

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

January 14, 2014

Public Hearing Convenes:

7:15 p.m.

Meeting Convenes:

7:30 p.m.

1. Meeting Opening
2. Minutes – Board approval
3. Announcements
 - a. Congregate Housing Written Comment Period – January 15 – 27, 2014
 - b. Special Board Meeting on Congregate Housing – January 28, 2014 7:00 pm.
 - c. Semi-annual Community Discussion – February 11, 2014 7:00 p.m.
4. Guests (5 minutes each)
 - a. Village Tax Review Work Group (Drew McInnes, Joe Dosch)
5. New Business
 - a. Local Law #2014-1 Vehicle & Traffic: Stop intersections – Board action on Local Law #2014-1 to designate the intersection of Glen Street with Hillcrest Drive as a stop intersection and erect stop signs on Glen Street at its entrances from the east and west.
 - b. Property Tax Cap Override Law – Public Hearing – Board action to set a public hearing on the property tax cap override law at 7:15 p.m. on Tuesday, February 11, 2014.
 - c. Budget Workshop Dates – Board discussion
 - d. Shared Cost Agreement – Allegany County (Radio Equipment) – Board discussion
 - e. Election Resolutions
 - i. Election Day – Board Action to hold the Village General Election on Tuesday, March 18, 2014 from 12:00 noon to 9:00 p.m. at the Village Hall located at 7 West University St., Alfred, New York.
 - ii. Election Inspectors – Board Action to appoint Zoe Coombs as Chairperson and Election Inspector, and Emily Ormsby as Alternate for the Democratic Party, and Tricia Napolitano as Election Inspector, and Kim Gayhart as Alternate for the Republican Party, all at a rate of \$9 per hour.
6. Old Business
7. Public Comment Period (10 minutes)
8. Reports
9. Working Groups/Committees
 - a. Town Board Meeting attendance – February 13
 - b. Tax Exempt Property Assessment Committee - update
 - c. College Town Law Research Committee - update
 - d. Solid Waste Contract Committee - update
10. Review of December Action Items
11. Finance
12. Adjournment
13. Upcoming Meetings
 - a. Next Regular Board meeting Tuesday, February 11, 2014 at 7:30 p.m.