADMINISTRATIVE	A.5.1325.0434	VILLAGE ADMINISTRATOR - TELEPHONE	\$0.00		
6	716-652-1313 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$0.00		
7	716-652-6000 ADMINISTRATIVE	A.5.1325.0434	VILLAGE ADMINISTRATOR - TELEPHONE	\$0.15		
8	716-652-6001 ADMINISTRATIVE	A.5.1325.0434	VILLAGE ADMINISTRATOR - TELEPHONE	\$1.11		
9	716-652-6002 ADMINISTRATIVE	A.5.1325.0434	VILLAGE ADMINISTRATOR - TELEPHONE	\$0.79		
10	716-652-6057 DPW	A.5.1490.0434	PUBLIC WORKS ADMINISTRATION - TELEPHONE	\$0.09		
11	716-652-6109 DPW	A.5.1490.0434	PUBLIC WORKS ADMINISTRATION - TELEPHONE	\$0.20		
12	716-652-8954 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$0.00		
13	716-652-2440 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$0.09		
14	716-652-3760 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$0.00		
15	716-652-1147 POLICE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$0.00		
16	FEDERAL STATE AND LOCAL SURCHARGES	A.5.1325.0434	VILLAGE ADMINISTRATOR - TELEPHONE	\$0.79		

Total vouchers for VERIZON - Long Distance: 1 \$6.74

BANK OF HOLLAND GEN CHECK - 00100	59371	VERIZON WIRELESS	01/03/2020	9845545985	\$215.09	CELLULAR PHONES PROVIDED AS PER NYS OGS (STATE CONTRACT); 12/4-1/3/2020	2020	8	01/21/2020		
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Line Number	Detail Description	Account Number	Account Description	Detail Amount	PO Number	PO Date
1	716-359-0911 DETECTIVE	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$24.98		
2	716-913-1761 POLICE SUPERVISOR	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$24.86		



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
				(LIETENANTS)							
	3		716-998-3734	MAYOR	A.5.1210.0434	MAYOR - TELEPHONE		\$0.00			
	4		716-383-1957	POLICE CHIEF SHANE KRIEGER	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE		\$42.56			
	5		716-256-0983	FIRE CHIEF MOBILE WIFI	A.5.3410.0434	FIRE DEPARTMENT - TELEPHONE		\$40.01			
	6		CREDIT for 716-341-0371 on 12/16/19		A.5.3410.0434	FIRE DEPARTMENT - TELEPHONE		(\$50.00)			
	7		Village Administrator; 716-289-0134		A.5.1325.0434	VILLAGE ADMINISTRATOR - TELEPHONE		\$47.56			
	8		Oakwood Ave. phone; 716-341-0371		H.5.8340.0031	TRANSMISSION AND DISTRIBUTION - OAKWOOD AVE WATERLINE		\$42.56			
	9		Paul Gasiewicz, Special Project Coordinator; 716-475-2122;		H.5.8340.0031	TRANSMISSION AND DISTRIBUTION - OAKWOOD AVE WATERLINE		\$42.56			

**Total vouchers for VERIZON WIRELESS: 1** \$215.09

BANK OF HOLLAND GEN CHECK - 00100	59370	Verizon-Local Svc.	01/06/2020	Monthly phone charge-new	\$922.86	Verizon Local Service for January, 2020	2020	8	01/21/2020		
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Line Number	Detail Description	Account Number	Account Description	Detail Amount	PO Number	PO Date
1	716-652-6000 Front office-Clerk's	A.5.1325.0434	VILLAGE ADMINISTRATOR - TELEPHONE	\$234.65		
2	716-652-6057 DPW	A.5.1490.0434	PUBLIC WORKS ADMINISTRATION - TELEPHONE	\$111.34		
3	716-N73-1487 Data Private Line Between Village Hall & DPW	A.5.1490.0434	PUBLIC WORKS ADMINISTRATION - TELEPHONE	\$96.24		
4	716-652-1111 Police	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$310.12		
5	716-N73-1438 Radio Transmitter Police Station to Boces/Ormsby Center (1010 Center St.)	A.5.3120.0434	POLICE DEPARTMENT - TELEPHONE	\$170.51		
6	716-652-0319 Fire Hall Elevator (33 Center St)	A.5.3410.0434	FIRE DEPARTMENT - TELEPHONE	\$0.00		

**Total vouchers for Verizon-Local Svc.: 1** \$922.86

BANK OF HOLLAND GEN CHECK - 00100	59378	W.B. MASON CO., INC.	01/09/2020	206265433, 206367439	\$315.85	Office Supplies and a Water stationary	2020	8	01/21/2020		
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Line Number	Detail Description	Account Number	Account Description	Detail Amount	PO Number	PO Date
1	Invoice #206265433-Paper for water notices	F.5.8310.0403	WATER ADMINISTRATION - POSTAGE, BILLS, NOTICES	\$35.07		
2	Invoice # 206265433-Flash Drive	A.5.1325.0403	VILLAGE ADMINISTRATOR - OFFICE	\$19.79		



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
		3	Invoice # 206367439-Micro-10K		A.5.1325.0403	SUPPLIES VILLAGE ADMINISTRATOR - OFFICE SUPPLIES					
BANK OF HOLLAND GEN CHECK - 00100	59379	W.B. MASON CO., INC.	01/10/2020	206687635	\$19.95	VEA Water \$49.95 less CR7702732 (30.00)	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	VEA Water		A.5.1620.0433	BUILDINGS - WATER		\$19.95			
BANK OF HOLLAND GEN CHECK - 00100	59386	W.B. MASON CO., INC.	01/21/2020	206377359	\$49.99	Item BOR66300R SHIFT COMMANDER LOG	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	Item BOR66300R SHIFT COMMANDER LOG		A.5.3120.0403	POLICE DEPARTMENT - OFFICE SUPPLIES		\$49.99			
<b>Total vouchers for W.B. MASON CO., INC.: 3</b>					<b>\$385.79</b>						
BANK OF HOLLAND GEN CHECK - 00100	59343	WINDSTREAM	01/04/2020	200157646	\$438.95	EAFD monthly phone charges.	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	EAFD monthly phone charges.		A.5.3410.0434	FIRE DEPARTMENT - TELEPHONE		\$438.95			
<b>Total vouchers for WINDSTREAM: 1</b>					<b>\$438.95</b>						
BANK OF HOLLAND GEN CHECK - 00100	59366	WNY STORMWATER COALITION	01/06/2020	112020	\$1,800.00	Annual membership	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	Annual membership		A.5.8140.0430	STORM SEWERS - MS4 FEES		\$1,800.00			
<b>Total vouchers for WNY STORMWATER COALITION: 1</b>					<b>\$1,800.00</b>						
BANK OF HOLLAND GEN CHECK - 00100	59382	WNYACOP	01/21/2020	2020 Dues	\$100.00	2020 WESTERN NY ASSOC. OF CHIEFS OF POLICE ANNUAL MEMBERSHIP DUES FOR CHIEF KRIEGER	2020	8	01/21/2020		
		<b>Line Number</b>	<b>Detail Description</b>		<b>Account Number</b>	<b>Account Description</b>		<b>Detail Amount</b>	<b>PO Number</b>	<b>PO Date</b>	
		1	2020 WESTERN NY ASSOC. OF		A.5.3120.0440	POLICE DEPARTMENT - TRAINING,		\$100.00			



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Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Date
						CHIEFS OF POLICE ANNUAL MEMBERSHIP DUES FOR CHIEF KRIEGER					
						TRAVEL & DUES					

Total vouchers for WNYACOP: 1 \$100.00

BANK OF HOLLAND GEN CHECK - 00100	59375	WNYNETWORKS	01/11/2020	2620	\$332.50	December Systems Support	2020	8	01/21/2020		
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Line Number	Detail Description	Account Number	Account Description	Detail Amount	PO Number	PO Date
1	EAFD, 12/2/19 Replacement Hard Drive	A.5.3410.0420	FIRE DEPARTMENT - DEPARTMENT SUPPLIES	\$47.50		
2	VEA, 12/9-Discuss Phone & ISP options and upgrading Windows 7.	A.5.1480.0410	PUBLIC INFO SERVICES - PUBLIC INFO: SUPPLIES, MAINT AGR, INTERNET, SERVER, GIS	\$142.50		
3	EAPD, 12/23-Scanning issues	A.5.3120.0420	POLICE DEPARTMENT - MAINT. SERVICE CONTRACTS	\$142.50		

Total vouchers for WNYNETWORKS: 1 \$332.50



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**Posted Batch Totals**

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A	GENERAL FUND	\$0.00	\$107,566.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$107,566.91
F	WATER FUND	\$0.00	\$10,717.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,717.40
H	CAPITAL PROJECTS	\$0.00	\$300,232.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,232.61
<b>Posted Batch Grand Totals</b>		<b>\$0.00</b>	<b>\$418,516.92</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$418,516.92</b>



Village of East Aurora  
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\*\*\*\*\* Certificate of Financial Officer \*\*\*\*\*

I hereby certify that the attached Voucher Listing is complete and accurate to the best of my knowledge, and payment is hereby approved.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

**F/M EDM Inc.  
210 Pennsylvania Avenue  
East Aurora, NY 14052  
(716) 655-1784**

November 8, 2019

The Village of East Aurora  
Zoning Committee

To Whom It May Concern:

I am writing you in regards to the rezoning of my property at 210 and 200 Pennsylvania Avenue in the Village of East Aurora.

When I purchased these properties, I specifically chose them because they were zoned Manufacturing Industrial. Currently, my properties are used as manufacturing facilities, all fully compliant with the guidelines set forth in the Village Code, as stated, prior to the rezoning. The Manufacturing/Industrial zoning classification of the Village Code at the time made my decision very easy to make when selecting where to relocate my aerospace manufacturing business after being located at 54 Elm Street (next to the Elm Street Bakery's current location) for over a decade.

The proposed NEW rezoning classification shows that my property is no longer part of the Manufacturing/Industrial zone which included nearly every property along the railroad tracks in the Village. My zoning classification is proposed as "Limited Commercial Residential (LCR)" along with the former Southside Elementary School office building located a few hundred yards South of my property. Upon review of the terms and limitations of this new proposed zoning, I do not see anything that would accommodate the historical and current fully compliant uses of both of my properties. The similar manufacturing facilities located directly across the railroad tracks from my properties have been rezoned as "Village Manufacturing (VM).

I am deeply concerned that the new rezoning regulations will cause my entire operation and tenants to be noncompliant with the new Village Code, and will detrimentally affect any attempt to sell these properties and will significantly diminish any potential return of my investment into these properties which I have improved both to meet the requirements of my businesses and the Village Code as well as to cosmetically improve the appearance of my buildings to appease the neighboring residents and character of this beautiful community.

While I can understand and respect the Village's efforts to focus on the residentially friendly aspects of the current rezoning project, I feel that the rezoning classification that affects my properties compared to other similar properties located adjacent to mine in the Manufacturing/Industrial zone of the most recent zoning code is discriminatory against me as the property owner, forces my zoning classification to that of an office building, and drastically affects the potential use, salability, and value of my property and facilities. I request that the powers that be reconsider the proposed zoning reclassification of my properties to "General Manufacturing (GM)" (most similar to the "Manufacturing/Industrial" classification of my purchase of the affected properties) or at least "Village Manufacturing (VM)" to preserve my longstanding history of zoning compliance, and to protect the considerable monetary investments I have made in my properties and improvements to keep my businesses and tenants located in our wonderful Village and Community.

If you would like to contact me for any reason to discuss this matter, please call me at your convenience. Thank you for your attention and consideration on this matter..

Very truly yours,



Mark Mann  
(716) 655-1784  
President/Owner

# Memo

**To:** Village Board  
**From:** William Kramer  
**CC:**  
**Date:** 1/16/2020  
**Re:** 200/210 Pennsylvania Ave.

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Mayor and Trustees,

The property in question was previously zoned MI Manufacturing-Industrial which would have allowed for such uses as bottling works, cement products, manufacture, lumberyards, planning mills, toy factories, machine shops, and metal stamping shops to name a few. Under the new code the property has been rezoned to LCR (Limited Commercial Residential) which only allows for lighter commercial uses such as professional or medical offices, dance, art, music or photo studios, funeral homes, and retail stores to name a few.

I believe it was the intent of the code committee to reduce the possible negative impacts a manufacturing district may have on a residential neighborhood or on the commercial hub of the Village. A comparison of the previous zoning map and the current map shows that much of the area which is abutting both sides of the railroad tracks and was once zoned manufacturing has in fact been rezoned to a more restrictive zoning district. Other than the properties out on Quaker Rd., Commerce Green and the South and Olean intersection, the only remaining manufacturing districts in the village are located along Elm St. one property south of Oakwood Ave. to Persons St., the area along Persons St. east of the railroad tracks to within one property from Olean, and along Riley St including the Ice Rink property, the Fisher-Price parking lot and extending across Girard Ave to include the existing Fisher-Price facility. All of the properties along the west side of the tracks which were previously zoned manufacturing have been reclassified to commercial or residential commercial.

The current use of the property will be allowed to continue and be considered a legal non-conforming use regardless of the owner of the property. That being said Mr. Mann would have the full array of possible purchasers in the future. If the current noncompliant use of the property or any of the buildings on the property was ever discontinued by the current owner or any future owner for more than a year then the use would revert to the allowable uses in the LCR District and a rezoning or use variance would be the only recourse to reestablish manufacturing at that property.

Mr. Mann's request for the rezoning would require referral to the planning commission for their recommendation and written notice be sent at least 10 days prior to the date of a public hearing to all properties within 500 of the amended area prior to any decision of the Village Board.

If you have any questions contact me at 652-7591.

wrk

RESOLUTION OF THE VILLAGE OF EAST AURORA OF A DETERMINATION OF NON-SIGNIFICANCE IN THE APPLICATION FOR A SPECIAL PERMIT REGARDING EXPANSION, RENOVATIONS AND IMPROVEMENT TO INCREASED SPACE FOR THE CONTINUATION AND GROWTH OF THE PREPARATION, SERVICE AND SALE OF HEALTHY FOOD ITEMS, SAUCES AND ROASTED COFFEE BEANS IN A CAFE AND RESTAURANT TO BE LOCATED IN AN EXISTING BUILDING AT 33 ELM STREET, IN THE VILLAGE OF EAST AURORA, NEW YORK

WHEREAS, the applicant has filed Part I of the Short Environmental Assessment Form with this Board, a copy of which is included by reference and made a part hereof, relating to the proposed project at 33 Elm Street, East Aurora, New York wherein the applicant proposes to convert both its presently used space and additional, bordering space in the existing building at the above referenced address for use as a cafe/restaurant under the continued business name of **“KORNERSTONE CAFE AND JUICE BAR”** with the interior modifications and any other changes to accommodate such use; all to be made in accordance with the detailed plans proposed and submitted with said application; and

WHEREAS, the Village Board held a public hearing which was properly noticed to the public wherein the project was discussed,

WHEREAS, the Village Planning Commission after carefully and fully reviewing the application, including the Site/Development plan attached thereto, with any and all amendments and modifications, and considering comments and documentation presented for and against the project; and

WHEREAS, the Village SEQRA Intake Committee carefully and fully reviewed Part I of the Short Environmental Assessment form submitted by applicant including the Development Plan attached thereto, and the above-referenced amendments and modifications; and

WHEREAS, the SEQRA Intake Committee carefully and fully considered the discussions, comments and documentation presented for and against the project reflected in the minutes and attachments thereto of the Village Board meetings; and the minutes of the Village Planning Commission meetings with comments and recommendation, with conditions thereto; and

WHEREAS, the Village SEQRA Intake Committee after their review of the above prepared a draft Part II of the Short Environmental Assessment Form with a recommendation of the issuance of the Negative Declaration of environmental significance for submission to, and consideration by, the Village board; and

WHEREAS, the Village Board of Trustees upon taking an independent hard look and reasoned evaluation of the above-referenced information, comments and written documentation, including, but not limited to, Part I of the Short Environmental Assessment Form; comments and recommendations of the Planning Commission, Special Permit Application; minutes of the Village Board meeting and public hearing wherein the project was discussed; and the recommendation of the SEQRA Intake Committee and that Committee’s completed Part II and Part II a of the Short

Environmental Assessment Form concerning the potential environmental impact of the project; all of which are incorporated by reference herein; and

WHEREAS, the Village Board, upon carefully and fully reviewing all the information, comments and written documentation in regard to the project, made a finding that there are no significant environmental impacts,

NOW, THEREFORE, be it

RESOLVED, that the Village Board of East Aurora as lead agency has determined that the proposed action described in the Short Environmental Assessment Form, submitted by the applicant, for the renovations, modifications and conversion of presently used and adjacent empty space for increased use as a cafe/restaurant in an existing building located at 33 Elm Street, East Aurora, New York in accordance with the Special Permit application filed with the Village, which is included and incorporated by reference herein, will not have a significant environmental impact and a Draft Environmental Impact Statement will not be required nor prepared.

The following resolution was made by Trustee \_\_\_\_\_, and duly seconded and put to a roll call vote which resulted in the following:

Trustee Lazickas	_____ (Aye or Nay)
Trustee Porter	_____ (Aye or Nay)
Trustee McCabe	_____ (Aye or Nay)
Trustee Schoeneman	_____ (Aye or Nay)
Trustee Cameron	_____ (Aye or Nay)
Trustee Scheer	_____ (Aye or Nay)
Mayor Mercurio	_____ (Aye or Nay)

The Local Law was, therefore, on this date, \_\_\_\_\_, 2020

\_\_\_\_\_ Approved

\_\_\_\_\_ Not Approved

RESOLUTION OF THE VILLAGE OF EAST AURORA APPROVING THE SPECIAL PERMIT APPLICATIONS REGARDING THE RENOVATIONS, ADDITIONS, IMPROVEMENTS, AND CONVERSION OF SPACE FOR A CAFE/RESTAURANT IN AND TO AN EXISTING BUILDING LOCATED AT 33 ELM STREET IN THE VILLAGE OF EAST AURORA

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED FOR Special Permit approval at the above referenced property, and

WHEREAS, the Planning Board of the Village of East Aurora having considered the application and submitted a recommendation for approval to the Village Board, with any stated conditions to that recommendation; and

WHEREAS, the Village's SEQRA Intake Committee considered the application and reviewed Part 1 of the Short Environmental Assessment Form submitted by the applicant and completed Part 2 and Part 3 thereof on behalf of the Village, and it was the determination of the SEQRA Committee that the proposed development plan and special permit would have no significant environmental impact; and

WHEREAS, the Village Board held a public hearing and meetings all of which were properly noticed to the public and reviewed and considered further the comments and all written materials submitted by the applicant and all other information and recommendations before the Board; including minutes of prior Village Board meetings, and minutes of the Village Planning Commission whereat the special permit was discussed, along with recommendations of approval by Planning Commission; and recommendation of the SEQRA Intake Committee; and

WHEREAS, the Village Board received and considered the application for Special Permit Application with regards the above referenced renovations, additions, improvements and conversion, and any and all amendments thereof for the use of presently USED AND ADJACENT empty space in the existing building at 33 Elm Street as a café/restaurant; and

WHEREAS, The Village Board, as Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA) has separately considered the environmental impacts of the project and issued a Negative Declaration of environmental significance.

NOW, THEREFORE, be it

RESOLVED, by the Village Board as follows:

1. The recommendations of the Planning Board; and the Findings of Fact of the SEQRA Intake Committee; and the special permit application including the above referenced improvement rendering filed with the Village; special permit application; all information included in the minutes taken in relation to the above mentioned Village Board meetings are attached and incorporated herein by reference.

2. The resolution of the Village Board, acting as Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA), and upon the determination said approval is an unlisted action, after considering the environmental impacts of the project and the issuance of a Negative Declaration of non significance is attached and incorporated herein by reference.
3. Approval is granted for the Special Permit Application for use of 33 Elm Street, East Aurora, New York under the business name, KORNERSTONE CAFE AND JUICE BAR as written and submitted.

Should any part of the application be in conflict with any segment of the underlying Village Code (i.e. Zoning, etc.), adherence shall be with the Village Code provisions.

The Village shall have the right to periodically inspect the property for compliance with the Village Code, the Special Permit, and their conditions.

The nature, duration and intensity of the operations which are involved in, or conducted in connection with the Special Permit shall not be increased or expanded without the approval of the Village Board. Any increase or expansion shall be considered at a public hearing held in accordance with the application requirements and administrative procedures which have been adopted by the Village Board.

