

# TOWN OF AURORA

## Meeting Agenda

MONDAY, MAY 11, 2015

7:00 p.m.

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

- 1 PLEDGE OF ALLEGIANCE
- 2 Erie County Environmental Management Award
- 3 APPROVAL OF MINUTES: 4/21/15 work session; 4/27/15 meeting
- 4 AUDIENCE I: (an opportunity to address items on this agenda)
- 5 UNFINISHED BUSINESS:
  - A. National Energy Professionals
    - 1) Reaffirm quote submittal
    - 2) Installation commitment
  - B. Senior Center employees Civil Service Title change
- 6 NEW BUSINESS:
  - A. 2014 Annual Stormwater report
  - B. Explore & More lease
  - C. Breaktime Vending LLC lease
  - D. BillIt Accounting & Information Technology, LLC lease
  - E. Highway – Civil Service title change to Seasonal Part Time Laborer
  - F. PO-17 for Highway Maintenance Clerk
  - G. Recreation – request to purchase baseball trophies
  - H. Recreation – concession stand agreement
  - I. Pool Heater quotes
  - J. Courts – request to purchase copier
  - K. Baseball Diamond Capital project closing:
    - 1) Budget transfer
    - 2) Amend budget – add revenue line and appropriation line
    - 3) Budget transfer
    - 4) Increase appropriation line
    - 5) Assignment of surplus monies
  - L. Stop DWI memorandum of understanding
  - M. Bond Counsel Services – WD18 refinancing
- 7 COMMUNICATIONS:
  - A. Senior Center – April 2015 report
  - B. Recreation Director - April 2015 report
  - C. Town Clerk – April 2015 report
  - D. Town Clerk/Tax – April 2015 report
  - E. Water Clerk – April 2015 report
  - F. EAPD – April 2015 report
- 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