

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 14, 2011

Meeting Convenes:

7:00 p.m.

1. **Meeting Opening**
2. **Community Discussion** – Open forum to discuss ideas, suggestions; communicate activity
3. **Minutes**
 - a. Regular Meeting of May 10, 2011.
4. **Announcements**
5. **Guests**
6. **Bids**
 - a. **Hill/High Street Water Project** – **Board approval** of bid advertisement to be opened July 6th at 1:00 in the Village Clerk’s Office.
 - b. **South Main Paving** - **Board approval** of bid advertisement to be opened July 6th at 1:00 in the Village Clerk’s Office.
7. **New Business**
 - a. **Village Band** – Board Authorization to spend \$500 from band reserve for 2011
 - b. **Code Office Temp. Assistant** – **Board authorization** to advertise for a temporary assistant to work in the code enforcement office at \$8.50/hour; within the budgeted allowance of 80 hours or \$700 maximum.
8. **Old Business**
 - a. **Procurement Policy** – Adjustment to higher state threshold on products/service (\$10,000 to \$20,000)
9. **Reports**
10. **Working Groups**
11. **Water/Sewer Billing**
 - a. **Account E255**
12. **Fiscal Summary**
13. **Budget Adjustments**
14. **Bills**
15. **Adjournment**
16. **Upcoming Meetings**