

**Village of Aurora Board of Trustees April 17, 2019 Public Hearing, Regular Meeting and Organizational Meeting**  
**Minutes**

The meeting was held at the Aurora Firehouse Meeting Room at 7:00 p.m.

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

**Others Present**

**Village Officials:** Clerk Ann Balloni, Treasurer Deborah Brooks, Planning Board member Pat Foser and ZBA member Laura Holland

**Inns of Aurora:** Project Manager Ted Kinder and Attorney Wendy Marsh, Esq

**Members of the Public:** Barbara Blom (8:20 p.m.), David Brooks and G. Alan Clugston

**Call to Order:** Mayor Bennett called the meeting to order at 7:00 p.m. and all rose for the Pledge of Allegiance

Mayor Bennett read a resignation letter from Trustee Alan Ominsky (attached) and thanked him for his service to the Village and his assistance with LED lighting, office security and IT expertise.

Mayor Bennett appointed Janet Murphy to fill the remainder of Mr. Ominsky's term through March 2020, citing her experience on the Village Board and willingness to serve. Ms. Murphy was sworn in by the Village Clerk and joined the trustees for the April meetings.

**Public Hearing: Local Law #2 of 2019: Temporary Moratorium on Fireworks Applications/Permits**

On motion by Mayor Bennett, seconded by Trustee Van Orman, the Village Board voted to open the Public Hearing for Local Law #2 of 2019 at 7:05 p.m.

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

NAYS: None

Motion carried unanimously.

**Public Comment:** No comments

On motion by Trustee Van Orman seconded by Trustee Bates, the Village Board voted to close the Public Hearing for Local Law #2 of 2019 at 7:06 p.m.

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

NAYS: None

Motion carried unanimously.

**Public Hearing: Local Law #3 of 2019: To Amend Local Law #1 of 2018 To Regulate Conference Centers**

On motion by Trustee Van Orman, seconded by Trustee Bianconi, the Village Board voted to open the Public Hearing for Local Law #3 of 2019 at 7:07 p.m.

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

NAYS: None

Motion carried unanimously.

**Public Comment**

**Wendy Marsh:** Ms. Marsh identified herself as an attorney with Hancock, Estabrook LLP, representing the Inns of Aurora. Ms. Marsh spoke in favor of the law and thanked the Village Board for their consideration of the Inns of Aurora request to amend the zoning law, allowing the Taylor House conference center application to move forward.

**Ted Kinder:** Mr. Kinder offered to answer any questions from the trustees.

On motion by Trustee Bianconi, seconded by Trustee Bates, the Village Board voted to close the Public Hearing for Local Law #3 of 2019 at 7:10 p.m.

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

NAYS: None

Motion carried unanimously.

**Changes to the Agenda:** Add Merry-Go-Round Theater contract under New Business. Delete Resolutions #12 & 13 under New Business, Workers Comp Alliance Updated Plan.

**Approval of Minutes:** Trustee Bates again brought up her discomfort with the minutes of February 25, 2019, requesting that the sentence "Mayor Bennett acknowledged Free Speech rights but reminded Trustee Bates that if she is unclear about issues, she needs to clarify the facts rather than spread misinformation" be struck from the record. After a lengthy discussion, and several requests by the Clerk for a motion, Trustee Bates suggested that the Minutes read: Mayor Bennett read the letter from Jim Wilcox and Mayor Bennett then addressed Mr. Wilcox' concerns.

On motion by Trustee Bates, seconded by Trustee Van Orman, the Village Board voted to amend the February 25, 2019 minutes with Trustee Bates revision.

AYES: Bates, Bianconi and Van Orman

NAYS: Bennett and Murphy

Motion carried.

**March 5, 2019:** On motion by Trustee Bates, seconded by Trustee Van Orman, the Village Board voted to approve the March 5, 2019 minutes.

AYES: Bennett, Bates, Bianconi, and Van Orman

NAYS: None

ABSTAIN: Murphy

Motion carried.

**March 20, 2019:** On motion by Trustee Van Orman, seconded by Trustee Bianconi, the Village Board voted to approve the March 20, 2019 minutes.

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

NAYS: None

Motion carried unanimously.