This Special Permit approval shall expire if meaningful construction has not been commenced within one year, and has not been completed within two years or, if no construction is involved, if the use has not been commenced within one year of final approval. The Planning Commission will refer to the Village Board with a timestamp. This approval will expire one year from date of the Village Board approval pursuant 285-50.5A of Village Zoning Code.

This Special Permit approval shall expire if the use, once begun, ceases operation, for any reason, for more than six consecutive months. For seasonal uses, the use will be considered ceased if there is no operation for at least 12 consecutive months.

This Special Permit approval may be revoked by the Village Board if it is found and determined that there has been a material failure of compliance with any one of the terms, conditions, limitations or requirements imposed by the approved Special Permit. Revocation may also occur in the event of Village Code violations occurring at the property. The Village Board shall hold a public hearing to consider whether or not the grantee who received Special Permit approval has violated the terms and conditions of the Special Permit or if any Village Code violations have occurred. The public hearing shall be held only after the grantee has been notified. Notice of the violations and of the date, place and time of the public hearing shall be mailed to the grantee by certified mail, return receipt requested, directed to the last known address of the grantee.

The following resolution was made by Trustee \_\_\_\_\_, and duly seconded and put to a roll call vote which resulted in the following:

Trustee Lazickas	_____ (Aye or Nay)
Trustee Porter	_____ (Aye or Nay)
Trustee McCabe	_____ (Aye or Nay)
Trustee Schoeneman	_____ (Aye or Nay)
Trustee Cameron	_____ (Aye or Nay)
Trustee Scheer	_____ (Aye or Nay)
Mayor Mercurio	_____ (Aye or Nay)

The Local Law was, therefore, on this date, \_\_\_\_\_, 2020.

\_\_\_\_\_ Approved

\_\_\_\_\_ Not Approved

**VILLAGE OF EAST AURORA**  
 571 Main Street, East Aurora, New York 14052  
 716-652-6000  
 In conjunction with  
**Town of Aurora Building Department**  
 300 Glead Ave, East Aurora, NY 14052  
 716-652-7591

Building Dept:	
Date Received	<u>11/20/19</u>
Complete App	_____
Village Clerk:	
Date Filed	_____
Amount \$	_____
Receipt #	_____

**SPECIAL USE PERMIT APPLICATION**

PROPOSED PROJECT Expansion of KonaStone Cafe & Juice Bar SBL#: 176.05-1-4  
 LOCATION 33 Elm St E Aurora NY 14052 ZONING DISTRICT NC

The applicant agrees to reimburse the Village for any additional fees required for consultant's review.

APPLICANT NAME JAMIE DIAMERD  
 ADDRESS 472 Montrose Ave Buffalo NY 14223  
 TELEPHONE 716-348-2232 FAX \_\_\_\_\_ E-MAIL jamie@konestonecoffee.com  
 SIGNATURE [Signature]

OWNER NAME 33 Elm St LLC c/o Lisa Hening  
 ADDRESS 39 Clarendon Pl Buffalo NY 14209  
 TELEPHONE 716-725-1269 FAX \_\_\_\_\_ E-MAIL lhening@aol.com  
 SIGNATURE [Signature] LANDLORD

DEVELOPER NAME SELF  
 ADDRESS \_\_\_\_\_  
 TELEPHONE \_\_\_\_\_ FAX \_\_\_\_\_ E-MAIL \_\_\_\_\_  
 SIGNATURE [Signature]

**THIS APPLICATION MUST INCLUDE THE FOLLOWING:**

- One (1) – Cover letter to Village Board, Supporting Documents, and SEQR as required in §285-52.2
- One (1) complete file of submittal package in PDF format via email (under 10MB) to [maureen.jerackas@east-aurora.ny.us](mailto:maureen.jerackas@east-aurora.ny.us). Larger files may be submitted on a USB drive or CD Rom.
- Application fee \$25.00, Permit fee \$25.00, and Public Hearing fee \$100.00 – Total \$150 at time of application

OFFICE USE ONLY: Sketch Plan Meeting Date \_\_\_\_\_

**REQUIRED MEETINGS/REFERRALS:**

	Mtg/Mail Date	Conditions/Comments, if applicable:
Planning Commission	_____	_____
Safety Committee	_____	_____
VEA DPW	_____	_____
OTHER (specify)	_____	_____

SEQR ACTION:  
 Type 1    Type 2    Unlisted

**VILLAGE BOARD ACTION:**

	Mtg/Mail Date
Public Hearing	_____
Notices Mailed	_____
Posted Notice-VEA Hall	_____
Posted Notice-Prop	_____
Approval/Denial Date	_____

Attach Village Board resolution with noted conditions.



# KORNERSTONE COFFEE

---

November 12, 2019

To: Planning Board/Building Department of the Village of East Aurora

Re: Proposed Expansion of Kornerstone Cafe & Juice Bar @ 33 Elm St.; East Aurora

Kornerstone Cafe & Juice Bar has been a part of the community of the Village of East Aurora since December 11, 2016 and we are so very grateful for the warm welcome we received and the opportunity we've had to serve the community our variety of health menu items and freshly roasted coffee beans.

As a new cafe owner in 2016, I planned on a modest output of coffee, juice and food items on a relatively small scale. Since then, the incredible support of the community has encouraged me to increase our menu offerings and employ more local staff to accommodate the demand for healthy, quality items. We've found that the current space has proved difficult in creating an efficient kitchen production plan. Thus, when the space next door to us became available we were thrilled with the opportunity to expand our cafe.

As you know the former tenant for the proposed new space was a full service restaurant with seating of approximately 46 people. We do not plan to substantially change the use or design of this space, though we do plan on slightly decreasing the amount of seating. In addition, due to the large kitchen area that is already set up and functional in the proposed space, we are excited to offer kitchen time to other small local businesses who may need access to commercial kitchen space.

**Highlights of the proposed expansion are as follows:**

- ◆ The "bar" and seating area in current space will remain exactly as is.
- ◆ The new space will have flooring and paint to match the current space, including an additional mural by local artist Alixandra Martin.
- ◆ The wall between the current and proposed expansion space will be partly removed, only in non-structural drywall-only areas, as detailed in the attached diagram.
- ◆ The "bar" from the current space will be continued on the new side of the space in order to create continuity.

- ◆ Seating in the new side will be lower in volume than that of the former tenant, with a proposed seating of 40 (including the outdoor patio)
- ◆ Within the dining area we plan to offer space to another small business (and producer of our current baked good offerings), Blue Eyed Baker, to have a display case of their fine handmade baked goods.
- ◆ The kitchen will remain as it currently is from the former tenant, with minor modifications of table/equipment placement, etc.

**Details:**

- ◆ Proposed permitted hours of operation are Daily 6am - 11pm (though at this time we plan to close at 7pm and all day on Tuesday unless during special events )
- ◆ Maximum seating capacity proposed for the entire space is 70 (with a planned use of 61)
- ◆ Number of employees proposed is 4 full time and 15 part time (with a current staff of 2 FT and 13 PT at this time)
- ◆ Based on our proposed usable area of 2000 sq ft, we would be required to have 8 parking spots. We would have 6 available spots in the driveway located next to the patio (see diagram). In addition, our landlord has designated use of two spots in the shared driveway between 31 and 33 Elm St.

**Environmental Impact:**

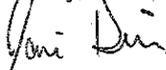
Kornerstone Cafe makes a concerted effort to be good neighbors and stewards of the environment. Throughout our 3 years in East Aurora we have purchased composting services from EcoVerde and recycling services from Republic Service in order to minimize the impact of our waste. We also make every effort to use environmentally sustainable containers, including straw-based carry out containers, paper straws and other available items. We currently offer reusable aluminum water bottles and reusable travel mugs with incentivizing discounts in an effort to encourage our guests to join us in sustainability efforts. We also encourage our guests to walk to our cafe, offering dog leash ties in front of our building and biscuits to canine companions. We plan to install a small bike rack near our patio in order to further encourage healthy activity, as well as decrease air pollution from automobile use. We will continue to pursue all of these efforts throughout and after our proposed expansion project.

**Summary:**

We feel we have been a positive presence in the Elm St neighborhood of the Village of East Aurora and hope to continue to be so as we expand our staff and seating area. Since we are not changing the use of the proposed area we hope that the proposed expansion will be acceptable to the Board.

Thank you for your time in this matter.

Sincerely,



Jamie Dinero,  
Owner of Kornerstone Cafe & Juice Bar



# Short Environmental Assessment Form

## Part 1 - Project Information

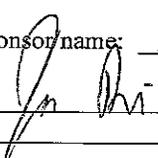
### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: <i>Expansion of Kornerstone Cafe &amp; Juice Bar @ 33 Elm St. E. Aurora NY</i>			
Project Location (describe, and attach a location map): <i>33 Elm St. E. Aurora NY 14052</i>			
Brief Description of Proposed Action: <i>Expansion of current cafe into existing restaurant space within building.</i>			
Name of Applicant or Sponsor: <i>Jamie Dinero / Kornerstone Coffee LLC</i>		Telephone: <i>716-348-2232</i>	
Address: <i>472 Montrose Ave</i>		E-Mail: <i>jamie@kornerstonecoffee.com</i>	
City/PO: <i>Buffalo</i>		State: <i>NY</i>	Zip Code: <i>14223</i>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: <i>Village Planning Bd</i>			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ <i>23</i> acres			
b. Total acreage to be physically disturbed? _____ <i>0</i> acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ <i>23</i> acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		
_____		
_____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name:	JAMIE DINERO / Konesston Coffee	Date: 11/12/19
Signature:		Title: Owner of Business

---

**Municipal  
Solutions, Inc.**  
Municipal Financial Advisors

---

Peter Mercurio, Mayor  
Village of East Aurora  
571 Main Street  
East Aurora, New York 14052

January 2, 2020

Dear Mayor Mercurio:

Municipal Solutions, Inc. is pleased to submit this contract in connection with the proposed refunding of Village of East Aurora's \$3,123,000 Public Improvement Serial Bonds, 2010 Series B for your consideration and approval.

