**Village of Aurora Board of Trustees December 14, 2017 Special Meeting**

The meeting was held at the Aurora Firehouse meeting room at 5:00 pm

**Present:** Mayor Bonnie Bennett; Trustees Grace Bates, Janet Murphy, Alan Ominsky and Kit Van Orman

**Others Present:** Clerk Ann Balloni, Treasurer Deborah Brooks, and DPW Superintendent Kurt Wilmot

**Call to Order:** Mayor Bennett called the meeting to order at 5:00 pm

**VILLAGE OF AURORA RESOLUTION 2017- 38**

**To ensure funding to complete purchase of DPW equipment funded by a grant from the State Municipal Facilities Program in the amount of $100,000.00**

Introduced by: Trustee Murphy

Seconded by: Trustee Ominsky

Dated: December 14, 2017

**WHEREAS**, the Village of Aurora has received a grant in the amount of $100,000.00 to purchase essential equipment from the State Municipal Facilities Program; and

**WHEREAS**, the cost of the equipment is projected to exceed this grant; and

**WHEREAS**, it is the intent of the Village of Aurora to complete this project by purchasing the essential equipment; and

**WHEREAS**, sufficient funds are available in the Village Public Works Apparatus Reserve and Village Street Repair Fund to complete the proposed project;

**NOW, THEREFORE BE IT RESOLVED,** that the Village Board of the Village of Aurora ensures that sufficient funds will be made available from Village funds to complete the project to purchase the essential equipment as proposed in the grant agreement with the Dormitory Authority of the State of New York by moving funds from reserve to the current budget as line item A5110.2R (Street Maintenance Capital Reserve).

 Upon Roll Call Vote:

Mayor Bonnie Bennett AYE

Trustee Grace Bates AYE

Trustee Janet Murphy AYE

Trustee Alan Ominsky AYE

Trustee Kit Van Orman AYE

Vote: Resolution carried by a vote of 5 to 0.

**Adjournment:** On motion by Trustee Murphy, seconded by Trustee Ominsky, the village board voted to adjourn the special meeting at 5:05 pm.

AYES: Bennett, Bates, Murphy, Ominsky, and Van Orman

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni, Village Clerk