TOWN OF AURORA

THURSDAY, DECEMBER 27, 2012 11:00 a.m.

TODAY'S MEETING WILL BE HELD IN THE SOUTHSIDE MUNICIPAL CENTER AUDITORIUM 300 GLEED AVENUE, EAST AURORA, NY

- PLEDGE OF ALLEGIANCE TO THE FLAG 1
- PUBLIC HEARING: none 2
- 3 APPROVAL OF MINUTES: 12/10/12 Town Board meeting; 12/18/12 work session
- 4 AUDIENCE I:
- UNFINISHED BUSINESS: none 5
- **NEW BUSINESS:**
 - A. 5th Avenue Catering lease agreement
 - B. Duck Duck Goose Day Care lease agreement
 - C. Mill Road Overlook Contract extensions

 - D. Water Meter Replacement Town managed districtsE. Janitorial Service Contract Southside Municipal Center

 - F. Request to carry-over vacation days Recreation Dept.
 G. Agreement with Wendt Foundation Storage at 5 So. Grove St.
 - H. Highway Request to attend AOT Conference in NYC
 - I. Highway Designate recipient of repair/maintenance stipend
 J. Highway Appoint Deputy Highway Supt.

 - K. Board of Assessment Review Appointment J. Marshall
 - L. Employee Policy Revisions
 - M. Civil Service Classification change J. Greenwood
 - N. Authorize Map Plan & Report Water District 6
 - O. Extend appointments
 - P. Schedule Special Meeting 2013 Organizational Meeting
- **COMMUNICATIONS:** 7
 - A. Tax Receiver November 2012 report
 - B. Recreation Director November 2012 report
 - C. EAPF November 2012 report
 - D. Supervisor November 2012 report
- BUSINESS FROM BOARD MEMBERS:
- 9 **AUDIENCE II**
- 10 STAFF REPORTS
- 11 APPROVAL OF ABSTRACT
- 12 ADJOURNMENT

Jolene M. Jeffe Supervisor