Per the Municipal Securities Rulemaking Board's (MSRB) Rule G-42, we must have a current contract in place prior to work commencing. This contract must state fair market value rates and fees and be accepted by both the municipality and Municipal Solutions, Inc. We must, under rule G-42, show that we've acted in good faith with the issuer and to ensure the accuracy of representation in our contracts regarding the agreed upon scope and fees, whether the contract be a Preliminary Authorization to Proceed or a Full Contract.

The Securities and Exchange Commission (SEC) enforces the rules and regulations set by the MSRB. Municipal Solutions, Inc. is registered as a recognized municipal advisor with the SEC (MS ID #867-00383) and the MSRB (MS ID #K0173) as mandated by the Dodd-Frank Wall Street Reform and Consumer Protection Act (the Dodd-Frank Act).

This proposal is divided into the following parts:

- I. Refunding Serial Bond Borrowing Scope of Services
- II. Conflicts of Interest and Other Required Disclosures
- III. Miscellaneous

#### **I. Refunding Serial Bond Borrowing Scope of Services**

To initiate and complete a successful refunding bond transaction the following items will be completed under this contract:

- 1) Advise on the timing and amount of the bond issue based upon prevailing market conditions.
- 2) Review the type of bonds being refunded, call provisions of the bonds and other pertinent information regarding the Village's demographics and financial condition.
- 3) Working with bond counsel, develop a refunding bond marketing schedule.
- 4) Secure the services of an escrow agent to receive and disburse the refunding bond proceeds (if necessary).

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*Municipal Solutions, Inc. is a Member of the National Association of Municipal Advisors*

62 Main Street, LeRoy, NY 14482 Phone: 585-768-2136 Fax: 585-394-4092  
2528 State Route 21, Canandaigua, NY 14424 Phone: 585-394-4090 Fax: 585-394-4092  
[www.municipalsolution.com](http://www.municipalsolution.com)

- 5) Plan the optimum maturity date for the annual payment of the bonds.
- 6) Coordinate Board adoption of the refunding bond resolution and other legal documents that may be required.
- 7) Prepare a Notice of Terms to be used in the marketing of the issue in compliance with the official compilation of codes, rules and regulations of the NYS Comptroller and the NYS Local Finance Law, and coordinate with bond counsel.
- 8) Assist with the negotiated pricing.
- 9) Coordinate the State Comptroller's approval of the transaction (if necessary).
- 10) Participate in conference calls as necessary.
- 11) Arrange for the printing and delivery of the bonds.
- 12) Coordinate closing arrangements with the purchaser of the bonds and other appropriate officials.
- 13) Prepare final refunding report.
- 14) Prepare and submit the call notification to the Depository Trust Company.
- 15) Prepare the required material event notice(s) and file on the MSRB's EMMA system.
- 16) Perform other necessary services to ensure a smooth and efficient refunding transaction as the need arises.

Municipal Solutions, Inc. will perform all services and activities associated with this refunding transaction at a fixed fee price of \$7,500.

## **II. Conflicts of Interest and Other Required Disclosures**

Rule G-42 of the Municipal Securities Rulemaking Board requires us to provide you with certain disclosures regarding conflicts of interest and other required disclosures (the "Disclosures"). Those Disclosures are attached hereto in Appendix A. We further covenant and agree to provide to the Village updated Disclosures as required by Municipal Securities Rulemaking Board Rule G-42 to the extent any arise after the date of this letter. The Disclosures, and each delivery thereof, as provided from time to time, shall be incorporated by reference as of the date thereof into this letter to the same extent as if set forth herein.

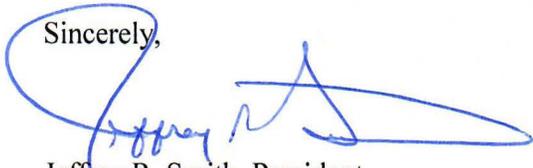
We at Municipal Solutions, Inc. operate with a core value of honesty and integrity in all aspects of our business. We pride ourselves in our competent and friendly staff and our services go above and beyond what our contracts call for. We do our very best to keep costs down and pass any savings back to our clients. If you have any concerns that are not addressed in this contract, we would be happy to discuss them with you at your convenience.

**III. Miscellaneous**

This contract shall be effective for the period of the refunding transaction. Upon acceptance of this proposal, please execute and return one copy to our LeRoy office located at 62 Main Street, LeRoy, New York 14482 at your earliest convenience. The terms set forth above are subject to change if we do not receive a signed contract within 30 days.

We look forward to our working with the Village on this refunding transaction.

Sincerely,



Jeffrey R. Smith, President  
Certified Independent Professional Municipal Advisor

JRS/slw

---

**Village of East Aurora, New York  
Contract Dated January 2, 2020  
Refunding Serial Bonds  
Accepted by:**

Signature: \_\_\_\_\_

Name/Title: \_\_\_\_\_

Date: \_\_\_\_\_

## APPENDIX A

### VILLAGE OF EAST AURORA, NEW YORK Contract Dated January 2, 2020 Refunding Serial Bonds

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#### DISCLOSURE OF CONFLICTS OF INTEREST

Municipal Securities Rulemaking Board Rule G-42 requires us, as your municipal advisor, to provide written disclosure to you about material conflicts of interest.

We have determined, after exercising reasonable diligence, that we have no known material conflicts of interest that would impair our ability to provide advice to the Village in accordance with our fiduciary duty to municipal entity clients. The attached paragraphs outline areas of potential conflicts of interest we have reviewed to make this no material conflict of interest determination.

Our proposal includes compensation for municipal advisory activities to be performed that is contingent on the size or closing of any transaction as to which Municipal Solutions, Inc. is providing advice, the potential conflicts that could occur as a result of this pricing compensation are outlined below.

#### FORMS OF COMPENSATION AS POTENTIAL CONFLICTS

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for an advisor to recommend one course of action over another if it is more beneficial to the advisor to do so. This document discusses various forms of compensation and the timing of payments to the advisor.

**Fixed fee** - Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor's fee is contingent upon the successful completion of a financing, as described below.

**Hourly fee** - Under an hourly fee form of compensation, the municipal advisor is paid an amount equal to the number of hours worked by the advisor times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if the client and the advisor do not agree on a reasonable maximum amount at the outset of the engagement, because the advisor does not have a financial incentive to recommend alternatives that would result in fewer hours worked. In some cases, an hourly fee may be applied against a retainer (*e.g.*, a retainer payable

monthly), in which case it is payable whether or not a financing closes. Alternatively, it may be contingent upon the successful completion of a financing, in which case there may be additional conflicts of interest, as described below.

**Fee contingent upon the completion of a financing or other transaction** - Under a contingent fee form of compensation, payment of an advisor's fee is dependent upon the successful completion of a financing or other transaction. Although this form of compensation may be customary for the client, it presents a conflict because the advisor may have an incentive to recommend unnecessary financings or financings that are disadvantageous to the client. For example, when facts or circumstances arise that could cause the financing or other transaction to be delayed or fail to close, an advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

**Fee paid under a retainer agreement** - Under a retainer agreement, fees are paid to a municipal advisor periodically (*e.g.*, monthly) and are not contingent upon the completion of a financing or other transaction. Fees paid under a retainer agreement may be calculated on a fixed fee basis (*e.g.*, a fixed fee per month regardless of the number of hours worked) or an hourly basis (*e.g.*, a minimum monthly payment, with additional amounts payable if a certain number of hours worked is exceeded). A retainer agreement does not present the conflicts associated with a contingent fee arrangement (described above).

**Fee based upon principal** - Under this form of compensation, the municipal advisor's fee is based upon a percentage of the principal amount of an issue of securities (*e.g.*, bonds). This form of compensation presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue for the purpose of increasing the advisor's compensation.

From time to time Municipal Solutions, Inc. does provide municipal advisory assistance to surrounding municipalities including, but not limited to, the Town of Aurora. Municipal Solutions, Inc. is not aware of any material conflicts of interest that this relationship would bring to our fiduciary responsibility to the Village as of the date of this Agreement. If Municipal Solutions, Inc. becomes aware of any conflict of interest that could that could interfere with our fiduciary obligations to the Village, Municipal Solutions, Inc. will notify the Village that a conflict has been identified and we will meet with the Village to discuss the impacts of the conflict and possible methods to resolve the identified conflict areas.

## **RELIANCE ON OUTSIDE INFORMATION**

In formulating our recommendations as it comes to the issuance of municipal securities, we often have to rely on information provided by outside sources such as engineering firms, architectural firms, CPAs, attorneys, and other professional entities, as well as the municipality itself. We must rely on the expertise and professional knowledge of these entities in that the information they are providing is reasonable and correct. As part of our fiduciary duty to our clients, we will do our best to make sure this is the case. If we feel that the information provided to us is inaccurate, inconsistent or incomplete, we will ensure to tell you before providing any recommendations based on the material.

### LEGAL OR DISCIPLINARY EVENTS

Municipal Solutions, Inc. is registered as a “municipal advisor” pursuant to Section 15B of the Securities Exchange Act and rules and regulations adopted by the United States Securities and Exchange Commission (“SEC”) and the Municipal Securities Rulemaking Board (“MSRB”). As part of this registration we are required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving Municipal Solutions, Inc. Pursuant to MSRB Rule G-42, Municipal Solutions, Inc. is required to disclose any legal or disciplinary event that is material to the Village’s evaluation of Municipal Solutions, Inc. or the integrity of its management or advisory personnel.

We have determined that no such event exists.

Copies of Municipal Solutions, Inc. filings with the United States Securities and Exchange Commission can currently be found by accessing the SEC’s EDGAR Company Search Page which is currently available at <https://www.sec.gov/edgar/searchedgar/companysearch.html> and searching for either Municipal Solutions, Inc. or for our CIK number which is 0001612999.

The MSRB has made available on its website ([www.msrb.org](http://www.msrb.org)) a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the appropriate regulatory authority.

# **TOWN OF AURORA**

300 GLEED AVENUE, EAST AURORA, NY 14052  
BUILDING DEPARTMENT  
(716) 652-7591

## **MEMO**

**TO:** Mayor Mercurio and the Village Board

**FROM:** Elizabeth Cassidy, Asst. Code Enforcement Officer

**DATE:** January 14, 2020

Our office has accepted a site plan application submitted by Nativity Lutheran Church, 970 E. Main St (SBL: 165.18-2-14). The Church is requesting approval to construct a free-standing accessory structure to house a church bell. This property is located in a Single-Family Residence (SFR) zoning district and is an allowed use. As this structure requires a building permit, a site plan review is required.

