**Village of Aurora Board of Trustees Regular Meeting Agenda, January 20, 2016 at 7:00 pm in the Aurora Firehouse Meeting Room**

I. Call to Order

II. Approval of Minutes

III. Changes to Agenda

IV. Announcements

V. Visitor Welcome

VI. Treasurer’s Report

 A. Monthly Reports

B. Budget Modifications

C. Bills

VII. Reports of Committees

 A. Code/Zoning Officer

B. Village Historian

 C. Buildings and Grounds

 D. Parks and Recreation

 E. Streets and Public Safety

 F. Water and Sewer

 G. CPP – No minutes

 H. Planning Board – December 30, 2015 (Draft)

 I. Zoning Board of Appeals – December 9, 2015

VIII. Old Business

IX. New Business

1. Resolution 16-01: To Appoint Election Inspectors for the March 15, 2016 Village Election
2. Resolution #16-02: To Introduce Local Law #1 of 2016: To Amend Local Law #2 of 2012 Regarding the Appointment of Alternates to Local Boards
3. Cayuga Lake Watershed Network
	1. Membership renewal
	2. IO survey
4. New garden meter policy

 X. Adjournment

**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**.

Posted January 15, 2016

Ann Balloni

Village Clerk