

Village of Aurora Board of Trustees April 22, 2026 Special Meeting Minutes

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

Present: Mayor Janet Murphy, Trustees JD Balloni, Bonnie Bennett, Matt Bianconi, and John Miller

Others Present: Village Clerk Ann Balloni, Aurora Ledyard Historical Society representatives Shirley Egan, Ken Larson, and Cynthia Koepp, and Inns of Aurora Facilities Manager Corey Guerrette

Call to Order: Mayor Murphy called the special meeting to order at 6:00 p.m.

2026/2027 Budgets

As a new Trustee, Ms. Bennett asked clarifying questions about the budgets. Trustee Miller questioned the status of updating the water/sewer rates, which will be determined prior to the July billing.

On motion by Trustee Balloni, second by Trustee Bianconi, the Village Board voted to adopt the 2026/2027 Budgets as presented.

AYES: Balloni, Bennett, Bianconi, Miller, and Murphy

NAYS: None

Motion carried unanimously.

WIIA Grant Qualifications Acceptance

VB RESOLUTION #26-23 To Accept the Qualifications Submission from Barton & Loguidice Engineers

WHEREAS, the Village of Aurora was awarded a \$5,000,000 WIIA grant for upgrades to the Village Water Plant; and

WHEREAS, Barton & Loguidice Engineers (B&L) of Syracuse, NY assisted the Village with the application process for the grant; and

WHEREAS, the Village published two "Request for Qualifications" (RFQ) notices on March 19, 2026 and March 26, 2026 which described the Aurora Water Improvements Project and requested interested engineering firms to submit detailed information as enumerated in the RFQ; and

WHEREAS, the Village received two inquiries of interest to the RFQ notices from B&L and H2M Architects & Engineers of East Melville, NY; and

WHEREAS, the Village received only one qualification submission from B&L Engineers on April 8, 2026; and

WHEREAS, the Village of Aurora conducted a full review of the B&L submission;

NOW THEREFORE BE IT RESOLVED, that based on their review, the Village of Aurora accepts the qualifications submission from B&L Engineers as the most qualified and suitable engineer for the Project

and consequently agrees to move forward with negotiations with the selected firm to enter into an Engineering Agreement to complete the Water Improvements Project.

FIRST: Trustee Bianconi

SECOND: Mayor Murphy

AYES: Balloni, Bennett, Bianconi, Miller, and Murphy

NAYS: None

Motion carried unanimously.

Adjournment: On motion by Trustee Balloni, seconded by Mayor Murphy, the Village Board voted to adjourn the meeting at 6:20 p.m.

AYES: Balloni, Bennett, Bianconi, Miller, and Murphy

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk