A special meeting of the Town Board of the Town of Aurora took place on Monday, August 30, 2022 at 9:00 a.m. The purpose of the meeting was to consider the approval of a grant writing agreement for a NY Forward grant. The meeting was held in the Meeting Room at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, New York.

Members in attendance: James J. Bach Supervisor

Charles D. Snyder Councilman Luke Wochensky Councilman Joseph McCann Councilman

Members absent/excused: James Granville Councilman

Supervisor Bach moved to approve and authorize the Supervisor to sign an agreement with Alma Brown of Heritage Resources, LLC, 403 Main Street, Suite 500, Buffalo, NY, for grant writing services for the NY Forward Grant application for a fee not to exceed \$3,600.00. Funds will be disbursed from Contingency for this fee. Councilman McCann seconded the motion. Upon a roll call vote being taken:

Action #324 NY Forward grant writer agreement aprvd

ayes – four noes – none Motion carried.

The Board discussed several other items: pool bid results; library windows; and ARPA funds for fire departments.

Action #325 Special meeting adjourned.

Councilman McCann moved to adjourn at 9:30 a.m. Seconded by Councilman Snyder. Upon a vote being taken: ayes – four noes – none Motion carried.

Martha L. Librock Town Clerk