

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 10, 2015

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Bid Opening – Garbage Service**
 - a. Garbage Bid Specifications for service unchanged from the 2014-15 contract.
 - b. Garbage Bid Specifications for Pay-As-You-Throw service.
3. **Guests (5 minutes each)**
4. **Minutes –**
 - a. **Board Action** to approve the minutes of the public hearing and regular board meeting of January 13, 2015 and the budget meeting of January 26, 2015.
5. **Announcements**
6. **New Business**
 - a. Budget Workshop Dates – Board discussion of February workshop(s) dates
 - b. 2015 Summer Youth Program – **Board action** to authorize an increase of \$300 to the contract price for the 2015 Summer Sports Festival, due to increases in the minimum wage, making the full contract price \$6,200.
 - c. Zoning Law SEQR – **Board action** to approve SEQR, considered a Type II, of little environmental impact.
7. **Old Business**
 - a. Hot Dog Day – Update
8. **Working Groups/Committees**
9. **Public Comment Period (10 minutes)**
10. **Reports**
11. **Review of December Action Items**
12. **Finance**
 - a. **Budget Adjustments** –
 - b. **Code Enforcement Permit Fee** – **Board action** to approve CEO payment application #2 for AU Ceramics Museum in the amount of \$518.02.
 - c. **Fiscal Summary** – **Board action** to acknowledge receipt of December and January fiscal summary and financial statements.
 - d. **Bills** –
13. **Executive Session – None**
14. **Adjournment**
15. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, March 10, 2015 at 7:30 p.m.