

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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January 11, 2011

Meeting Convenes:

7:30 p.m.

1. Meeting Opening
2. Minutes
3. Announcements
4. Guests
  - a. Justin Grigg – Chair, Main Street Grant Advisory Committee
    - i. **Main Street Local Administration Program** – Board Action to approve amendments to LPA.
    - ii. Main Street Grant Administrator – Update
5. Bids
  - a. **Garbage Contract** – Board Action to put the garbage contract out for bid.
6. New Business
  - a. Zoning Law Change – Definition of Temporary *POSTPONED until February*
  - b. **NYS Retirement Amortization** – Board Action to participate in the provisions of Chapter 57, Laws of 2010, for payment of retirement contributions for both the Employees Retirement System and Police and Fire Retirement System.”
  - c. **Election Resolutions**
  - d. **Village Independent Audit** – Board Acknowledgement of receipt of Independent Audit for the Village for fiscal year 2009-2010.
  - e. **Village Justice Court Independent Audit** – Board Acknowledgement of receipt of Independent Audit for the Village Justice Court for fiscal year 2009-2010.
  - f. **Office of State Comptroller Audit** – Board Action to endorse the Response to the Office of the State Comptroller Draft Report of Examination.
7. Old Business
  - a. Revenue Project – Colleges – Meeting with college presidents scheduled for early February
  - b. Village Hall Directory Sign - Update
  - c. Street Ownership – Update; Possible Board Action to approve engineering contract to map clarifications of street, water main and sewer main ownership on property of Alfred University.
8. Reports
9. Working Groups
10. Fiscal Summary – December 31, 2010
11. Budget Adjustments
12. Bills
13. Adjournment
14. Upcoming Meetings
  - a. Next Regular Board meeting Tuesday, February 8<sup>th</sup> at 7:15 p.m.