**VIL**L**AGE OF AURORA BOARD OF TRUSTEE’S REGULAR MEETING AGENDA**

**August 17, 2016**

The meeting will be held in the Aurora Firehouse meeting room at 7:00 pm

I. Call to Order

II. Changes to Agenda

III. Approval of Minutes

IV. Announcements

 V. Visitor Recognition

VI. Treasurer’s Report

1. Annual Report – 2015/2016
2. Bills

VII. Reports of Committees

 A. Code Officer

 B. Village Historian

 C. Buildings and Grounds

 D. Parks and Recreation

 E. Streets and Public Safety

 F. Water and Sewer

 G. CPP – August 3, 2016 Minutes (draft)

 H Planning Board – July 27, 2016 Minutes (draft)

 I. Zoning Board of Appeals – no minutes

VIII. Old Business

IX. New Business

1. Resolution #16-30: To Introduce Local Law #4 To Amend Local Law #1 of 2008 To Regulate Land Use and Provide for Historic Preservation, Sections **709**,1103D.1, 1103D.2 and 1103G.
2. Resolution #16-31: To Introduce Local Law #5 of 2016 A Local Law Governing the Licensing of Vendors and Sidewalk Café’s in the Public Way
3. Air conditioning bids for the meeting room
4. Hills Heating Contracts (Firehouse & Post Office)
5. Aurora - Ledyard Fire District Lease Agreement
6. Purchase safety cabinet for the DPW

 X. Adjournment

Posted August 12, 2016

Ann Balloni, Village Clerk

**NOTICE: THIS AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE TO THE PUBLIC. ITEMS MAY BE ADDED, AS NEEDED, WHEN BROUGHT TO THE ATTENTION OF VILLAGE OFFICIALS**.