

TOWN OF AURORA
TOWN BOARD MEETING AGENDA
MONDAY, JANUARY 14, 2019

WORK SESSION 5:30 P.M.

1. VEA/TOA - lease agreements
2. Town Hall Renovation Bond Resolution
3. Temporary Use Permit - Borderland
4. Temporary Use Permit - Brewski
5. Highway – Plow Truck purchase/surplus
6. Highway – Tub grinding
7. Boys & Girls Club Agreement
8. ECWA Memorandum of Understanding
9. Consolidated WD – Dissolution Plan
10. Town cell phones/policy
11. Aurora Mills Subdivision – building permit

REGULAR MEETING 7:00 P.M.

- 1 PLEDGE OF ALLEGIANCE TO THE FLAG
** ORGANIZATIONAL CHART **
- 2 PUBLIC HEARING: Water District Consolidation
- 3 APPROVAL OF MINUTES: 12/20/18 meeting; 12/21/18 special meeting
- 4 AUDIENCE I: (an opportunity to address items on this agenda)
- 5 UNFINISHED BUSINESS:
 - A. Water District Consolidation - SEQR
 - B. Water District Consolidation - Resolution
 - C. Erie County Water Authority – MOU re: direct service
- 6 NEW BUSINESS:
 - A. Town Hall Renovation – Bond Resolution
 - B. Town/Village – lease agreements
 - C. KFSP Temp. Use Permit - Borderland
 - D. KFSP Temp. Use Permit - Brewski
 - E. Highway Plow Truck purchase
 - F. Highway Plow Truck (2009) – surplus inv.
 - G. Highway – tub grinding
 - H. Highway 284 Agreement
 - I. Highway – budget transfers
 - J. Disability Insurance coverage
 - K. Post Issuance Compliance
 - L. AOT Resolutions
 - M. AOT Delegate
 - N. Computer – surplus inventory
 - O. Capital Project – fund transfers
 - P. Capital Project - closeout
 - Q. Recreation – EAST rate chart
 - R. Recreation – EAST pay rates
 - S. Building Dept. – request to attend seminar
 - T. GHD – Engineering Services proposal
 - U. Consolidated Water District – Dissolution Res.
 - V. Boys & Girls Club Agreement
 - W. Aurora Mills – building permit request
 - X. Cell Phone issuance/policy
 - Y. Senior Center - donation
- 7 COMMUNICATIONS:
 - A. Town Clerk – December 2018 report
 - B. Town Clerk – 2018 Annual report
 - C. Town Clerk/Tax – December 2018 report
 - D. Water Clerk – December 2018 report
 - E. Building Department – December 2018 report
 - F. Building Department – 2018 Annual report
 - G. Senior Center – December 2018 report
 - H. Dog Control – December 2018 report
 - I. Work Requisitions – December 2018 report
 - J. CDBG letter re: funding denial
- 8 BUSINESS FROM BOARD MEMBERS/LIAISONS
- 9 AUDIENCE II: (an opportunity to address any Town concerns/topics)
- 10 STAFF REPORTS
- 11 APPROVAL OF ABSTRACT
- 12 ADJOURNMENT

James J. Bach, Supervisor