

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

January 10, 2012

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 December 13, 2011
 - b. Special Meeting of December 19, 2011
 - c. Special Meeting of December 29, 2011
4. **Announcements**
 - a. Budget Requests – Reminder of department estimates due by January 15, 2012
 - b. Employee Evaluations – Reminder of employee evaluations due by January 31, 2012
5. **Guests**
6. **New Business**
 - a. **Main St. Grant Project - Contract Approvals**
 - b. **Election Resolutions – Registration and Election Day; Election Inspectors**
 - c. Zoning Proposal – Possible board action to set Public Hearing
 - d. Sewer Lateral Policy – Possible board action to set Public Hearing
 - e. Parking Law Change – Possible board action to set Public Hearing
 - f. Property Tax Cap Override Law – Board action to set Public Hearing
7. **Old Business**
 - a. Fire Department – Board discussion
8. **Reports**
9. **Working Groups**
10. **Fiscal Summary**
11. **Budget Adjustments – WWTP UV System**
12. **Bills**
13. **Adjournment**
14. **Upcoming Meetings**
 - a. A special budget workshop meeting will be held February 21, 2012 at 6:00 p.m.
 - b. The next regular board meeting will be February 14, 2012 at 7:30 p.m.