

TOWN OF AURORA

MONDAY, DECEMBER 9, 2013

7:00 p.m.

**TONIGHT'S TOWN BOARD MEETING WILL BE HELD
IN THE SOUTHSIDE MUNICIPAL CENTER AUDITORIUM
300 GLEED AVENUE, EAST AURORA, NY**

- 1 PLEDGE OF ALLEGIANCE TO THE FLAG
- 2 PUBLIC HEARING: none
- 3 APPROVAL OF MINUTES: 11/19/13 work session; 11/25/13 meeting
- 4 AUDIENCE I
- 5 UNFINISHED BUSINESS:
 - A. Mill Road Overlook – accept funds
 - B. Budget Transfer – Contractual Accounting service
- 6 NEW BUSINESS:
 - A. Highway – Electronic Recycling Contract
 - B. Highway – 284 Agreement
 - C. Board of Elections – Polling Place Agreement
 - D. Set date for 2014 Organizational Meeting
 - E. Windham Lease amendment
 - F. Recreation – end of year budget transfers
 - G. Recreation – Request for new job description/position
 - H. Recreation – 2014 Pay Rate Chart
 - I. Recreation – Employee pay rate increases
 - J. Budget Transfer – Special Counsel
 - K. Town Clerk – request to seek proposals for Records Storage room renovation
 - L. Luther Road ODA – refer to Planning Board
- 7 COMMUNICATIONS
 - A. Assessor – November 2013 Report
 - B. Town Clerk – November 2013 Report
 - C. Senior Center – November 2013 Report
 - D. Recreation Director – November 2013 Report
 - E. Library Board reappointment recommendation
 - F. EAPD – November 2013 Report
 - G. Tax Receiver – November 2013 Report
- 8 BUSINESS FROM BOARD MEMBERS
- 9 AUDIENCE II
- 10 STAFF REPORTS
- 11 APPROVAL OF ABSTRACT
- 12 ADJOURNMENT

Jolene M. Jeffe
Supervisor