

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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February 8, 2011

**Public Hearing Convenes:** 7:15 p.m.

**Meeting Convenes:** 7:30 p.m.

1. **Meeting Opening**
2. **Minutes**
3. **Announcements**
4. **Guests**
5. **Bids**
  - a. **Garbage Contract – Board Action** to approve changes to the garbage contract and putting it out for public bid to be opened February 25, 2011.
6. **New Business**
  - a. **Zoning Law Change – Definition of Temporary – Board action** to make changes to Article 3 and Article 7 of the Zoning Code as they relate to the use of “Temporary” as noted on the attached form.
  - b. **NYS Retirement Reporting – Board Action** to adopt the New York State Retirement System Reporting Resolution as described on the attached Form RS 2417-A.
  - c. **Tree Grant – Board Action** to authorize and direct the Mayor to file an application for 50% matching funds in an amount not to exceed \$6,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Alfred for a Community Grant for Tree Planting. The project term is three years.
  - d. **Justice Court**
    - i. **Court Procedures – Board Action** to adopt Court Procedures as attached.
    - ii. **OSC Audit CAP – Board Action** to approve OSC Audit Corrective Action Plan as attached.
7. **Old Business**
  - a. **Revenue Project – Colleges** – Meeting with college presidents scheduled for early February
8. **Reports**
9. **Working Groups**
10. **Fiscal Summary**
11. **Budget Adjustments**
12. **Bills**
13. **Adjournment**
14. **Upcoming Meetings**