

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

April 8, 2014

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening – 7:30 p.m.**
2. **Minutes**
3. **Announcements**
 - a. Special board meeting to finalize the budget Thursday, April 10, 2014 at 3:30 p.m.
4. **Guests (5 minutes each)**
5. **New Business**
 - a. **Summer Employment – Board Action** to advertise and accept applications at the Village office through April 25, 2014, for three positions of temporary full-time summer laborer at \$8.50/hr. in the Streets and Sewer Departments, for approval at the May 13, 2014 meeting.
 - b. **Fire Protection – Board Action** to approve 2014-15 Fire Protection Agreement with A.E. Crandall in the amount of \$127,317.
 - c. **Ambulance Service – Board Action** to approve 2014-15 Ambulance Service Agreement with A.E. Crandall in the amount of \$3,693.
 - d. **Hot Dog Day – Board action** to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 26, 2014 from 10:00 a.m. to 6:00 p.m.
 - e. **Allegany County Stop DWI Contract Renewal – Board action** to authorize renewal of the contract through December 31, 2014 in the amount of \$6,800 for reimbursement for overtime devoted to DWI patrol by the village police department, the same amount as the prior year.
6. **Old Business**
 - a. **Social Housing** – Board discussion of proposed law and action to set public hearing.
7. **Working Groups/Committees**
 - a. **Town Board Meeting** attendance – April 10 and May 8
 - 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
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Review of March Action Items**
11. **Finance**
 - a. **Budget Adjustments -**
 - b. **Fiscal Summary** – Board acknowledgement of receipt of March financial statements.
 - c. **Bills** – Abstract #2014-11
12. **Executive Session** – Collective Bargaining (Police Dept.)

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- 13. Police Union MOU – Board action** to authorize Mayor Grigg to sign the Memorandum of Understanding with the NYS Law Enforcement Officers Union Council 82, for a period of one year from June 1, 2014 to May 31, 2015, regarding changes to Article 27, Health Insurance.
- 14. Adjournment**
- 15. Upcoming Meetings**
 - a. Special Board meeting to finalize 2014-15 budget Thursday, April 10, 2014 at 3:30 p.m.
 - b. Next Regular Board meeting Tuesday, May 13, 2014 at 7:30 p.m.