

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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January 13, 2015

**Public Hearing Convenes:**

7:15 p.m.

**Meeting Convenes:**

7:30 p.m.

1. **Meeting Opening**
2. **Guests (5 minutes each)**
3. **Minutes –**
4. **Announcements**
5. **New Business**
  - a. **Alfred Community Theater Donation – Board acknowledgement** of \$500 donation for Mike Kenyon Children’s Playground improvements **and action** to approve the additional \$500 in reimbursement (from the playground reserve fund) to Alfred Montessori School for materials for those improvements.
  - b. **Local Law #2015-1 Zoning Law – Board action** to approve Local Law #2015-1, revised zoning law.
  - c. **Garbage Bid Specifications – Board action** to authorize sending out for bid, to be opened at the regular board meeting of February 10, 2015, the following:
    - i. Garbage Bid Specifications for service unchanged from the 2014-15 contract.
    - ii. Garbage Bid Specifications for Pay-As-You-Throw service.
  - d. **Budget Workshop Dates – Board discussion** of February workshop(s) dates
  - e. **Election Resolutions**
    - i. **Election Day – Board action** to hold the Village General Election on Wednesday, March 18, 2015 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 Erion Clark 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 \$9.50 per hour.
  - f. **Shared Service: Village Gasoline and Diesel Pumps – Board action** to adopt the Gasoline/Diesel Use Policy and authorize the Town of Alfred and the Alfred Station Fire company to use the village gas pump and A.E. Crandall Hook & Ladder to use the village diesel pump; all to reimburse the village in accordance with authorized procedures (attached).
  - g. **Shared Service: Town of Alfred Police Protection – Board action** to authorize the mayor to sign the revised Agreement for Police Protection Services with the Town of Alfred (attached).
6. **Old Business**
7. **Working Groups/Committees**
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Review of December Action Items**
11. **Finance**
12. **Executive Session – None**
13. **Adjournment**

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**14. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, February 10, 2015 at 7:30 p.m.