

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 11, 2013

Meeting Convenes:

7:00 p.m.

1. **Meeting Opening**
2. **Community Discussion 7:00 p.m. – 8:00 p.m.**
3. **Minutes – Board Action** to approve the minutes of the regular board meeting of May 14, 2013.
4. **Announcements**
 - a. Gretchen Hanchett from Allegany County Chamber of Commerce – July
 - b. Tough Mudder banner? – July
5. **Guests**
6. **Reports**
7. **New Business**
 - a. **Village Band Director – Board action** to establish director and honorarium.
 - b. **Part-time Police Officer Wages – Board action** to increase part-time police officer wage from \$11.50/hour.
 - c. **Sale of Police Car – Board Action** on online Teitsworth bid results.
 - d. **Sale of Skid Steer – Board Action** to put the old skid steer on Teitsworth online auction and to authorize Chief Operator Costello to accept the highest bid above a preauthorized minimum amount.
 - e. **Audit Proposals/Committee – Board Action** to approve annual audit engagement of BWB CPAs and to establish audit committee.
 - f. **Southern Tier West – Membership options**
8. **Old Business**
 - a. **Review of May Action Items**
9. **Working Groups/Committees**
 - a. Attorney David Slottje – Zoning meeting
10. **Finance**
 - a. Annual Invoices – Board discussion
 - b. **Budget Adjustments**
 - c. **Fiscal Summary – Board acknowledgement** of receipt of May 31, 2013 preliminary year-end financial statements.
 - d. **Bills –**
 - i. **Abstract 2013-12B**
 - ii. **Abstract 2014-1**
11. **Executive Session** – To discuss collective bargaining negotiations.
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, July 9, 2013 at 7:30 p.m.