

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

September 13, 2011

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Executive Session** (15 minutes)
3. **Minutes**
4. **Announcements**
5. **Bids**
6. **Guests**
 - a. Suzanne Putt, Alfred Town Tax Assessor – Question & Answer Session on general assessment procedures and policies
7. **New Business**
 - a. Village Annual Audit – **Board acknowledgement**
 - b. Hazard Mitigation Plan – **Board action** for local adoption of county plan
 - c. Main St. Grant project –
 - i. 13 North Main St. – **Board action**
 - ii. 23 North Main St. – **Board action**
 - iii. Administrative Fees – **Board action** to authorize the transfer of \$6,000 from the General Fund to the Capital Projects Fund for the 2010 NYMS Grant project administration fees.
 - d. November 2011 Water Bill Inserts – **Board approval** of Disaster Preparation inserts to be included with November water bill mailing.
 - e. Parking Law – Board discussion of overnight parking on Park Street during the summer.
 - f. Part-Time Police Officers – **Board action** to reduce part-time police officer staff by two positions.
 - g. Code Enforcement – **Board Action** on request for training expense reimbursement
8. **Old Business**
 - a. Theater Space – Board discussion of access for non-profit, charity, and social groups.
 - b. Colleges and Public Safety – Continued discussion
 - c. Property Tax Assessments – Update
 - d. Water Meter readers – **Board Action** on capital purchase
9. **Reports**
10. **Working Groups**
11. **Fiscal Summary**
12. **Budget Adjustments**
13. **Bills**
14. **Adjournment**
15. **Upcoming Meetings**
 - a. The next regular board meeting will be October 11, 2011 at 7:30 p.m.