

**Village of Aurora Board of Trustees September 20, 2023 Regular Meeting Minutes**

The meeting was held at the Aurora Firehouse Meeting Room at 6:00 p.m.

**Present:** Deputy Mayor Janet Murphy, Trustees Matt Bianconi, L. John Miller, and Frank Zimdahl

**Absent:** Mayor Jim Orman

**Others Present:** Clerk Ann Balloni and Cayuga County Office of Planning & Economic Development Representative Evan Tuthill

**Call to Order and Pledge of Allegiance:** Deputy Mayor Murphy called the meeting to order at 6:00 p.m. and all rose for the Pledge of Allegiance

**Changes to the Agenda:** No changes.

**Approval of Minutes:** On motion by Trustee Zimdahl, seconded by Trustee Miller, the Village Board voted to approve the August 16, 2023 minutes.

AYES: Bianconi, Miller, Murphy, and Zimdahl

NAYS: None

ABSENT: Orman

Motion carried.

**Announcements**

**Clerk:** A congratulations card was received from the Syracuse Rescue Mission for the Spa at the Inns of Aurora's national recognition. (attached)

A thank you letter was received from the Aurora Free Library for allowing the construction workers to utilize Cherry Ave during the library roof project. (attached)

A resignation letter was received from Erin Weber, the Community Preservation Panel alternate. Erin moved out of the village and is no longer eligible to serve. (attached)

Ms. Balloni submitted a Records Destruction Authorization form for recently disposed records. (attached)

**Visitor Welcome:** No comments.

**Treasurer's Report:** No monthly report but Ms. Balloni informed the trustees that Treasurer Brooks filed the Annual Financial Report with New York State. (attached)

**Budget Modifications**

**GENERAL FUND**

Board motion needed to create budget account:

\$ 51,562.94 FROM A231S Street Repair Reserve

TO A5110.2R Street Maintenance-Capital Reserve

for the milling and repaving of Court Street by the Suit-Kote Corporation.

On motion by Trustee Murphy, seconded by Trustee Zimdahl, the Village Board voted to accept the Budget Modifications in the General Fund and create the budget account.

AYES: Bianconi, Miller, Murphy and Zimdahl

NAYS: None

ABSENT: Orman

Motion carried.

**Bills**

**General:** On motion by Trustee Murphy, seconded by Trustee Miller, the Village Board voted to approve the General Fund Abstract #4 for payment.

Voucher #102-105, 107, 109-120, 123, 124, 127-138, and 140

Total: \$72,624.37

AYES: Bianconi, Miller, Murphy, and Zimdahl

NAYS: None

ABSENT: Orman

Motion carried.

**Water:** On motion by Trustee Zimdahl, seconded by Trustee Murphy, the Village Board voted to approve the Water Fund Abstract #4 for payment.

Voucher #104, 114, 117, 118, 125-128, and 138

Total: \$5,605.04

AYES: Bianconi, Miller, Murphy, and Zimdahl

NAYS: None

ABSENT: Orman

Motion carried.

**Sewer:** On motion by Trustee Murphy, seconded by Trustee Zimdahl, the Village Board voted to approve the Sewer Fund Abstract #4 for payment.

Voucher #104-106, 108, 113, 117-120, 122, 125, 128, and 129

Total: \$3,936.17

AYES: Bianconi, Miller, Murphy, and Zimdahl

NAYS: None

ABSENT: Orman

Motion carried.

**Reports**

**Code Officer:** No report

**Historian** (see attached): Dr. Schwab reported on current and future displays at Patrick Tavern and recent queries.

**Summer Swim Program Report** (see attached): Ms. Balloni reported on a successful program, competent lifeguards, and improving communication with Wells College.

### **Old Business**

**Basketball Court:** Trustee Miller is researching specific costs and contractors.

**Patrick Tavern:** Trustee Zimdahl reported that he has not received an update from the Aurora Historical Society on the renovation project.

### **New Business**

**DRI/NY Forward Grant:** Evan Tuthill asked if the trustees had any questions moving forward with the grant application. The trustees commended Mr. Tuthill on the September 7 presentation at Union Springs High School and public outreach overall. Trustee Miller specifically applauded the presence of the three village mayors speaking together at the presentation and questioned if there will be additional publicity. Mr. Tuthill explained that if and when the grant is awarded, there will be multiple opportunities for public input. Mr. Tuthill added that the joint DRI application with Aurora, Cayuga, and Union Springs has a very good chance for funding.

On motion by Trustee Murphy, seconded by Trustee Miller, the Village Board voted to authorize Mayor Orman, Clerk Balloni, and Mr. Tuthill to submit the DRI/NY Forward grant applications.

AYES: Bianconi, Miller, Murphy, and Zimdahl

NAYS: None

ABSENT: Orman

Motion carried.

**Adjournment:** On motion by Trustee Miller, seconded by Trustee Bianconi, the Village Board voted to adjourn the meeting at 6:30 p.m.

AYES: Bianconi, Miller, Murphy, and Zimdahl

NAYS: None

ABSENT: Orman

Motion carried.

Respectfully submitted,

Ann Balloni  
Village Clerk