

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

April 10, 2012

Public Hearing on 2012-13 Tentative Budget Convenes: 7:15 p.m.

Meeting Convenes: 7:30 p.m.

1. Meeting Opening
2. Swearing In Ceremony
3. Mayoral Appointments – Board Action to approve the mayoral appointments (attached).
4. Minutes – Board Action
5. Announcements
6. Guests
 - a. Noise Ordinance Extension of Hours – April 20 – Board action to extend the noise ordinance due to a concert on April 20th, as part of Hot Dog Day weekend.
 - b. Zoning Law Change – Congregate Housing – Board Action to approve Local Law 2012-4; Zoning Law Amendment.
7. New Business
 - a. Summer Employment – Board Action to advertise and accept applications at the Village office, through April 20th, for temporary summer employment at \$8.50/hr. in the Streets and Sewer Departments, for approval at the May 8th meeting.
 - b. Fire Protection – Board Action to approve 2012-13 Fire Protection Contract with A.E. Crandall.
 - c. Water Rates – Board Action to establish residential and commercial water rates
 - d. 2012-13 Budget – Board Action to approve 2012-13 Budget.
 - e. 2012 Property Tax Levy – Board authorization
 - f. 2012-13 Procurement Policy – Board approval
 - g. 2012-13 Investment Policy – Board approval (unchanged from last year)
 - h. 2012-13 Resolutions – Board approval of following resolutions (attached):
 - i. Advance Approval of Claims
 - ii. Mileage Allowance
 - iii. Attendance at Schools and Conferences
8. Old Business
9. Reports
10. Budget Adjustments - As attached.
11. Bills
12. Adjournment
13. Upcoming Meetings
 - a. Next Regular Board meeting Tuesday, May 8, 2012 at 7:30 p.m.