### **TOWN OF AURORA**

## **Meeting Agenda**

### **MONDAY, FEBRUARY 12, 2018**

# TOWN BOARD MEETINGS ARE HELD IN THE SOUTHSIDE MUNICIPAL CENTER AUDITORIUM, 300 GLEED AVENUE, EAST AURORA, NY

### 7:00 p.m.

1	PLEDGE OF ALLEGIANCE
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- 2 PUBLIC HEARING: none
- 3 APPROVAL OF MINUTES: 1/22/18 work session and meeting
- 4 AUDIENCE I: (an opportunity to address items on this agenda)
- 5 UNFINISHED BUSINESS:
  - A. MWIA Payment request
- 6 NEW BUSINESS:
  - A. 2018 EA Boys & Girls Club agreement
  - B. Senior Center donations (2)
  - C. Senior Center request to surplus inventory
  - D. ECWA water tank repair
  - E. 2018 Appointments oath cards not filed
  - F. Highway 1) request to hire FT laborer; 2) request to promote FT laborer to FT truck driver
  - G. Budget transfer medical insurance/medical reimbursement
  - H. Request to hire GHD to review SWPPP for National Fuel gas line
  - I. Town Clerk request to attend conference

#### 7 COMMUNICATIONS and REPORTS:

- A. Town Clerk January 2018 report
- B. Tax 2017 Annual report
- C. Dog Control January 2018 report
- D. Senior Center January 2018 report
- E. Work Requisitions January 2018 report
- F. EAPD January 2018 report
- G. Water Clerk January 2018 report
- H. Letter from Mark Poloncarz re: Rural Transit CDBG approval

### 8 BUSINESS FROM BOARD MEMBERS

- 9 AUDIENCE II: (an opportunity to address any Town concern/topic)
- 10 STAFF REPORTS
- 11 APPROVAL OF ABSTRACT
- 12 ADJOURNMENT