

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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September 10, 2013

Meeting Convenes:

7:30 p.m.

- 1. Meeting Opening**
- 2. Minutes – Board Action** to approve the minutes of the regular board meeting of July 9, 2013 and special board meeting of August 5, 2013.
- 3. Announcements**
- 4. Guests**
  - a. Doug Turner – Information on Water System Privatization
- 5. 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)
- 6. New Business**
  - a. Water and Sewer Bill Collection – Board action to set public hearing for local law proposal to replace Article XI.
  - b. NYS Retirement: Standard Work Day and Reporting Resolution – Board action to re-establish standard work days for Village Justice and Code Enforcement Officer.
  - c. Code of Ethics – Board action to update 1970 code to reflect modern gift provision allowances under state law, changing the amount from \$25 to \$75.
- 7. Old Business**
  - a. Southern Tier West – Membership options
  - b. Review of July Action Items
- 8. Working Groups/Committees**
  - a. College Town Law Research Committee
  - b. Tax Exempt Property Assessment Committee
- 9. Finance**
  - a. Water/Sewer Account – Board consideration of Account E320 request for credit.
  - b. **Budget Adjustments**
  - c. **Fiscal Summary**
  - d. **Bills**
- 10. Executive Session** – None
- 11. Adjournment**
- 12. Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, October 8, 2013 at 7:30 p.m.