

## Village of Aurora Board of Trustees September 16, 2020 Meeting Minutes

The meeting was held via Zoom at 6:00 p.m.

**Present:** Mayor Bonnie Bennett; Trustees Grace Bates (6:03), Matt Bianconi, and Janet Murphy

**Absent:** Kit Van Orman

**Others Present:** Village Clerk Ann Balloni and ZBA member Laura Holland

**Call to Order:** Mayor Bennett called the meeting to order at 6:00 p.m.

**Changes to the Agenda:** Resolution #20-17 is removed from the agenda.

**Approval of Minutes:** On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to approve the August 19, 2020 minutes

AYES: Bennett, Bianconi, and Murphy

NAYS: None

ABSENT: Bates and Van Orman

Motion carried.

### Announcements

#### **Mayor**

**GEIS:** Scoping document is going to the Planning Board on September 23 for their final input.

**Water Update:** the Cayuga County Water & Sewer Authority formed a steering committee to educate the public on the water district plan, ahead of the referendum.

Recent water pressure problems are due to a decrease in pumping at the Wells College Water Plant.

**Street Paving:** Cherry Ave and Wells Road are next in line for paving and residents will be notified when a date is set.

**Clerk:** Treasurer Brooks filed the Annual Report and the village once again received a refund from the Worker's Comp Alliance as a loyalty reward.

#### **Election Results:**

Thea Miller – 100 votes

Janet Murphy – 97 votes

Marie Dentes – 66 votes

#### **Miscellaneous**

**Trustee Bianconi:** Tourists are inquiring if the Village can provide recycling containers next to the trash cans.

**Trustee Bates:** Suggested installing a mirror across the street from the post office parking lot for better visibility when exiting the parking lot. Mayor Bennett recommended asking the Inns of Aurora because both properties are owned by them.

### Bills

**General:** On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to approve the General Fund Abstract #4 for payment.  
Voucher #95-110, 113, 115-124, and 127  
Total: \$8,128.88  
AYES: Bennett, Bates, Bianconi, and Murphy  
NAYS: None  
Motion carried unanimously.

**Water:** On motion by Trustee Bates, seconded by Trustee Bianconi, the Village Board voted to approve the Water Fund Abstract #4 for payment.  
Voucher #96, 101, 109, 110, 112, 118, 125, and 126  
Total: \$14,168.40  
AYES: Bennett, Bates, Bianconi, and Murphy  
NAYS: None  
Motion carried unanimously.

**Sewer:** On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to approve the Sewer Fund Abstract #4 for payment.  
Voucher #96, 98-101, 109-111, 113, and 114  
Total: \$3,654.62  
AYES: Bennett, Bates, Bianconi, and Murphy  
NAYS: None  
Motion carried unanimously.

### **Reports**

**Historian** (see attached): Dr. Schwab reported on the current Aurora Historical Society Facebook series, recent queries, and working with the Community Preservation Panel with research on the Village sea wall.

**Old Business:** No Old Business was discussed

### **New Business**

**Cayuga Lake Watershed Network Donation:** On motion by Mayor Bennett, seconded by Trustee Bianconi, the Village Board voted to continue the annual donation of \$50 to the Cayuga Lake Watershed Network.  
AYES: Bennett, Bates, Bianconi, and Murphy  
NAYS: None  
Motion carried unanimously.

**Adjournment:** On motion by Trustee Bates, seconded by Trustee Bianconi, the Village Board voted to adjourn the meeting at 6:15 pm  
AYES: Bennett, Bates, Bianconi, and Murphy  
NAYS: None  
Motion carried unanimously.

Respectfully submitted,

Ann Balloni  
Village Clerk

DRAFT