TOWN OF AURORA TOWN BOARD WORK SESSION December 19, 2017

The following members of the Aurora Town Board met on Tuesday, December 19, 2017 at 7:00 p.m. in the Southside Municipal Center Town Hall Auditorium, 300 Gleed Avenue, East Aurora, NY, for the purpose of holding a work session:

Present: Jeffrey T. Harris Councilman

Susan A. Friess

Jolene M. Jeffe

Charles D. Snyder

James J. Bach

Councilwoman

Councilman

Supervisor

Others Present: Ronald Bennett Town Attorney

Tony Rosati ZBA Member

Supervisor Bach led the recitation of the Pledge of Allegiance to the Flag.

1) Senior Center – Nonresident fee:

Several years ago, the Town began charging non-resident users of the Senior Center a \$20 annual fee. During the 2018 budget discussions, the Board considered raising that fee to \$30. Senior Center Director Donna Bodekor prepared a letter for distribution to non-residents noting the fee increase. This will be placed on the 12/28/17 agenda.

2) Aurora Adult Day Services – Resolution for kitchen renovation:

Aurora Adult Day Services received a grant to remodel the kitchen in their area at 101 King Street. The Board asked the Town Attorney to prepare a resolution stating the Town approves of the proposed renovations and the renovations become property of the Town upon completion. This will be placed on the 12/28/17 agenda.

3) School Choice Week – Resolution:

After some discussion, several Board members felt that adopting the resolution for School Choice Week was not in the Town Board's purview of decision-making.

4) 2018 Organizational Chart:

Supervisor Bach presented the Board with a draft copy of the 2018 Organizational Chart. Mr. Bach noted that in the purchasing policy "under \$750" was changed to "under \$3000" for purchases not requiring Board approval.

5) <u>Investment Policy</u>:

The Town's current investment policy is very brief. The Supervisor presented a draft policy to the Board for review. The new policy is a template from the NYS Comptroller's Office and is more detailed than the current policy. The Supervisor is proposing to adopt the new policy at the 2018 Organizational meeting.

Martha L. Librock Town Clerk