## **TOWN OF AURORA**

## MONDAY, JUNE 25, 2012 7:00 p.m.

## TONIGHT'S MEETING WILL BE HELD IN THE AUDITORIUM AT 300 GLEED AVENUE, EAST AURORA, NY

- 1 PLEDGE OF ALLEGIANCE TO THE FLAG
- 2 PRESENTATIONS: A) East Aurora Driving Society
  - B) Climate Smart Community
- 3 APPROVAL OF MINUTES: 6/11/12 Meeting; 6/19/12 Work Session
- 4 AUDIENCE I:
- 5 UNFINISHED BUSINESS: none
- 6 NEW BUSINESS:
  - A. Senior Center Landscaping quotes
  - B. Recycling Grant pre-application
  - C. COBOL update for computers
  - D. Friends of Mill Road resolution for grant application
  - E. Agreement with EAUFSD aerobics equipment
  - F. Recreation request to donate community pool passes
  - G. Recreation baseball diamond dirt bid results
  - H. Recreation request to purchase crushed stone for baseball diamonds
  - I. Baseball Diamond project donations
  - J. Recreation permit for Knox Farm State Park EAHS Cross Country event
  - K. Recreation permit for Knox Farm State Park Arsenal Soccer
  - L. Gleed Lease 5<sup>th</sup> Ave. Catering
  - M. Gleed Renovation Allied Mechanical Payment No. 1
  - N. RFP for Library Roof engineering
  - O. Highway Auction results
- 7 COMMUNICATIONS:
  - A. EAPD May report
- 8 BUSINESS FROM BOARD MEMBERS:
- 9 AUDIENCE II
- 10 STAFF REPORTS
- 11 APPROVAL OF ABSTRACT
- 12 EXECUTIVE SESSION
- 13 ADJOURNMENT

Jolene M. Jeffe Supervisor