

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

March 11, 2014

Public Hearing on Hydrofracking Moratorium Extension Convenes: 7:15 p.m.
Meeting Convenes: 7:30 p.m.

1. **Public Hearing** 7:15 p.m. – 7:30 p.m.
2. **Meeting Opening** – 7:30 p.m.
3. **Minutes** –
4. **Announcements**
5. **Guests (5 minutes each)**
6. **New Business**
 - a. **Bonfire** – Board action to authorize a bonfire, to be held by the Institute for Cultural Unity as a community-building social event, on the Brick lawn at 8 p.m. on Friday, March 21, 2014.
 - b. **Retirement Plan 384-D Exemption Bill** – Board action to support special legislation draft 13281-01-4 for police officer Ryan McKee to enroll in NYS Retirement Plan 384-D.
 - c. **Local Law #2014-3 Extension of Hydrofracking and Related Activities Moratorium Law – Board action** on Local Law #2014-3 to extend the moratorium on hydrofracking and related activities (roll-call vote).
 - d. **2014-15 Budget** – Board acknowledgement of receipt of 2014-15 Tentative Budget and action to set public hearing for April 8, 2014.
7. **Old Business**
8. **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
9. **Public Comment Period (10 minutes)**
10. **Reports**
11. **Review of February Action Items**
12. **Finance**
13. **Executive Session** - none
14. **Adjournment**
15. **Upcoming Meetings**
 - a. Organizational meeting Monday, April 7, 2014, time to be determined.
 - b. Next Regular Board meeting Tuesday, April 8, 2014 at 7:30 p.m. after public hearing on the 2014-15 budget, time to be determined.