**March 26, 2019:** On motion by Trustee Bianconi, seconded by Trustee Bates, the Village Board voted to approve the March 26, 2019 minutes.

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

NAYS: None

Motion carried unanimously.

**March 28, 2019:** On motion by Trustee Van Orman, seconded by Trustee Bianconi, the Village Board voted to approve the March 28, 2019 minutes.

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

NAYS: None

Motion carried unanimously.

**April 3, 2019:** On motion by Trustee Van Orman, seconded by Trustee Bianconi, the Village Board voted to approve the April 3, 2019 minutes.

AYES: Bennett, Bates, Bianconi, and Van Orman

NAYS: None

ABSTAIN: Murphy

Motion carried unanimously.

### **Announcements**

**Mayor:** Mayor Bennett read a letter submitted by Mr. Jeff Blum and Mr. John Wedler (attached) concerning the upcoming sewer rate increase. Mayor Bennett noted that sewer rates are based on water usage and usage has decreased substantially in the Village and at Wells College. Mayor Bennett added that \$9,000.00 for reserves was added to the budget for needed repairs and maintenance. Mayor Bennett will respond to Mr. Blum/Wedler's letter.

Mayor Bennett informed the trustees that the Cayuga County Water & Sewer Authority (CCWSA) is recommending a Southern Cayuga Water District with a new water plant in Aurora at, or near, the Waste Water Treatment Plant with an intake pipe at Long Point State Park. The CCWSA would run the plant and the time estimate to begin the project is 3-5 years. CCWSA representative, Doug Selby, will be Aurora's guest speaker at the Cayuga County Association of Villages dinner on May 28, 2019 at the Aurora Inn.

Trustee Murphy is once again organizing the (traditional) Memorial Day observance, this year at St. Patrick's cemetery, on Thursday, May 30, (time to be determined) with assistance from the Union Springs American Legion.

Trustee Bates attended the April 30, 2019 Cayuga Lake Inter-municipal Organizational (IO) meeting, noting that the organization is advocating to amend the New York State Constitution to address flood hazard awareness and clean water/environment.

**Clerk:** No announcements

### **Visitor Welcome**

**Pat Foser:** Ms. Foser submitted a letter (attached) addressing the deterioration of the quality of residential life in the Village due to the illegal short-term rental problem. Ms. Foser's neighbors are renting their house via Air B&B, and similar sites, and Ms. Foser noted that Village Law only allows for owner-occupied Bed & Breakfasts in the Residential Zone with a Special Use Permit. None of the houses currently being rented out meet the criteria in Section 901.B. of the Zoning Law. Ms. Foser further noted that the lack of occupied houses in the Village is having a detrimental effect on the Village population, character and finances.

Ms. Foser also addressed the spread of misinformation in the Village, which leads to rumors and gossip, and argued that full transparency is essential for the minutes, even though content may be controversial.

Mayor Bennett acknowledged the short-term rental problem and remarked that the Code Enforcement Officer is tasked with notifying the violators. However, Mayor Bennett cautioned that, given the number of violators, the Village is unable to absorb the associated legal fees, though regulating short-term rentals will also be addressed while updating the Comprehensive Plan.

**Treasurer's Report:** On motion by Trustee Van Orman, seconded by Trustee Bates, the Village Board voted to accept the February and March Treasurer's reports.

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

NAYS: None

Motion carried unanimously.

The Trustees raised questions on Village Sewer rates/usage and requested that DPW Superintendent, Kurt Wilmot, attend a Village Board meeting to answer their questions.

Mayor Bennett noted that Mr. Wilmot is moving closer to full retirement, down to two days a week from 3 days a week, and the Trustees should start to consider budgeting for a replacement superintendent for when Mr. Wilmot retires.

### **Budget Modifications**

#### **General Fund:**

\$1,376.42 From A7310.4 Youth program – Equipment

\$1,023.54 To A1620.21 Buildings – Post Office

\$352.88 To A1410.42 Clerk – Phone

\$2,000.00 From A7310.1 Youth Program – Personal Services

To A14204 Law - Contractual

On motion by Trustee Van Orman, seconded by Trustee Bianconi, the Village Board voted to accept the Budget Modifications in the General Fund.

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

NAYS: None

Motion carried unanimously.

