

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

March 10, 2015

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Guests (5 minutes each)**
3. **Minutes –**
 - a. **Board Action** to approve the minutes of the regular board meeting of February 10, 2015, the budget meeting of February 16, 2015 and the special board meeting of February 25, 2015.
4. **Announcements**
5. **New Business**
 - a. Recognition of Service Awards
 - b. **Garbage Bids** – Board acceptance of low garbage bid from February 10, 2015.
 - c. **2015-16 Tentative Budget – Board action** to set public hearing in April.
 - d. **WOIP Municipal Resolution – Board action** to approve resolution (attached).
6. **Old Business**
7. **Working Groups/Committees**
 - a. Town Board Meeting Attendance
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Finance**
11. **Executive Session - none**
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Organizational meeting Monday, April 6, 2015 at time TBD
 - b. Next Regular Board meeting Tuesday, April 14, 2015 at 7:30 p.m.