

# TOWN OF AURORA

## Meeting Agenda

**TUESDAY, DECEMBER 27, 2016**

**11:00 a.m.**

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

- 1 PLEDGE OF ALLEGIANCE
- 2 PUBLIC HEARING: none
- 3 APPROVAL OF MINUTES: 12/12/16 Town Board meeting & work session
- 4 AUDIENCE I: (an opportunity to address item on this agenda)
- 5 UNFINISHED BUSINESS: none
- 6 NEW BUSINESS:
  - A. Extend 2016 Board and Committee appointments to Organizational Meeting
  - B. Set Public Hearing – Local Law re: tax bill enclosures
  - C. Set Public Hearing – Local Law re: solar moratorium extension
  - D. Master Water Improvement Area - water meter purchase
  - E. Master Water Improvement Area:
    - 1) Establish Capital Project
    - 2) Borrow funds for start-up
  - F. Water tank repair – letter to Erie County Water Authority
  - G. Olean Road Rezoning request – refer to Planning Board
  - H. Highway – Request to hold electronic recycling event
  - I. Reserve Fund Resolution – SSMC indebtedness
  - J. Request for Vacation Rollover – Blizniak & Kramer
  - K. DASNY – Community Pool repair SEQR
  - L. Recreation request to hire Recreation Attendant PT
  - M. Request to convert town email to cloud based system
  - N. Computer systems & network maintenance/support proposal
  - O. Emerald Ash Borer resolution
- 7 COMMUNICATIONS:
  - A. Dog Control – November 2016 report
  - B. Work Requisitions – November 2016 report
  - C. EAPD – November 2016
  - D. Supervisor's Report – November 2016
- 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