### **Bills**

**General:** On motion by Trustee Van Orman, seconded by Trustee Bates, the Village Board voted to approve the General Fund Abstract #11 for payment.

Voucher #393-399, 401-405, 407, 408, 410-419, 422-424, and 426-429

Total: \$14,500.88

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

NAYS: None

Motion carried unanimously.

**Water:** On motion by Trustee Bates, seconded by Trustee Van Orman, the Village Board voted to approve the Water Fund Abstract #11 for payment.

Voucher #393, 406, 407, 415, 424, 425, and 429

Total: \$3,375.38

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

NAYS: None

Motion carried unanimously.

**Sewer:** On motion by Trustee Bianconi, seconded by Trustee Van Orman, the Village Board voted to approve the Sewer Fund Abstract #11 for payment.

Voucher #393, 396, 397, 400, 407, 409, 414, and 420-424

Total: \$4,728.49

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

NAYS: None

Motion carried unanimously.

### **Reports**

**Code Officer:** No report

**Historian** (see attached): Dr. Schwab reported on a new display, running through June, honoring the Aurora Volunteer Fire Department as they celebrate their 100<sup>th</sup> anniversary. Dr. Schwab noted a presentation on the murals at the Aurora Inn, preparing for the Smithsonian Water/Ways display, and work on queries and grants.

Trustee Bates questioned the status of the Pomeroy Foundation request for a plaque denoting the “kicking tree”. Mr. Clugston replied that the request has been submitted.

**Old Business**

**Local Law #2 of 2019:**

**VILLAGE OF AURORA RESOLUTION #19-09 ENACTING LOCAL LAW #2 OF 2019: TEMPORARY MORATORIUM ON FIREWORKS PERMITS, APPLICATIONS AND APPROVALS WITHIN THE VILLAGE OF AURORA**

Introduced by: Mayor Bennett

Seconded by: Trustee Bates

Dated: April 17, 2019

1. **WHEREAS**, it is in the best interests of the Village to adopt a local law imposing a 9-month moratorium on the filing, acceptance and/or, approval of Fireworks Permits within the Village of Aurora; and
2. **WHEREAS**, the action is a Type II action, and is not subject to SEQRA; and
3. **WHEREAS**, that the Village Board of the Village of Aurora held a properly noticed Public Hearing at the Village Municipal Building on April 17, 2019 at approximately 7:00 p.m. and gave due consideration to public comment on, Proposed Local Law #2 of 2019; and
4. **WHEREAS**, the Cayuga County Department of Planning and Economic Development for General Municipal Law §239(l) and (m) reviewed Local Law #2 of 2019 at a special meeting on April 17, 2019 and found that there are no intra-municipal impacts;

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Aurora hereby enacts Local Law #2 of 2019

Upon Roll Call Vote:

Mayor Bonnie Apgar Bennett	AYE
Trustee Matthew Bianconi	AYE
Trustee Kit Van Orman	AYE
Trustee Grace Bates	AYE
Trustee Janet Murphy	AYE

Vote: 5-0

At least 3 of the above-named Village Board of Trustee members having voted in the affirmative, this resolution is adopted this 17th day of April 2019.

**Local Law #3 of 2019:**

**VB RESOLUTION 19-10 OF 2019 RESOLUTION ADOPTING LOCAL LAW #3 OF 2019: TO AMEND THE VILLAGE OF AURORA ZONING LAW TO REGULATE CONFERENCE CENTERS**

Introduced by: Mayor Bennett  
Trustee Van Orman  
Date: April 17, 2019

Seconded by:

**WHEREAS**, the Village of Aurora Board of Trustees ("Village Board") seeks to promote and protect the public health, safety, vitality and welfare by establishing regulations for the use of lands within the Village of Aurora ("Village"),

**WHEREAS**, it is the intention of the Village Board to maintain a viable land use law in the form of Local Law #1 of 2018 entitled the "Village of Aurora Zoning Law", (hereinafter, "Zoning Law"), and

**WHEREAS**, the Village Board of Trustees wishes to amend certain sections of the Zoning Law to better regulate the use of conference centers within the Village, and

