

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 11, 2014

Special Semi-annual Community Discussion Convenes: 7:00 p.m.
Public Hearing Convenes: 8:00 p.m.
Meeting Convenes: 8:10 p.m.

1. Meeting Opening
2. Minutes –
 - a. **Board Action** to approve the minutes of the public hearing of January 14, 2014.
 - b. **Board Action** to approve the minutes of the regular board meeting of January 14, 2014.
 - c. **Board Action** to approve the minutes of the special board meeting of January 28, 2014.
 - d. **Board Action** to approve the minutes of the budget workshop of February 4, 2014.
3. Announcements
4. Guests (5 minutes each)
 - a. **Colby Cotton: Exception to Noise Ordinance for DOGFEST Concerts – Board action** to extend noise ordinance until midnight on Saturday April 26, 2014.
5. New Business
 - a. **Local Law #2014-2 Property Tax Cap Override Law – Board action** on Local Law #2014-2 property tax cap override.
6. Old Business
7. Public Comment Period (10 minutes)
8. Reports
9. Working Groups/Committees
 - a. Town Board Meeting attendance – March 13
 - b. Tax Exempt Property Assessment Committee (Tom McDowell, Jason Rodd, David Rossington) - update
 - c. Solid Waste Contract Committee (Brad Bowden, Justin Grigg) - update
 - d. Village Tax Review Work Group (Drew McInnes, Peter McClain, Joe Dosch) - update
10. Review of January Action Items
11. Finance
 - a. **Budget Adjustments** -
 - b. **Fiscal Summary** – Board acknowledgement of January financial statements.
 - c. **Bills** –
 - i. **Abstract 2014-9** – **Board approval** to pay
12. Executive Session – Collective Bargaining
13. Adjournment
14. Upcoming Meetings
 - a. Budget workshop Tuesday, February 19, 2014 at 4:00 p.m.
 - b. Budget workshop Tuesday, February 25, 2014 at 4:00 p.m.
 - c. Next Regular Board meeting Tuesday, March 11, 2014 at 7:30 p.m. after public hearing on Hydrofracking and Related Activities Moratorium at 7:15 p.m.