A special meeting of the Town Board of the Town of Aurora took place on Tuesday, September 19, 2023, at 4:45 p.m. The Board met in-person at the Aurora Municipal Center, 575 Oakwood Avenue, East Aurora, New York.

Present: Charles D. Snyder Councilman Luke Wochensky Councilman

Joseph McCann Councilman

Absent/Excused: James F. Granville Councilman

James J. Bach Supervisor

Deputy Supervisor Snyder opened the special meeting at 4:45 p.m. The Board met to discuss and consider hiring the firm All These Wonders LLC to assist the Town in designing the NY Forward grant application for the West Falls area. The cost would not exceed \$1,000.00 and would be billed at an hourly rate of \$100.00.

Councilman McCann moved to approve the hiring of All These
Wonders LLC, 537 Prospect Ave., East Aurora, NY, for a fee not to exceed
\$1,000.00, billed at an hourly rate of \$100.00 for a total of ten hours to assist
the Town in designing the NY Forward grant application for the West Falls
area. Councilman Wochensky seconded the motion. Upon a vote being
taken: ayes – three

noes – none

Motion carried.

Action #291

All These

Wonders

LLC hired to
assist with

NY Forward
grant

Councilman McCann moved to approve the following budget amendment to cover the cost of the grant application design by All These Wonders LLP:

- Decrease A1990 Contingent Fund by \$1,000.00

- Increase A1670.403 Printing & Advertising by \$1,000.00

Councilman Wochensky seconded the motion. Upon a vote being taken: ayes – three noes – none Motion carried.

Councilman Wochensky moved to adjourn the meeting at 4:55 p.m. Councilman McCann seconded the motion. Upon a vote being taken:

ayes – three noes – none Motion carried.

Action #292 Budget amendment for NY Forward grant design aprvd

Action #293 Meeting adjourned.

Martha L. Librock Town Clerk