

TOWN OF AURORA

FRIDAY, DECEMBER 27, 2013

11:00 a.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 TO THE FLAG
- 2 PUBLIC HEARING: none
- 3 APPROVAL OF MINUTES:
- 4 AUDIENCE I: (an opportunity to address items on this agenda)
- 5 UNFINISHED BUSINESS:
 - A. Payment request #2: Fairway Contracting – WD6 Geneva/Center
 - B. Employees eligible for disability coverage – amend list
- 6 NEW BUSINESS:
 - A. Building Dept. - Request to carry over vacation days
 - B. ECWA Bulk Sale resolution/agreement
 - C. 2013 Auditing services contract – Drescher Malecki
 - D. Senior Center – Repair heat exchanger
 - E. Highway/Parks - Pick-up Truck bid results
 - F. Highway – Budget transfer request
 - G. Parks – Budget transfer request
 - H. Civil Service title change – Building Clerk
 - I. Council vacancy – appointment
 - J. FMLA Policy
 - K. Employee Personnel Policy - revisions
 - L. Engineering Services proposal
- 7 COMMUNICATIONS:
 - A. Building Department – November 2013 Report
 - B. Work Requisitions – November 2013 Report
 - C. Dog Control – November 2013 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

Jolene M. Jeffe, Supervisor