**WHEREAS**, the action is a Type II action, and is not subject to SEQRA; and

**WHEREAS**, that the Village Board of the Village of Aurora held a properly noticed Public Hearing at the Village Municipal Building on April 17, 2019 at approximately 7:00 p.m. and gave due consideration to public comment on, Proposed Local Law #3 of 2019; and

**WHEREAS**, the Cayuga County Department of Planning and Economic Development for General Municipal Law §239(l) and (m) reviewed Local Law #3 of 2019 at a special meeting on April 17, 2019 and found that there are no intra-municipal impacts;

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Aurora hereby enacts Local Law #3 of 2019

Upon Roll Call Vote:

Mayor	Bonnie Apgar Bennett	AYE
Trustee	Matthew Bianconi	AYE
Trustee	Kit Van Orman	AYE
Trustee	Grace Bates	AYE
Trustee	Janet Murphy	AYE

Vote: 5-0

At least 3 of the above-named Village Board of Trustee members having voted in the affirmative, this resolution is adopted this 17th day of April 2019.

**New Business**

**Workers Comp Alliance Update:**

**VB Resolution #19-11 Workers Comp Appendix A**

WHEREAS there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS the Village of Aurora is eligible for membership in the Plan; and

WHEREAS the Village of Aurora has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Village of Aurora to participate therein; now, therefore, be it

RESOLVED that the Village of Aurora enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that Mayor Bennett be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Village of Aurora; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

A MOTION was made by Trustee Bates and seconded by Trustee Bianconi to adopt the above resolution by the Board of Trustees of the Village of Aurora at its April 17, 2019 regular meeting.

Mayor Bennett AYE  
Trustee Bates AYE  
Trustee Bianconi AYE  
Trustee Murphy AYE  
Trustee Van Orman AYE

Vote: 5-0

At least 3 of the above-named Village Board of Trustee members having voted in the affirmative, this resolution is adopted this 17th day of April 2019.

**Head Lifeguard Hiring:** On motion by Trustee Murphy, seconded by Trustee Bates, the Village Board voted to hire Dalton Elser as the Head Lifeguard for the 2019 Summer Swim Program at a salary of \$1,200.00.

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

NAYS: None

Motion carried unanimously.

Trustee Murphy agreed to oversee the Swim Program and Trustee Bianconi agreed to replace Trustee Ominsky on the Audit Committee.

**Merry-Go-Round Contract:** On motion by Trustee Murphy, seconded by Trustee Bates, the Village Board voted to partner with the Aurora Free Library for the annual Merry-Go-round Youth Production at a cost to the Village of \$250.00

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

NAYS: None

Motion carried unanimously.

**Sewer/Hauler Rate Increase:** On motion by Mayor Bennett, seconded by Trustee Bates, the Village Board authorized the Village Clerk to post the sewer rate increase, from \$5.50 per 1,000 gallons to \$6.50 per 1,000 gallons, and the rate increase for Water Haulers from \$5.50/1000 gallons to \$6.00/1000 gallons for 30 days in the Village Bulletin Boards and the Village Website, which will take effect for the July 2019 Quarterly Billing.

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

NAYS: None

Motion carried unanimously.

**Adjournment:** On motion by Trustee Bates, seconded by Trustee Van Orman, the Village Board voted to adjourn the regular meeting at 8:30 p.m.

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

NAYS: None

Motion carried unanimously.

**Annual Organizational Meeting:** Called to order at 8:31 p.m.

Mayor Bennett made the following appointments:

Code Enforcement Officer – Patrick Doyle

Attorney – Tom Blair, Esq

Historian – Dr. Linda Schwab

Community Preservation Panel – Jim Burkett (through 2024)

Planning Board – Pam Sheradin (through 2024)

Zoning Board of Appeals – Jeri Vargo (through 2024)

**VB RESOLUTION NO. 19-12  
DESIGNATION OF OFFICIAL NEWSPAPER**

**BE IT RESOLVED** that *The Citizen* is hereby designated to be the official newspaper of the Village of Aurora.

**BE IT ALSO RESOLVED** that this resolution shall take effect immediately.

Motion moved by Trustee Murphy

Seconded by Trustee Bianconi

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

NAYS: None

Motion carried unanimously

**VB RESOLUTION NO. 19-13  
DATES OF REGULAR and SPECIAL MEETINGS**

**WHEREAS;** the Open Meetings Law requires that the news media and public must have at least 72 hours' notice prior to the holding of any regularly scheduled meeting [Public Officers Law 104(1)]. This can be accomplished by notifying the public and the news media of each specified meeting. Alternatively, the board may authorize the clerk to send a single letter to the news media, with a corresponding public posting of a notice indicating the schedule of the regular board meetings, as adopted by the board of trustees at the organizational meeting. This notice to both the news media and the public should state the dates of the meetings, the place of the meetings, and the times at which the meetings will be held, and

