

TOWN OF AURORA

MONDAY, JANUARY 28, 2013

7:00 p.m.

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

- 1 PLEDGE OF ALLEGIANCE TO THE FLAG
- 2 PROCLAMATION: East Aurora Middle School
- 3 APPROVAL OF MINUTES: 1/14/13 Town Board Meeting
- 4 AUDIENCE I:
- 5 UNFINISHED BUSINESS:
 - A. Grover Road Open Development Area
- 6 NEW BUSINESS:
 - A. Electronic Recycling proposals
 - B. Reed Hill Public Improvement Permit
 - C. Bond Counsel
 - D. Meeting/Seminar Attendance Policy
 - E. Accept Donation for Historian Records Digitization project
 - F. Budget Transfer Request
 - G. Highway – request to surplus inventory
 - H. Explore & More Museum request to hold Touch-A-Truck event
 - I. Resolution re: Contact information for vacant property
 - J. New Wave Energy proposal
 - K. NewCal Construction requests for payment (Gleed/Town offices renovation)
- 7 COMMUNICATIONS:
 - A. Tax Receiver – 2012 Annual Report
 - B. EAPD – December 2012 Report
 - C. Work Requisitions – December 2012 Report
- 8 BUSINESS FROM BOARD MEMBERS:
- 9 AUDIENCE II
- 10 STAFF REPORTS
- 11 APPROVAL OF ABSTRACT
- 12 ADJOURNMENT

Jolene M. Jeffe, Supervisor