

DRAFT

Village of Aurora Board of Trustees July 9, 2019 Special Meeting Minutes

The meeting was held at the Aurora Firehouse Meeting Room at 5:00 p.m.

Present: Mayor Bonnie Bennett, Trustees Grace Bates and Kit Van Orman

Absent: Trustees Matt Bianconi and Janet Murphy

Others Present: Village Clerk Ann Balloni and Village Treasurer Deborah Brooks

Call to Order: Mayor Bennett called the work session to order at 5:15 p.m.

LED Lighting Proposal for the Firehouse

The total cost of the proposal once the NYSEG rebates are applied is \$15,496.00 of which the Aurora-Ledyard Fire District is contributing \$3,874.00 (25%).

On motion by Trustee Bates, seconded by Trustee Van Orman, the Village Board voted to approve the NYSEG LED Lighting Proposal contract.

AYES: Bennett, Bates and Van Orman

NAYS: None

Motion carried unanimously.

Adjournment: On motion by Mayor Bennett, seconded by Trustee Van Orman, the Village Board voted to adjourn the meeting at 5:25 p.m.

AYES: Bennett, Bates and Van Orman

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni
Village Clerk