**WHEREAS;** no state law prescribes the number of frequency of meetings which must be held by a board of trustees. The board of trustees decides, by resolution adopted at the organizational meeting, when they will meet, and also,

**WHEREAS;** no state law prescribes the procedure for calling or holding a special meeting of the board of trustees. There is often confusion as to who can call or require a special meeting. With regard to special meetings, the Open Meetings Law requires that notice be given to the news media and to the public as soon as practicable after the calling of the special meeting. See Public Officers Law 104(2), and



**WHEREAS;** notice requirements to village officials are not stated in stature, but case law has indicated that any notice procedure adopted must be reasonably calculated to ensure that all members of the board of trustees have notice of the meeting. This may be accomplished by having the village clerk contact each member individually, or by having individual trustees contact other trustees by letter, phone, or personally. In adopting such rules, it is wise to remember that in some emergency situations it may be necessary to call a special meeting on quite short notice. Thus, the procedure should be flexible, without any provisions which might delay the meeting. Thus, a mailing is usually not a good method of calling a special meeting, and

**BE IT RESOLVED** that the Board of Trustees of the Village of Aurora shall meet on the third (3rd) Wednesday of the month at 7:00 PM in the Firehouse Meeting Room. Notification of a change in date, time or place shall be timely.

**BE IT ALSO RESOLVED** that Special Meetings of the Aurora Board of Trustees of the Village of Aurora may be called by the Mayor or by the Clerk upon request of two members of the Board. If called by the Clerk, the Mayor, the remaining Board Members and the Public shall be given three (3) days' notice unless an emergency exists, in which case notice shall be given as early as possible.

**BE IT FURTHER RESOLVED,** that the Organizational Meeting for 2019 shall be held on the third Wednesday in April (April 15, 2020).

Moved by Trustee Bates  
Seconded by Trustee Murphy  
AYES: Bennett, Bates, Bianconi, and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19-14  
RULES and PROCEDURES**

**BE IT RESOLVED** that the meetings of the Board of Trustees of the Village of Aurora shall be governed by Roberts' Rules of Order.

Moved by Trustee Van Orman  
Seconded by Trustee Bianconi  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19-15  
PROCUREMENT POLICY**

**BE IT RESOLVED** that the Board of Trustees continue the Procurement Policy which was adopted on August 19, 2015.

Motion Moved by Trustee Bates  
Seconded by Trustee Murphy  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19-16  
ADVANCED APPROVAL OF CLAIMS**

**WHEREAS** the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and credit card claims so as not to incur penalty fees, and

**WHEREAS**, all such claims shall be presented at the next regular meeting for audit, and

**WHEREAS**, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

**NOW, THEREFORE BE IT RESOLVED:**

**Section 1:** that the Board of Trustees authorizes payment in advance of audit or claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

**Section 2:** that this resolution shall take effect immediately.

Motion made by Trustee Murphy

Seconded by Trustee Bates

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

NAYS: None

Motion carried unanimously

**VB RESOLUTION 19-17  
MILEAGE ALLOWANCE**

**WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage, as set by the IRS, as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

**NOW THEREFORE BE IT RESOLVED,**

**Section 1.** that the Board of Trustees shall approve reimbursement to such officers and employees at the current IRS rate per mile.

**Section 2.** That this resolution shall take effect immediately.

Motion made by Trustee Bates

Seconded by Trustee Bianconi

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

NAYS: None

Motion carried unanimously

**VB RESOLUTION NO. 19-18  
ATTENDANCE AT SCHOOLS AND CONFERENCES**

**WHEREAS**, there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School, b) The New York Conference of Mayors and Fall Training School for fiscal officers and municipal clerks; c) County Association Meetings; d) Annual Meetings; e) Training Schools, and f) etc.

