

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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March 12, 2013

**Public Discussion on Local Law #2013-1 (Property Tax Cap) Convenes:** 7:25 p.m.

**Regular Meeting Convenes:** 7:30 p.m.

1. **Meeting Opening**
2. **Minutes**
  - a. **Board approval** of minutes of special and regular meetings of February 12, 2013, and special meetings of February 22, 2013, February 26, 2013, and March 8, 2013.
3. **Announcements**
  - a. **Village Election will be Tuesday, March 19, 2013 from 12-9 in the Village Hall.**
4. **Guests**
5. **New Business**
  - a. **Local Law #2013-1: Property Tax Cap Override Law – Board action** to pass law.
  - b. **Zoning Law Change** – Board discussion.
  - c. **Housing Law Change** – Board discussion.
  - d. **Hot Dog Day – Board action** to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 27, 2013 from 10:00 a.m. to 6:00 p.m.
6. **Old Business**
  - a. **Hydrofracking Moratorium** – Board discussion
7. **Reports**
8. **Working Groups**
9. **Executive Session**
10. **Fiscal Summary**
  - a. **Board acknowledgement** of receipt of fiscal summary for the period ending February 28, 2013.
11. **Budget Adjustments**
12. **Bills**
13. **Adjournment**
14. **Upcoming Meetings**
  - a. Regular Board Meeting Tuesday, April 9, 2013 at 7:30 p.m.