The applicant, Stephen Movalli, RA, has submitted a request to waive the Planning Commission meeting review and recommendation, as it is the opinion of our office that this is a minor project. However, that determination is made by the Village Board and should be the first decision for this site plan. If a waiver is not granted, then the site plan should be referred to the Planning Commission. A public hearing should also be scheduled.

Prior to rendering a decision on the site plan, the Village Board will need to make a formal determination that the application is complete. This is a Type II action under SEQRA.

If you have any questions, please contact our office at 652-7591.

Liz Cassidy

**VILLAGE OF EAST AURORA**  
 571 Main Street, East Aurora, New York 14052  
 716-652-6000  
 In conjunction with  
**Town of Aurora Building Department**  
 300 Glead Ave, East Aurora, NY 14052  
 716-652-7591

Building Dept:	
Date Received	<u>11/17/20</u>
Complete App	<u>11/01/20</u>
Village Clerk:	
Date Received	_____
Amount \$	_____
Receipt #	_____

**SITE PLAN APPLICATION**

PROPOSED PROJECT Nativity Lutheran Bell Relocation Project SBL#: 165.18-2-14  
 LOCATION 970 E. Main St. East Aurora, NY ZONING DISTRICT Single Family Residential

The applicant agrees to reimburse the Village for any additional fees required for consultant's review of submitted technical data, including but not limited to, traffic studies, drainage, lighting, water and sewer plans.

APPLICANT NAME Stephen Movalli, RA  
 ADDRESS 111 Elmwood Ave, Buffalo, NY  
 TELEPHONE 716-597-8831 FAX \_\_\_\_\_ E-MAIL smovalli@scheidaia.com  
 SIGNATURE *Stephen Movalli*

OWNER NAME Nativity Lutheran Church  
 ADDRESS 970 E. Main St. East Aurora, NY  
 TELEPHONE 716-652-5880 FAX \_\_\_\_\_ E-MAIL \_\_\_\_\_  
 SIGNATURE \_\_\_\_\_

ENGINEER/ARCHITECT/LANDSCAPE ARCHITECT  
 NAME Stephen Movalli, RA FIRM Scheid Architectural  
 ADDRESS 111 Elmwood Ave, Buffalo, NY  
 TELEPHONE 716-597-8831 FAX \_\_\_\_\_ E-MAIL smovalli@scheidaia.com  
 SIGNATURE *Stephen Movalli* AFFIX STAMP

**THIS APPLICATION MUST INCLUDE THE FOLLOWING:**

- Twenty (20) Sets – Cover letter to Village Board, Supporting Documents, and SEQR as required in §285-51.3
- One (1) complete file of submittal package in PDF format via email (under 10MB) to [maureen.jerackas@east-aurora.ny.us](mailto:maureen.jerackas@east-aurora.ny.us). Larger files may be submitted on a USB drive or CD Rom.
- Application fee \$25.00 and Public Hearing fee \$100.00 – Total \$125 at time of application

**OFFICE USE ONLY:** Sketch Plan Meeting Date \_\_\_\_\_ Minor Project written request to waive PC mtg Y/N/NA: VB Decision Y/N

**REQUIRED MEETINGS/REFERRALS:**

	Mtg/Mail Date	Conditions/Comments, if applicable:
Planning Commission	_____	_____
Historic Preservation	_____	_____
ZBA	_____	_____
EC Div of Planning	_____	_____
NYS DOT	_____	_____
Town Notification	_____	_____
Safety Committee	_____	_____
VEA DPW	_____	_____
OTHER (specify)	_____	_____

SEQR ACTION:  
 Type 1  Type 2  Unlisted

**VILLAGE BOARD ACTION:**

	Mtg/Mail Date
Public Hearing	_____
Notices Mailed	_____
Posted Notice-VEA Hall	_____
Posted Notice-Prop	_____
Approval/Denial Date	_____

Attach Village Board resolution with noted conditions.

# Transmittal Memo

**To:** Ms. Elizabeth Cassidy  
**Co:** Town of Aurora Building Department  
**From:** Stephen Movalli, RA  
**Date:** December 31, 2019  
**Re:** Nativity Bell Relocation Project  
**No:** 2017-xxx



---

Elizabeth,

Per your request, please see the following project summary for Nativity Lutheran's Bell Relocation Project.

Several years ago, Wales Hollow Lutheran Church closed and the congregation joined Nativity Lutheran Church in East Aurora. Their building on East Creek Rd in Wales was sold but the original bell, over 150 years old, was still in tact in the bell tower. With the support of the new building owner, and generous donations from the congregation, Nativity Lutheran decided that they would salvage the bell, restore it and reinstall it in a prominent location on their property located at 970 E. Main St in the Village of East Aurora.

Together the Church Council members at Nativity Lutheran decided to construct a small pavilion to permanently house the refurbished bell, which will be visible from inside the church and equipped with a remote ringer to be used for special occasions such as weddings and funerals etc. The aesthetic of the pavilion is intended to match the church structure, tying in the brick veneer and asphalt shingles in a simply constructed CMU foundation wall and concrete strip footing sub-structure, with brick veneer, and a wood framed hip roof. The pavilion is designed to have two small lights beneath the roof canopy to illuminate the bell at night and is a symbol of their commitment to the Wales Hollow Community and the health of their current congregation.

Please don't hesitate to contact me with any questions or comments, thank you.

Respectfully Submitted,  
Scheid Architectural

A handwritten signature in black ink that reads 'Stephen Movalli'.

Stephen Movalli, RA  
Architect

# Transmittal Memo

**To:** East Aurora Village Board  
**Co:** Village of East Aurora  
**From:** Stephen Movalli, RA  
**Date:** January 10, 2020  
**Re:** Nativity Lutheran Bell Relocation Project – Planning Review Waiver  
**No:** 2017-xxx



All,

This correspondence is in regards to the proposed pavilion structure designed to house a relocated bell at Nativity Lutheran Church's property located at 970 E. Main St. in East Aurora, NY. The proposed structure is approximately 8'-4" by 7'-0" by 8'-3" above grade (measured to the roof overhangs) and well within the building set-backs. It will not be inhabited and will match the aesthetic of the church as much as possible. Therefore, both Elizabeth Cassidy, Asst. Code Enforcement Officer, and I consider this a minor project, and on behalf of Nativity Lutheran Church, we would like to formally request a Planning Commission Review waiver.

Please don't hesitate to contact me with any questions or comments or need anything further from me, thank you.

Respectfully Submitted,  
Scheid Architectural

A handwritten signature in black ink that reads 'Stephen Movalli'.

Stephen Movalli, RA  
Architect

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Nativity Lutheran Bell Relocation Project			
Project Location (describe, and attach a location map): 970 E. Main St. East Aurora, NY 14052			
Brief Description of Proposed Action: Construct small pavilion structure to permanently house relocated bell from the former Wales Hollow Lutheran Church. Pavilion structure to be roughly 5 ft by 6 ft by 8 ft high. CMU foundation walls with thin brick veneer to match church, with wood framed hip roof and asphalt shingles to match church. Bell to be equipped with remote ringer			
Name of Applicant or Sponsor: Stephen Movalli, RA - Scheid Architectural (Agent)		Telephone: 716-597-8831 E-Mail: smovalli@scheidaia.com	
Address: 111 Elmwood Ave			
City/PO: Buffalo		State: NY	Zip Code: 14201
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: <i>Village Board, Town of Aurora Building Dept</i>			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		6.243 acres	
b. Total acreage to be physically disturbed?		0.007 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		6.243 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Lutheran Church			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water: _____ N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment: _____ N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Tannery Brook, no work will affect the waterbody. _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

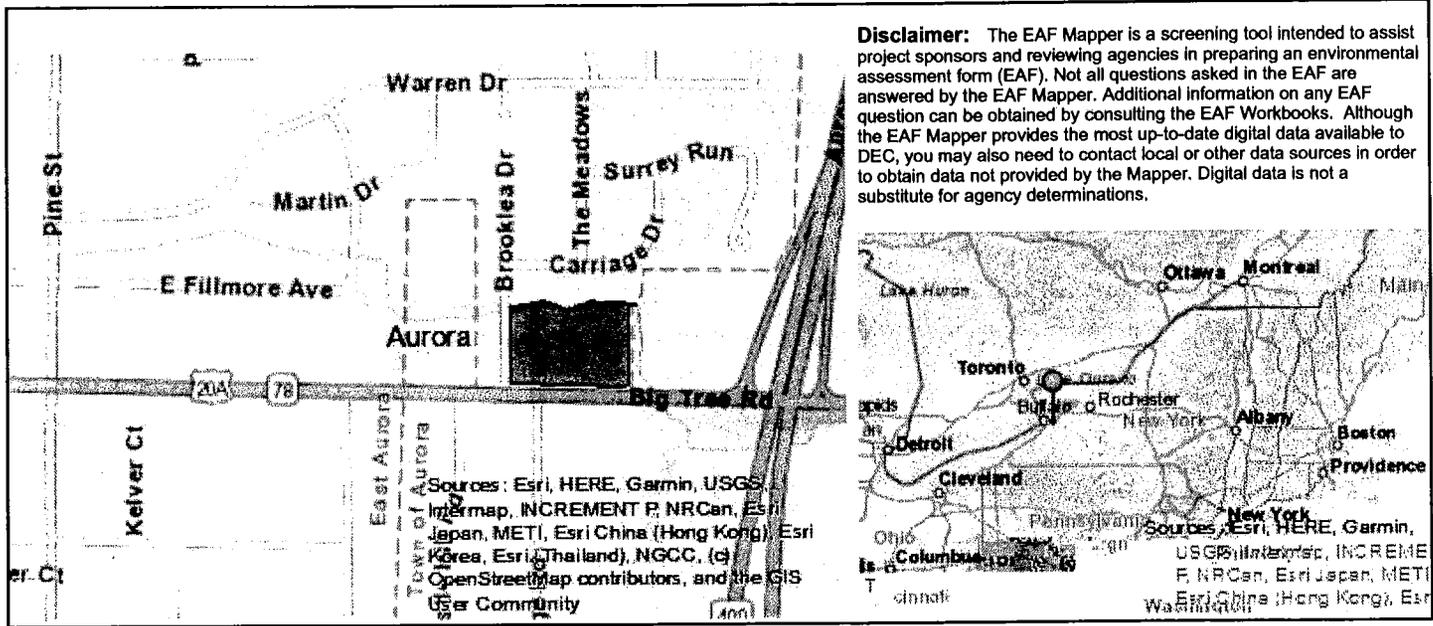
Shoreline    Forest    Agricultural/grasslands    Early mid-successional  
 Wetland    Urban    Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
storm water from the 8 ft by 7 ft roof will discharge on to the mowed lawn, away from the building		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE**

