

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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October 9, 2012

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Minutes**
3. **Announcements**
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  - a. Leaf Pickup: Oct. 15-Nov. 8. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags. Tree branches are to be separated and set out for the trash haulers on the 3<sup>rd</sup> Tuesday of every month.
  - b. Trick or Treat Hours –Wednesday, Oct. 31 from 6-8pm.
5. **Bids - None**
6. **Guests**
7. **New Business**
  - a. Article I: Public Peace and Order – **Board action** to set public hearing on change to Article I – Public Peace and Order, to change the penalty.
  - b. Election Resolution – **Board Action** to designate offices to be filled (roll call vote):
    - i. 1 Mayor for a term of 2 years to succeed Craig Clark
    - ii. 1 Trustee for a term of 2 years to succeed Virginia Rasmussen
    - iii. 1 Trustee for a term of 2 years to succeed Joe Dosch
    - iv. 1 Justice for a term of 4 years to succeed Wende Bush
  - c. Return of Tax Roll and Warrant and Report of Unpaid Taxes – **Board Acknowledgement** of receipt of Account of Unpaid Taxes and Certification that the account is accurate.
8. **Old Business**
9. **Reports**
10. **Working Groups**
11. **Fiscal Summary**
12. **Budget Adjustments**
13. **Bills**
14. **Adjournment**
15. **Upcoming Meetings**