

Town of Aurelius
January 5, 2015 Minutes
Approved on January 14, 2016

Board members present: Supervisor Edward J Ide Jr., Deputy Supervisor Stephanie Church, Councilors Stan Hoskins, Jim Bona, and Sharon Hayden.

Staff present: Debbie Pinckney, Town Clerk and Attorney Rick James

1. Supervisor Ide opened the meeting at 7:00pm with the Pledge to the Flag

Attorney Rick James presented the settlement details.

Discussion by the Board.

Resolution #1-2016 – A resolution Authorizing the execution of settlement agreements. See attached. Motion by Deputy Supervisor Stephanie Church. Second by Councilor Sharon Hayden. 5/0 approved.

Resolution #2-2016 – A resolution to enter into a release, settlement and sewer rate agreement with the City of Auburn. Motion by Councilor James Bona, Second by Councilor Stanley Hoskins. 5/0 approved.

Resolution #3-2016 – A resolution to enter into a release and settlement agreement between the City of Auburn and the Town of Aurelius with respect to the Bluefield Manor Development. Motion by Councilor Hayden, Second by Councilor James Bona. 5/0 approved.

The Board thanked Mr. James for his hard work. Resolutions will be delivered the City Council for approval Thursday January 7, 2016.

Clerk requested the Board approve the Cayuga County Highway Snow Plow Contract.

Resolution #4-2016 – Motion by Councilor Hoskins to approve the 2016 Highway Snow Plow Contract, Second by Councilor Bona. 5/0 approved.

2. Adjourn - **Resolution #105-2015 Motion by Councilor Bona to adjourn at 7:30pm Second by Deputy Supervisor Church. 5/0 approved.**

Next meeting is January 14, 2016 at 7:00pm. Organizational Meeting.