**WHEREAS**, it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools, benefits the municipality.

**NOW THEREFORE BE IT RESOLVED:**

**Section 1.** That the following officers and employees are hereby authorized to attend the following schools: the mayor, trustees, clerk/tax collector, treasurer, WWTP operators, members of the Zoning Board of Appeals, Planning Board and Community Preservation Panel, Village Attorney and Code/Zoning Officers/Inspectors.

**Section 2.** That this Resolution shall take place immediately.

Motion made by Trustee Van Orman  
Seconded by Trustee Murphy  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19-19  
DESIGNATION OF DEPOSITORIES**

**WHEREAS**, the Board of Trustees have determined that Village Law 4-412 (3) 2 required the designation of banks or treasuries for the deposit of all village monies:

**NOW THEREFORE BE IT RESOLVED:**

**Section 1.** That the Board of Trustees does hereby designate the following institutions as depositories of all monies received by the Village Treasurer, Clerk and Receiver of Taxes.

Names of institutions: **CAYUGA LAKE NATIONAL BANK  
TOMPKINS TRUST COMPANY**

**Section 2.** That this resolution shall take effect immediately.

Motion by Trustee Bianconi  
Seconded by Trustee Murphy  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19- ~~TABLED~~  
BENEFITS PACKAGE**

**VB RESOLUTION NO. 19-20  
WORKPLACE VIOLENCE PREVENTION POLICY &  
INCIDENT REPORTING**

**BE IT RESOLVED** that the Board of Trustees continue the Workplace Violence Prevention Policy which was adopted on June 16, 2010.

Motion Moved by Trustee Bates  
Seconded by Trustee Bianconi  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19-21  
DISCRIMINATION AND HARASSMENT POLICY**

**BE IT RESOLVED** that the Board of Trustees continue the Sexual Harassment Policy which was adopted on November 14, 2018.

Motion Moved by Trustee Van Orman  
Seconded by Trustee Bianconi  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19-22  
AMERICANS WITH DISABILITIES ACT (ADA) EMPLOYMENT POLICY**

**BE IT RESOLVED** that the Board of Trustees continue the American with Disabilities Employment Policy which was adopted on October 18, 2000.

Motion Moved by Trustee Van Murphy  
Seconded by Trustee Bianconi  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION NO. 19-23  
RIGHT TO KNOW POLICY**

**WHEREAS** New York State mandated local municipalities inform employees of the New York State Right to Know Policy regarding health effects and hazards of toxic substances and,

**WHEREAS** the Village of Aurora has continuously and conspicuously posted the New York State Right to Know Policy on Village properties,

**BE IT RESOLVED** that the Board of Trustees adopt the New York State Right to Know Policy.

Motion Moved by Trustee Murphy  
Seconded by Trustee Bianconi  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION - TABLED  
CODE OF ETHICS POLICY**

**VB RESOLUTION NO. 19-24  
AUTHORIZING ADOPTION OF STANDARD WORK DAY AND REPORTING RESOLUTION**

**WHEREAS** the Village of Aurora is mandated by New York State to adopt a Standard Work Day and Reporting Resolution;  
and

**WHEREAS** the Village of Aurora Board of Trustees considered Resolution #19-24 at their April 17, 2019 Organizational Meeting; and

**NOW THEREFORE BE IT RESOLVED** that the Village of Aurora, Location code 40420, hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body and post Resolution #18- 22 on the Village of Aurora bulletin board for 30 days.

Motion Moved by Trustee Murphy  
Seconded by Trustee Van Orman  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**VB RESOLUTION #19-25 JURY DUTY POLICY**

**BE IT RESOLVED** that the Board of Trustees follow the Jury Duty Policy which was adopted on March 15, 2017.

Motion Moved by Trustee Murphy  
Seconded by Trustee Van Orman  
AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

**Adjournment:** On motion by Trustee Bianconi, seconded by Trustee Van Orman, the Village Board voted to adjourn the Annual Organizational Meeting at 8:40 p.m.

AYES: Bennett, Bates, Bianconi, Murphy and Van Orman  
NAYS: None  
Motion carried unanimously

Respectfully submitted,

Ann Balloni  
Village Clerk