**Village of Aurora Board of Trustees December 18, 2018 Work Session Minutes**

The meeting was held at the Aurora Firehouse Meeting Room at 4:00 p.m.

**Present:** Mayor Bonnie Bennett, Trustees Grace Bates, Matt Bianconi, Alan Ominsky and Kit Van Orman

**Others Present**

**Village Officials:** Village Clerk Ann Balloni, Planning Board Chairperson Pat Bianconi, and ZBA Member Laura Holland

**Inns of Aurora:** General Manager Sue Edinger

**Members of the Public:** Barbara Blom and Marie Dentes

**Call to Order:** Mayor Bennett called the work session to order at 4:02 p.m.

 **Village Comprehensive Plan Review and Discussion**

The Village Board discussed the following regarding updating/amending the Village Comprehensive Plan:

* Comprehensive plans are guided by Village Law Section 7-722
* Include definitions that can be referenced in the Village Zoning Law
* Formatting, i.e. outline, sections and sub-sections
* The Board of Trustees vote on the amendments after consultation with the Village Planning Board and input from residents via public hearings
* Procedures for amending the Comprehensive Plan such as SEQR, County 239 review, scheduling public hearings and filing with Cayuga County
* Consideration of land use and the entire community, not individual owners
* Future housing needs
* Trend analysis
* Boundaries with the Town of Ledyard
* Reviewing other Villages’ Comprehensive Plans

The Trustees decided to focus on section 4 “Purpose” for the next work session with each trustee submitting a re-write of the section for discussion.

**Adjournment:** On motion by Trustee Ominsky, seconded by Trustee Bianconi, the Village Board voted to adjourn the meeting at 6:25 p.m.

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

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk