

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

April 12, 2011

Public Hearing Convenes: 7:15 p.m.

Meeting Convenes: 7:30 p.m.

1. **Meeting Opening**
2. **Oaths of Office** – Mayor Clark, Trustee Rasmussen, Trustee Dosch
3. **Mayoral Appointments – Board Action** to approve Mayoral Appointments as listed.
4. **Oath of Office** – Clerk-Treasurer Koegel
5. **Minutes**
 - a. Regular Meeting of March 8, 2011.
 - b. Budget Meeting of March 22, 2011.
 - c. Special Joint Village/Town Meeting of March 24, 2011.
6. **Announcements**
7. **Guests**
8. **Bids**
9. **New Business**
 - a. **2011-12 Budget – Board Action** to approve the 2011-12 Budget
 - b. **2011 Property Tax Levy – Board Action** to approve the 2011-12 Tax Levy
 - c. **Fire Protection – Board Action** to approve the 2011-12 Fire Protection Contract with A.E. Crandall at a rate unchanged from 2010-11.
 - d. **2011-12 Water/Sewer Rates – Board Action** to approve the 2011-12 Water, Sewer and Fire Protection Rates.
 - e. **Part-time Police Hourly Pay Rate – Board Action** to increase the hourly rate for part-time police officers from \$11.10/hr. to \$11.20/hr.
 - f. **2011-12 Investment Policy – Board Action** to adopt policy unchanged from 2010-11
 - g. **2011-12 Procurement Policy – Board Action** to adopt policy with changes
 - h. **2011-12 Alfred Community Theatre – Board Action** to authorize terms of use of Theater Space unchanged from 2009-10.
 - i. **Garbage Law – Distribution of proposed Local Law #2 of 2011. Board Action** to set Public Hearing.
 - j. **Village Policies Public Information Sheet – Board Action** to approve public notice
 - k. **Police Radios – Board Action** to approve sale of 3 old police radios to Alfred Station Fire Department for \$600, a price confirmed to be low-end fair value price.
 - l. **Town Police Contract – Board Action** to approve Public Safety Contract with Town of Alfred for the period 1/1/12 – 12/31/14.
10. **Old Business**
 - a. **College-Village Meetings – Update**
 - b. **NYS OSC Audit Report – Board Action** to acknowledge receipt of Comptroller’s Audit for period 1/1/09-6/11/10, response and corrective action plan to which have been submitted to the Comptroller’s office.
11. **Reports**
 - a. Tree Committee – Trimming update
12. **Working Groups**

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13. **Water/Sewer Billing**
14. **Fiscal Summary**
15. **Budget Adjustments**
16. **Bills**
17. **Adjournment**
18. **Upcoming Meetings**