

**TOWN OF AURORA**  
**Meeting Agenda**

**MONDAY, DECEMBER 23, 2018**  
**SOUTHSIDE MUNICIPAL CENTER AUDITORIUM,**  
**300 GLEED AVENUE, EAST AURORA, NY**

**11:00 a.m.**

- 1 PLEDGE OF ALLEGIANCE
- 2 PUBLIC HEARINGS: NONE
- 3 APPROVAL OF MINUTES: 12/9/19 meeting and work session
- 4 AUDIENCE I: (an opportunity to address items on this agenda)
- 5 UNFINISHED BUSINESS:
  - A. Change Order no. 10 – Telco Construction: Concrete replacement
  - B. Aurora Municipal Center payment requests:
    - 1) Greater Niagara Mechanical
    - 2) Mollenberg-Betz
    - 3) Industrial Power and Lighting
    - 4) Telco Construction
- 6 NEW BUSINESS:

<ol style="list-style-type: none"><li>A. Extend 2019 appointments</li><li>B. ZBA resignation – J. Whitcomb</li><li>C. ZBA – fill unexpired term</li><li>D. GHD Proposal/Agreement for 2020</li><li>E. Recreation budget amendment</li><li>F. Recreation – rate increase</li><li>G. Highway – promotion J. Smith</li><li>H. Highway – promotion M. Evens</li><li>I. Auditor –<ol style="list-style-type: none"><li>1) Annual Financial Update Agreement</li><li>2) FY 2019 Audit Agreement</li></ol></li></ol>	<ol style="list-style-type: none"><li>J. Comp Alliance agreement</li><li>K. Senior Center Donation</li><li>L. Resolution – supporting Amendment or delay of criminal justice reform law</li><li>M. Budget Amendments<ol style="list-style-type: none"><li>1) 2019 AIM funding</li><li>2) 2020 AIM funding</li></ol></li><li>N. Budget Amendment – street lighting</li></ol>
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- 7 COMMUNICATIONS and REPORTS:
  - A. Building Department – November 2019 report
  - B. EAPD – November 2019 report
  - C. Recreation – November 2019 report
  - D. Senior Center – November 2019 report
  - E. Work Requisitions – November 2019 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