TOWN OF AURORA

TOWN BOARD MEETING AGENDA **MONDAY, DECEMBER 23, 2024** 11:00 A.M.

Meetings are held in the Aurora Municipal Center 2nd Floor Meeting Room 575 Oakwood Avenue, East Aurora, NY

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. PUBLIC HEARINGS: none
- 3. CONSENT AGENDA:
 - A. Approval of Minutes: Town Board meeting December 9, 2024
 - B. Abstract of Claims: December 23, 2024
- 4. AUDIENCE I: (an opportunity to address items on this agenda)
- 5. UNFINISHED BUSINESS:
 - A. Authorize Town Attorney to prepare Local Laws for rezoning requests:
 - 1) Herbst Davis Rd
 - 2) Schneider Old Glenwood Rd
 - B. ARPA Fund use
 - C. Azar Bridge project payment requests:
 - 2) E. Fillmore Ave 1) Church St
- D. Special Use Permit: 99 Gypsy set public hrg
- E. Special Use Permit: 603 Jewett Holmwood set public hearing
- F. Site Plan: 1045 Davis Rd set public hearing
- G. Special Use Permit 910 Olean Rd 1) SEQR 2) Resolution

- 6. NEW BUSINESS:
 - A. Municipal Solutions Agreement
 - B. EA Boys & Girls Club Agreement
 - C. Senior Center Donations (2)
 - D. Comp time payouts Building Department
 - E. Budget Transfers Building Department
 - F. John Dean/Dean Electrical Inspections WNY
 - G. Insurance Broker letter of authorization
 - H. Waste Management agreement extension

- I. Drescher & Malecki:
 - 1) Audit letter of engagement
 - 2) Financial Report letter of engagement
- J. Request to surplus inventory highway
- K. Bank of Holland: ACH Agreement
- L. M. Ingelfinger promotion
- M. Extend Board/Committee appointments to January 13, 2025 Organizational meeting
- 7. COMMUNICATIONS and REPORTS:
 - A. Comp Alliance award letter
 - B. Town Clerk/Tax November 2024 report

D. Senior Center – November 2024 report

- C. Town Clerk/Water November 2024 report
- E. Recreation November 2024 report
- F. Building Department November 2024 report
 - G. EAPD November 2024 report
- 8. BUSINESS FROM BOARD MEMBERS/LIAISONS
- AUDIENCE II: (an opportunity to address any Town concerns/topics please limit comments to three (3) minutes)
- 10. STAFF REPORTS
- 11. ADJOURNMENT