

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

May 13, 2014

Public Hearing on LL#2014-5 Garbage Law Convenes: 7:00 p.m.
Meeting Convenes: 7:30 p.m.

1. **Meeting Opening** – 7:30 p.m.
2. **Bid Opening & Award** – Garbage contract
3. **Guests (5 minutes each)**
 - a. Village Tax Review Work Group (Drew McInnes, Peter McClain, Joe Dosch) – presentation of findings and recommendations.
 - b. A.E. Crandall Chief Zach Hamm – Hot Dog Day
4. **Minutes**
5. **Announcements**
6. **New Business**
 - a. **Local Law #2014-5 Garbage Law – Board action** to approve law (roll-call vote).
 - b. **Summer Employment – Board Action** to hire Nazim Kourgli (Streets Dept.), Thomas King (Water Dept.) and Caleb Rosenberger (Wastewater Dept.) as temporary full-time summer laborers at \$8.50/hr., from May 19, 2014 through August 15, 2014 to a maximum of \$4,200 in each department.
 - c. **2014 Summer Sports Festival – Board action** to approve agreement with Alfred State College in the amount of \$5,900, with Trustee Prophet to act as Youth Commissioner.
 - d. **Traffic Light Festival – Board action** to approve street closures on Friday, June 6 in accordance with the following schedule:
 - i. Close Main St. from 2:00 to 3:30 for set up of staging and other equipment for Traffic Light Festival. "Staging" will be set up on the west side of Pine, rendering that short strip to lower college drive closed from 2:00 to 11:00 p.m. (AU Welcome House should be able to have access to their parking lot).
 - ii. Re-open 3:30 to 6:00
 - iii. Close at Main at 6:00 from Greene to Church until 11:00 p.m. (Route traffic from Greene to Hillcrest to Lower College Drive to Elm to Mill to W. University)
 - iv. Close Park and Terrace at 6:15 for parade forming
 - v. Close Saxon Drive at 6:45
 - vi. Close Main between W. University and Church at 6:45
 - vii. Reopen Terrace and Park at 7:20
 - viii. Reopen Main between W. University and Church at 7:30 or when the parade has passed Church, whichever comes first.
 - e. **Zoning Board of Appeals Appointment – Board action** to approve Mayor Grigg's appointment of Drew McInnes.
7. **Old Business**
8. **Working Groups/Committees**
9. **Public Comment Period (10 minutes)**
10. **Reports**
11. **Review of March Action Items**

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12. Finance

13. Executive Session – none

14. Adjournment

15. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, June 10, 2014 at 7:30 p.m.