

DRAFT

Village of Aurora Board of Trustees January 22, 2025, Special Meeting Minutes

The meeting was held at the Aurora Firehouse Meeting Room at 5:30 p.m.

Present: Mayor James Orman, Trustees Matt Bianconi, John Miller (6:00), and Janet Murphy

Absent: JD Balloni

Others Present

Village Officials: Clerk Ann Balloni,

Members of the Public: Grace Bates

Call to Order and Pledge of Allegiance: Mayor Orman called the meeting to order at 5:30 p.m. and all rose for the Pledge of Allegiance.

Bates Donation Agreement: The Trustees discussed Ms. Bates revisions and the easement agreement with the Finger Lakes Land Trust (FLLT). Mayor Orman spoke with Andy Zoepf from FLLT who noted that they are waiting on the final sign-off from their attorney.

Trustee Murphy noted that acquiring the land from Ms. Bates will help with the DRI grant.

Mayor Orman remarked that after the closing, the Village Board will appoint a park committee.

On motion by Trustee Murphy, second by Trustee Bianconi, the Village Board voted to approve the Donation Agreement revisions submitted by Ms. Bates attorney and send them to the village attorney.

AYES: Bianconi, Murphy, and Orman

NAYS: None

ABSENT: Balloni and Miller

Motion carried.

Executive Session: On motion by Trustee Murphy, second by Mayor Orman, the Village Board voted to enter into Executive Session at 5:48 p.m. to discuss employee concerns and sale/lease of real property.

AYES: Bianconi, Murphy, and Orman

NAYS: None

ABSENT: Balloni and Miller

Motion carried.

No action was taken during Executive Session.

On motion by Trustee Murphy, second by Trustee Bianconi, the Village Board voted to adjourn the Executive Session at 6:50 p.m.

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Balloni

Motion carried.

Adjournment: On motion by Trustee Bianconi, second by Trustee Balloni, the Village Board voted to adjourn the special meeting at 6:51 p.m.

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Balloni

Motion carried.

Respectfully submitted,

Ann Balloni
Village Clerk