Applicant/sponsor/name: Stephen Movalli, RA Date: 12/30/19

Signature: Steve Movalli Title: \_\_\_\_\_



**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

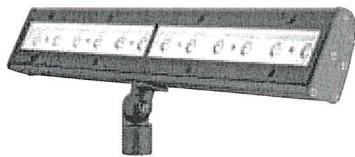


**HUBBELL**  
Outdoor Lighting

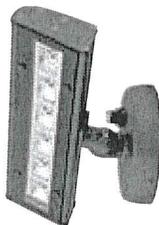
# Architectural LED Floodlight

## NEW 12 LED Architectural Floodlight & Wall Mount 6 LED

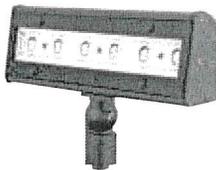
Hubbell Outdoor Lighting's ALF family has expanded and now features a 12 LED flood and wall mount 6 LED. Both 6 and 12 LED fixtures are excellent for small floodlighting applications such as signs, façade, landscape accent or small area illumination. The wall mount ALFW-6LU is a versatile solution for doorways entrances featuring an adjustable pivot from 0-75°. The ALF family's compact size allows the flood or wall mount to be easily hidden or blend into the landscape environment.



ALF 12 LED KNUCKLE MOUNT



ALFW 6 LED WALL MOUNT



ALF 6 LED KNUCKLE MOUNT

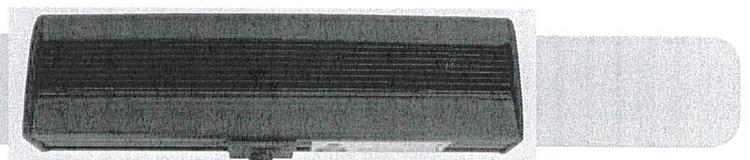
## Key Features & Benefits

- ALF-6LU – 10.1w delivering 905 lumens
- ALF-12LU – 21.4w delivering 1913 lumens
- Wall mount ALFW cast aluminum cover/quick mount plate/universal adapter for easy installation
- 5000K high CRI LEDs
- Long life – 50,000 hours L70
- Wide uniform beam – 3 times set back
- Rugged, weatherproof, compact, low profile
  - Extruded aluminum housing
  - Tempered glass lens
  - Silicone gasket seal
  - Brass threads at knuckle
- Dark bronze powder coat finish
- UL1598 listed for use in wet locations

### ALF DESIGN FEATURES



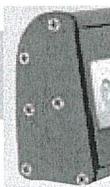
Tempered, silk screened glass lens, 6 & 12 LED



Decorative, ribbed back for sleek heat dissipation



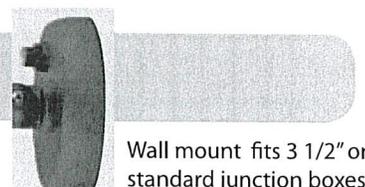
Wide beam lensed LEDs



Weathertight end caps and gasket



Rugged knuckle with locking teeth and brass threads

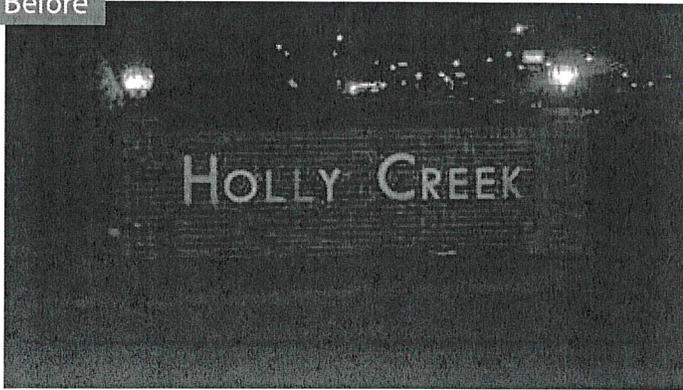


Wall mount fits 3 1/2" or 4" standard junction boxes

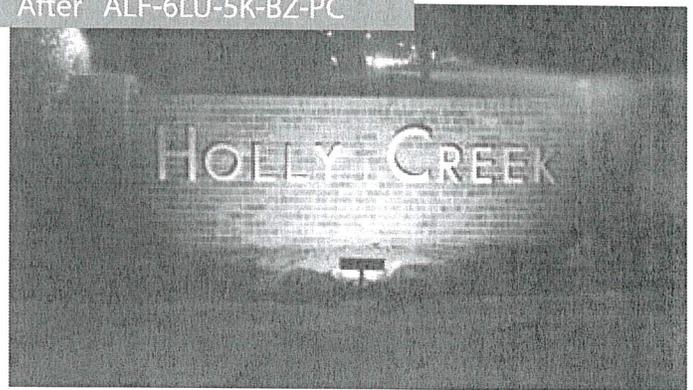
ORDERING INFORMATION ON REVERSE SIDE ▼

# ALF Architectural LED Floodlight Application

Before



After ALF-6LU-5K-BZ-PC

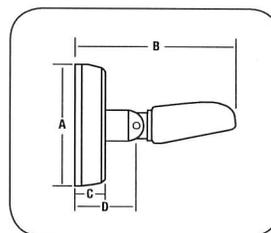
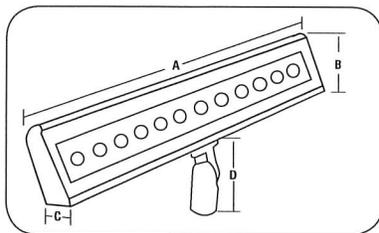
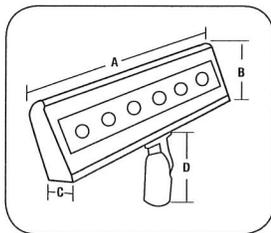


## ORDERING INFORMATION



Catalog Number	Wattage	Number of LEDs	Voltage	Lumens	Life	CCT	Weight lbs. (kg)
<b>1/2" KNUCKLE MOUNT</b>							
<b>ALF-6LU-5K-BZ</b>	10.1	6	120-277V	905	50,000 hrs	5000K	4.0 (1.8)
<b>ALF-12LU-5K-BZ</b>	21.4	12	120-277V	1913	50,000 hrs	5000K	8.0 (3.6)
<b>WALLMOUNT</b>							
<b>ALFW-6LU-5K-BZ-PC</b>	10.7	6	120V	510	50,000 hrs	5100K	4.5 (2.0)

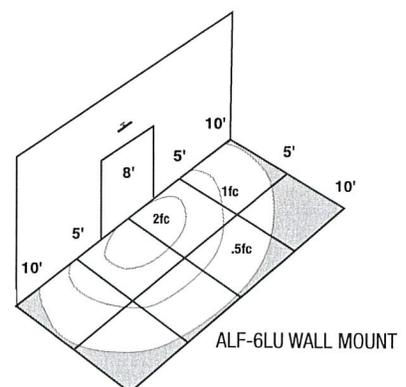
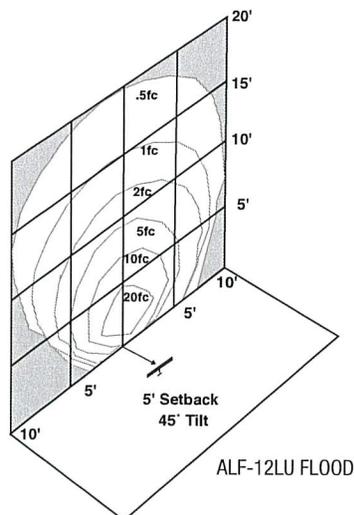
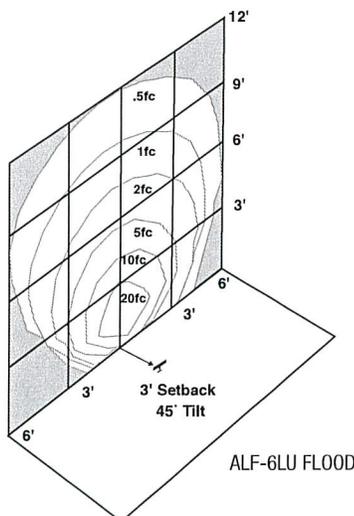
1 Unit should not be used above 240V in Canada

