

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

July 12, 2011

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Minutes**
 - a. Regular Meeting of June 14, 2011.
3. **Announcements**
4. **Guests**
 - a. Thomas Costello, WWTP Chief Operator – Board presentation of 25-year service recognition certificate
5. **Bids**
 - a. Hill/High Street Water Project – One bid was received. **Board approval** of \$110,390 low bid from Blue Heron Construction for the Hill and High Street Water Improvement project.
 - b. South Main Paving – Three bids were received: \$96,000 from Villager Construction, \$107,702 from Babcock Enterprises, and \$109,000 from Blades. **Board approval** of \$96,000 low bid from Villager Construction for Milling and Resurfacing of South Main Street.
6. **New Business**
 - a. Village Annual Audit – **Board approval** of auditing service proposal in the amount of \$4,400 from Elizabeth Schiralli, CPA to audit the Village of Alfred financial statements for fiscal year 2010-2011.
 - b. Village Court Annual Audit – **Board approval** of auditing service proposal in the amount of \$1,000 from Elizabeth Schiralli, CPA to audit the Village of Alfred Court financial records and dockets for fiscal year 2010-2011.
 - c. Code Office Temp. Assistant – **Board authorization** for the Mayor to appoint a temporary office aide, for a code enforcement office organization project, at \$8.50/hour, up to a maximum of \$700.
 - d. Seventh Day Baptist Church Parking Lot Agreement – **Board approval** of renewed 3-year agreement.
 - e. August Water Bill Inserts – **Board approval** of inserts to be included with August water bill mailing.
 - a. Water and Sewer Service Regulations – **Board approval** of change in section 2.c. Property Owner Responsibility to read as follows:
 - i. The property owner shall be responsible for all sewer line between the building and the street.
 - ii. If property owner plans to do maintenance or improvements to the private sewer line, notification must be given to the Village of Alfred Public Works Department at least 24 hours in advance.
 - f. Parking Law – Board discussion of resident letter about overnight parking on Park Street.

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7. **Old Business**
 - a. Colleges and Public Safety – Continued discussion
 - b. Property Tax Assessments - Update
8. **Reports**
9. **Working Groups**
10. **Fiscal Summary**
11. **Budget Adjustments**
12. **Bills**
13. **Adjournment**
14. **Upcoming Meetings**