**VIL**L**AGE OF AURORA BOARD OF TRUSTEES REGULAR MEETING AGENDA**

**January 17, 2018**

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 Welcome

VI. Treasurer’s Report

1. Monthly Report
2. Budget Modifications
3. 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. PB - no minutes

 H CPP – January 3, 2018 (draft) minutes

 I. Zoning Board of Appeals – no minutes

VIII. Old Business

IX. New Business

1. Resolution #18-02: To Designate the Hours and Polling Place for the March 20, 2018 Village Election
2. Resolution #18-03: To Appoint Election Inspectors for the March 20, 2018 Village Election
3. Resolution #18-04 To Adopt Local Law #1 of 2018 – To Amend the 2016 Zoning Law
4. Consideration of financially assisting Wells College in purchasing new water treatment filters

 X. Adjournment

Posted January 12, 2018

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**.