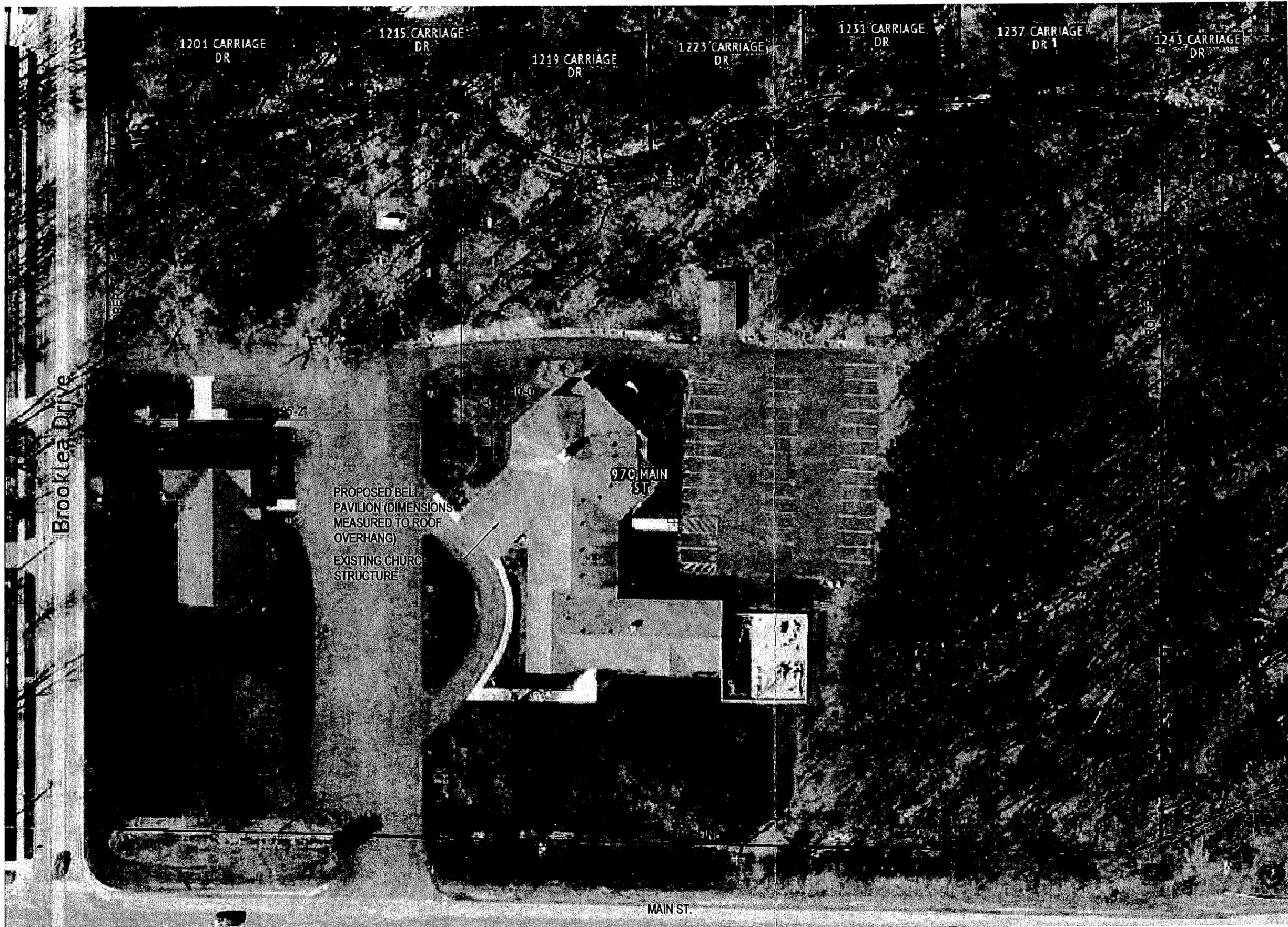


A	B	C	D
12/24"	3 1/2"	1 1/2"	3 1/2"
305/609.6 mm	89 mm	38 mm	89 mm

A	B	C	D
5 1/2"	6 1/2"	1 1/8"	2 1/8"
139 mm	165 mm	28 mm	54 mm

## PERFORMANCE





OWNER  
 NATIVITY LUTHERAN CHURCH

PROJECT  
 BELL RELOCATION PROJECT  
 970 E. MAIN ST.  
 EAST AURORA NY 14052



CONTACT  
 111 ELMWOOD AVENUE  
 BUFFALO, NY 14201  
 O. 716.884.0059  
 F. 716.884.6414  
 SCHEIDAIA.COM

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SHEET TITLE  
 SITE PLAN

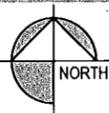
PROJECT NUMBER  
 2017-XXX

PLOT DATE  
 1/2/2020 9:30:18 AM

SHEET

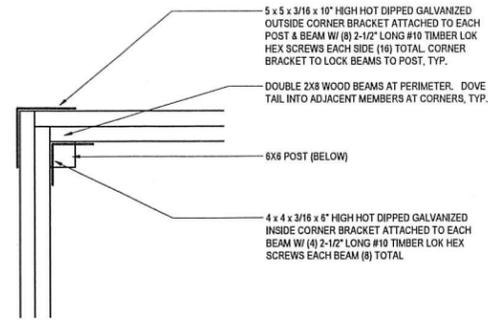
11X17

1 PROPOSED SITE PLAN  
 SCALE: 1" = 50'-0"

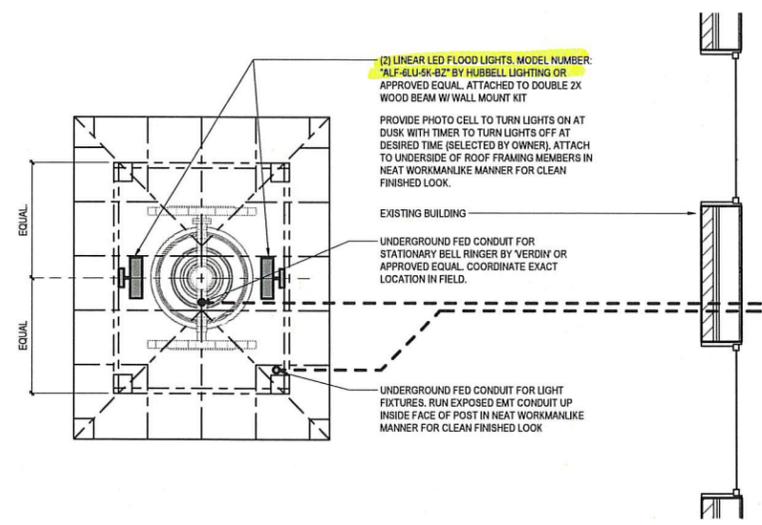


SITE PLAN WAS GENERATED USING PICTOMETRY AERIAL IMAGERY MAPPING FOR GENERAL PROPERTY LINE LOCATIONS AND LAYOUT. THE ORIGINAL SITE PLAN AND PROPERTY SURVEY WERE NOT AVAILABLE AT THIS TIME THIS WAS CREATED. SCHEID ARCHITECTURAL ASSUMES NO RESPONSIBILITY FOR IT ACCURACY.





