

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

July 9, 2013

Meeting Convenes:

7:00 p.m.

1. **Meeting Opening**
2. **Allegany County Chamber Business Discussion – Gretchen Hanchett**
3. **Minutes – Board Action** to approve the minutes of the regular board meeting of June 11, 2013 and special board meeting of July 1, 2013.
4. **Announcements**
5. **Guests**
6. **Reports**
 - a. Justin Grigg (Mayor/Police/Town)
 - b. Virginia Rasmussen (Code Enforcement/Planning Board/Community Coalition)
 - c. Becky Prophet (Youth & Recreation/Fire Dept)
 - d. Brad Bowden (Wastewater Treatment Plant)
 - e. Tom McDowell (Streets & Water)
7. **New Business**
 - a. **NYS DOT Snow and Ice – Board action** to approve 2013/2014 Extension
 - b. **Uniform Notice of Claim Act – Board action** to designate the New York Secretary of State as the Village of Alfred’s agent for service of notices of claim; with Clerk-Treasurer Kathryn L. Koegel, Village of Alfred, 7 West University St., Alfred, NY 14802 the designee to which the Secretary of State will forward any notices of claim, and to set 90 days as the applicable time limit for filing a notice of claim on the village.
 - c. **Str8 Eight Day – Board resolution of support** (attached)
 - d. **Water and Sewer Bill Collection – Board discussion** of local law proposal to replace Article XI
 - e. **Fall Street Fair – Board discussion**
 - f. **Garbage Contract – Board discussion**
 - g. **Part-time Office/Code Employees – Board discussion** of cost-of-living increase
8. **Old Business**
 - a. **Southern Tier West – Membership options**
 - b. **Review of June Action Items**
9. **Working Groups/Committees**
 - a. College Town Law Research Committee
10. **Finance**
 - a. Budget Adjustments - none
 - b. **Fiscal Summary – Board acknowledgement** of receipt of June 30, 2013 financial statements.
 - c. **Bills – Abstract 2014-2; Abstract 2014-3**
11. **Executive Session** – To discuss litigation regarding the police department.
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, September 10, 2013 at 7:30 p.m.