

TOWN OF AURORA
TUESDAY, NOVEMBER 13, 2018

TOWN BOARD WORK SESSION AGENDA

5:30 p.m.

1. Waste Management Contract – P. Martino, WM Rep. (5B)
2. Hi-speed Internet (6B)
3. ODA/ODA variance – 643 Knox Road (5C/5D)
4. Recreation – New Year’s Eve proposal (6F)
5. Highway – Roofing/siding for West Falls Park lodge and shed (6G)
6. Highway – bid opening for new truck (2019 budget) (6I)
7. Supervisor – credit card (6P)
8. 12/24/18 holiday (6Q)

TOWN BOARD MEETING AGENDA

7:00 p.m.

- 1 PLEDGE OF ALLEGIANCE
- 2 2019 Budget Presentation
- 3 APPROVAL OF MINUTES: 10/22/18 work session and meeting
- 4 AUDIENCE I: (an opportunity to address items on this agenda)
- 5 UNFINISHED BUSINESS:
 - A. 2019 Operating Budget
 - B. Waste Management Contract
 - C. 643 Knox Road – ODA Variance
 - D. 643 Knox Road – ODA
 - E. 575 Oakwood parking lot/wall/fence – Payment 1/Ingalls Site
- 6 NEW BUSINESS:
 - A. Dell Server purchase
 - B. Hi-speed Internet
 - C. Continuing Disclosure Compliance procedures
 - D. Senior Center – floor care
 - E. GHD – Aurora Mill PIP agreement amendment
 - F. Recreation – New Year’s Eve proposal
 - G. Highway – Roofing/siding for West Falls Park lodge and shed
 - H. Highway – request to surplus truck
 - I. Highway – bid opening for new truck (2019 budget)
 - J. Highway – request to hire FT Laborer
 - K. Parks – Budget transfers
 - L. Budget Amendment – Building Department software
 - M. Budget Amendment – Community Pool bench
 - N. Budget Amendment – Village Ash tree inoculation
 - O. Williamson Law – Building Department software maintenance agreement
 - P. Supervisor – Credit card
 - Q. 12/24/18 holiday
- 7 COMMUNICATIONS and REPORTS:
 - A. Town Clerk – October 2018 report
 - B. Town Clerk/Tax – October 2018 report
 - C. Water Clerk – October 2018 report
 - D. Dog Control – October 2018 report
 - E. Library Trustee Carr-Hoagland – email re: resigning at end of term
 - F. Assessor R. Pigeon – memo re: Senior exemption filing date
 - G. Supervisor – October 2018 report
- 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

James J. Bach, Supervisor