3 ENLARGED POST / BEAM CONNECTION PLAN DETAIL  
SCALE: 1 1/2" = 1'-0"

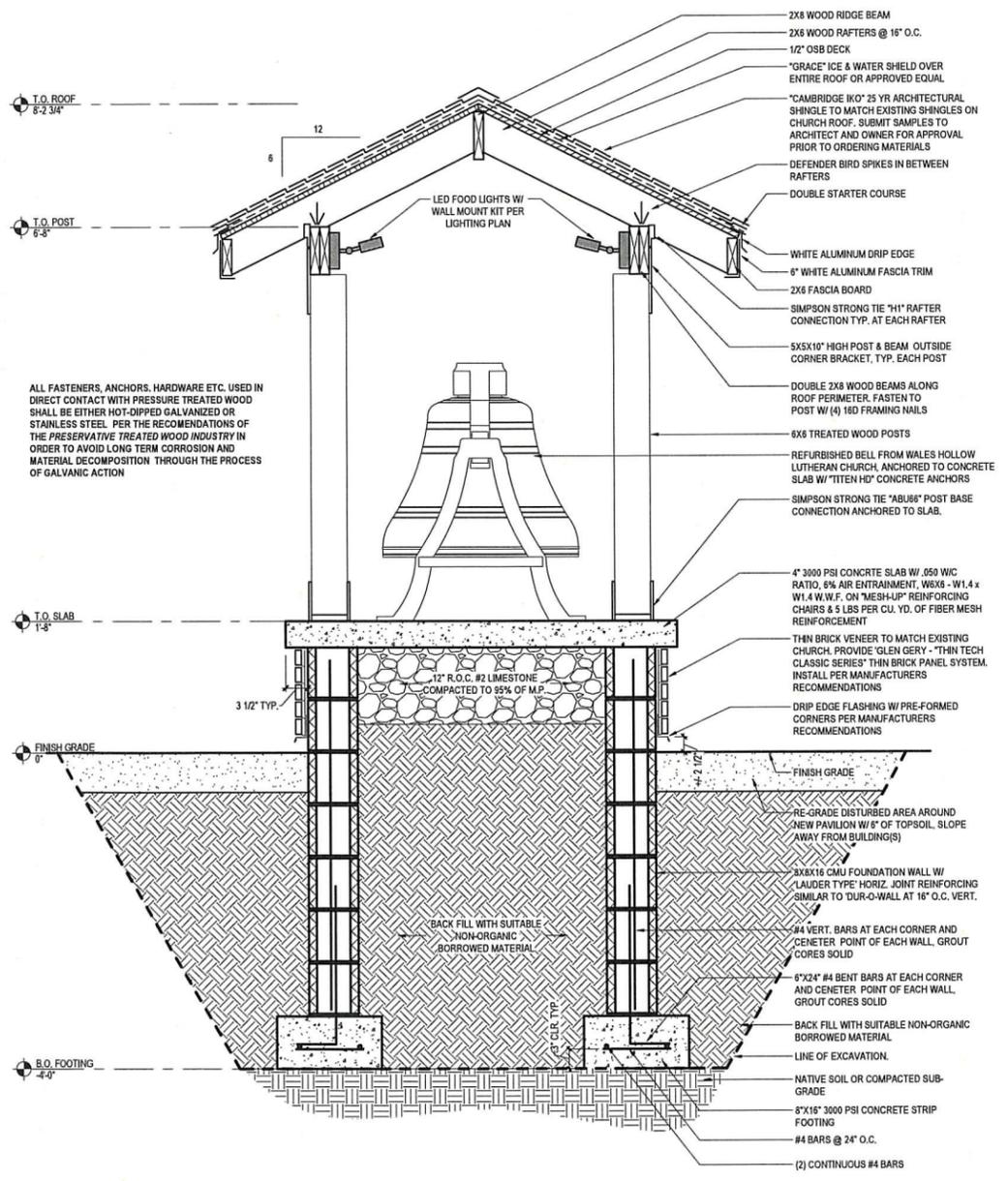


2 POWER & LIGHTING PLAN  
SCALE: 1/2" = 1'-0"

GENERAL ELECTRIC SPECIFICATIONS

- A. ALL WORK SHALL CONFORM TO THE LATEST DATED NEC, AND LOCAL CODES.
- B. ALL RELATIVE REQUIREMENTS OF THE NEC, ASTMA, OSHA, NEMA, AND ADA SHALL BE ADHERED TO THROUGHOUT THE PROJECT.
- C. THE EC (ELECTRICAL CONTRACTOR) SHALL MAINTAIN A LICENSE IN GOOD STANDING IN THE MUNICIPALITY IN WHICH THE WORK IS BEING PERFORMED.
- D. THE EC IS REQUIRED TO REVIEW AND UNDERSTAND ALL THE DRAWINGS THAT MAKE UP THE CONSTRUCTION DOCUMENTS.
- E. THE EC SHALL OBTAIN AND PAY FOR ALL NECESSARY PERMITS.
- F. THE EC SHALL MAINTAIN A SET OF MARKED UP PRINTS TO PROVIDE AN "AS BUILT" RECORD OF ALL INSTALLED WORK. THIS SHALL BE PROVIDED BEFORE THE SUBMITTAL OF THE FINAL INVOICE.
- G. THE EC SHALL HAVE THE WORK REGULARLY INSPECTED BY THE LOCALLY ADOPTED AUTHORITY AND PROVIDE A CERTIFICATE OF APPROVED INSTALLATION UPON COMPLETION.
- H. THE SITE SHALL BE MAINTAINED IN A CLEAN AND SAFE CONDITION DURING CONSTRUCTION, AND LEFT IN A CLEAN, NEAT, AND SAFE CONDITION AT THE COMPLETION OF THE PROJECT.
- I. ALL TOOLS, MATERIALS, AND EQUIPMENT SHALL BE STORED, MOVED, AND HANDLED IN A SAFE MANNER TO PREVENT INJURY TO PERSONNEL OR STRUCTURES.
- J. ALL WORKMEN SHALL BE SKILLED IN THE TRADES AND PERFORM THEIR WORK IN A WORKMANLIKE MANNER.
- K. ALL LABOR, TOOLS, MATERIALS, EQUIPMENT, SUPERVISION, ETC., SHALL BE PROVIDED IN A TIMELY MANNER TO PRODUCE A COMPLETE AND WORKING PROJECT AS TO THE INTENT INDICATED BY THE DRAWINGS AND SPECIFICATIONS. ALL PREMIUM TIME SHALL BE INCLUDED IN THE BID PRICE.
- L. ALL WORK SHALL BE GUARANTEED FOR A PERIOD OF ONE YEAR FROM THE DATE OF ACCEPTANCE. ANY FAILURE OF MATERIALS OR WIRING DURING THAT TIME SHALL BE REPAIRED OR REPLACED AT NO COST TO THE OWNER.
- M. THE EC SHALL CONTACT THE CONCERNED UTILITY COMPANY AS TO ANY CHANGES THAT WILL EFFECT THE ELECTRICAL SERVICE.
- N. A COMPLETION SCHEDULE SHALL BE PROVIDED WITH THE BID.
- O. THE EC SHALL VISIT THE SITE BEFORE SUBMITTING A BID TO BECOME FAMILIAR WITH THE WORKING CONDITIONS.
- P. THE EC SHALL PROVIDE INSURANCE CERTIFICATES TO THE OWNER BEFORE STARTING WORK.
- Q. THE EC SHALL HAVE A TRAINED SUPERVISOR IN CHARGE WHENEVER ELECTRICAL WORK IS BEING PERFORMED.
- R. THE EC SHALL COOPERATE WITH THE GC (GENERAL CONTRACTOR) AND PROVIDE LABOR AND MATERIAL IN A TIMELY FASHION TO ADEQUATELY COMPLETE THE WORK AND MAINTAIN THE COMPLETION SCHEDULE.

- INSTALLATION**
- A. ALL WORK SHALL BE INSTALLED IN A NEAT AND WORKMANLIKE MANNER.
  - B. ALL EXPOSED WORK SHALL BE PLUMB AND PARALLEL TO MAJOR BUILDING LINES.
  - C. ALL EQUIPMENT (CONDUIT, BOXES, PANELS, SWITCHES, ETC.) SHALL BE SECURELY SUPPORTED FROM THE PRIMARY BUILDING STRUCTURE.
  - D. ALL RACEWAYS SHALL BE MAINTAINED CLEAR OF FOREIGN MATERIALS AND WIRE SHALL BE INSTALLED IN A MANNER TO PREVENT INJURY TO THE INSULATION OR CONDUCTORS.
  - E. RACEWAYS SHALL BE SQUARE CUT, FREE OF BURRS, AND TERMINATED WITH INSULATED BUSHINGS AND ENDS.
  - F. RACEWAYS PASSING FROM WARM TO COLD AREAS SHALL BE SEALED USING APPROVED FITTINGS.
  - G. WIRE TERMINATIONS SHALL NOT HAVE EXCESS CONDUCTORS EXPOSED.
  - H. WIRE SPLICES SHALL BE MADE WITH SOLDERLESS PRESSURE TYPE CONNECTORS AND PROPERLY INSULATED.
  - I. ALUMINUM WIRE SPLICES AND TERMINATIONS SHALL USE ANTI-OXIDANT COMPOUNDS ON THE CONDUCTORS.
  - J. ALL CUTTING AND PATCHING SHALL BE DONE IN A MANNER THAT WILL NOT WEAKEN ANY STRUCTURAL OR SUPPORTING MEMBERS. ALL SURROUNDING AREAS SHALL BE RETURNED TO THE PREVIOUS CONDITION OF THE SURROUNDING AREA.
  - K. THE EC SHALL NOTIFY THE GC AND THE ARCHITECT/ENGINEER OF ANY QUESTIONABLE CONDITION THAT MAY EFFECT THE SATISFACTORY INTENT OF THE COMPLETED PROJECT.
  - L. LABEL ALL SWITCHES, PANELS, FEEDERS, ETC. AND PROVIDE EACH PANEL WITH A TYPEWRITTEN DIRECTORY.
  - M. ALL CUTTING AND PATCHING REQUIRED FOR THE NEW WORK SHALL BE THE RESPONSIBILITY OF THE EC. ALL SURFACES SHALL BE PATCHED WITH MATERIALS SIMILAR TO THE ADJACENT AREAS. CHASES IN CONCRETE SHALL BE MADE WITH SAW CUTS TO PROVIDE A CLEAN EDGE TO FINISH.
  - N. FIRESTOP ALL CONDUIT PENETRATIONS THROUGH FIRE RATED WALLS WITH U.L. LISTED MATERIAL.
- MATERIALS**
- A. ALL MATERIALS SHALL BE NEW AND BARE THE UL LABEL WHERE APPLICABLE.
  - B. RIGID GALVANIZED STEEL CONDUIT SHALL BE USED UNDERGROUND, WHEN IN CONCRETE, OR WHERE EXPOSED TO PHYSICAL DAMAGE OR MOISTURE.
  - C. UNLESS OTHERWISE SPECIFIED, WIRE SHALL BE 98 TYPE THHN, THWN, OR XHHW INSULATION, NO. 8 AND LARGER SHALL BE STRANDED, NO. 10 AND SMALLER MAY BE STRANDED.
  - D. PULL, SPLICE, AND OUTLET BOXES SHALL BE MINIMUM SIZE OR LARGER AS PER NEC REQUIREMENTS. WEATHER PROOF BOXES SHALL BE CAST OR SEAM WELDED GALVANIZED STEEL AND PROVIDED WITH A GASKETED COVER. BRASS SCREWS SHALL BE USED TO SECURE THE COVER WHEN EXPOSED TO MOISTURE.
  - E. BRANCH PANELS SHALL BE CIRCUIT BREAKER TYPE SIMILAR TO SQ. D. CO. N000 TYPE UNLESS OTHERWISE SPECIFIED.
  - F. SAFETY SWITCHES SHALL BE FUSED, HEAVY DUTY TYPE AND OF THE AMPACITY AND VOLTAGE INDICATED.
  - G. WIRING DEVICES SHALL BE COMMERCIAL SPECIFICATION GRADE AND COLOR AS SELECTED BY THE ARCHITECT/ENGINEER.
  - H. ALL CONDUCTORS SHALL BE PROTECTED AS PER NEC.
  - I. CONCEALED WIRING OVER SUSPENDED CEILINGS OR IN PARTITIONS MAY BE WIRED USING METALLIC SHEATHED CABLE (MC) WITH COPPER CONDUCTORS AND AN INSULATED GROUNDING CONDUCTOR. ALL CONDUCTORS SHALL BE PROTECTED AS PER NEC. ALL WIRING SHALL BE SUPPORTED INDEPENDENTLY OF THE CEILING AND THE CEILING SUPPORT SYSTEM.



1 TYP. SECTION DETAIL  
SCALE: 1" = 1'-0"

OWNER  
NATIVITY LUTHERAN CHURCH  
970 E. MAIN ST.  
EAST AURORA, NY 14052  
PROJECT  
BELL RELOCATION PROJECT



CONTRACT  
111 ELMWOOD AVENUE  
BUFFALO, NY 14201  
O. 716.884.0059  
F. 716.884.6414  
SCHEIDNA.COM

ISSUE DATE	DESCRIPTION

DESIGNER SIGNATURE

Following is an excerpt from the New York State Education Law Article 148, Section 7203 & applies to this drawing if it is a violation of this law for any person unless he is writing under the direct supervision of a licensed architect or a licensed professional engineer to alter or amend any work. It is hereby bearing the seal of an architect or engineer in alteration or engineer shall who the seal and the notation "ALTERED BY" followed by the signature and date of such alteration and a specific description of the alteration. This drawing is copyrighted in the United States Copy Right Law and the property of Scheid Architectural. The use of this drawing in any form without written permission is strictly prohibited.

SHEET TITLE  
WALL SECTION AND ELECTRICAL DRAWINGS

PROJECT NUMBER  
11111-11111  
PLOT DATE  
8/14/2018 9:24:23 AM  
SHEET

A2

**ADOPT LOCAL LAW #2 OF 2020 – TAX CAP OVERRIDE**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**WHEREAS**, the Board of Trustees of the Village of East Aurora, New York held a public hearing on February 3, 2020, at 7:00 pm in the Council Chambers of the Municipal Building, 571 Main St, East Aurora, NY to consider the adoption of a local law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c.

**WHEREAS**, all persons were given an opportunity to speak for or against this local law;

**NOW THEREFORE, BE IT RESOLVED**, this local law is hereby adopted.

If adopted, the proposed local law shall read as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of East Aurora to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3: Tax Levy Limit Override

The Board of Trustees of the Village of East Aurora, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section 4: Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

The following resolution was seconded by Trustee \_\_\_\_\_, and duly put to a roll call vote which resulted in the following

- Trustee Lazickas -
- Trustee Porter-
- Trustee Kimmel- Hurt-
- Trustee Schoeneman-
- Trustee Cameron-
- Trustee Scheer-
- Mayor Mercurio-