

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

April 14, 2015

Public Hearing Convenes:

7:15 p.m.

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 March 10, 2015 and the organizational meeting of April 10, 2015.

4. Announcements

5. New Business

- a. **2015-16 Tentative Budget** – **Board action** to adopt 2015-16 budget (roll call vote).
- b. **Summer Employment** – **Board Action** to advertise and accept applications at the Village office through April 28, 2015, for three positions of temporary full-time summer laborer at \$8.75/hr. in the Streets and Sewer Departments, for approval at the May 12, 2015 meeting.
- c. **Fire Protection** – **Board Action** to approve 2015-16 Fire Protection Agreement with A.E. Crandall in the amount of \$129,863.
- d. **Ambulance Service** – **Board Action** to approve 2015-16 Ambulance Service Agreement with A.E. Crandall in the amount of \$3,770.
- e. **2015 Summer Sports Festival** – **Board action** to approve agreement with Alfred State College in the amount of \$6,200, with Trustee Prophet to act as Youth Commissioner.
- f. **Community Forum** – Board establishment of date at end of April.

6. Old Business

7. Working Groups/Committees

- a. **Town Board Meeting Report** – April 9, 2015

8. Public Comment Period (10 minutes)

9. Reports

10. Finance

- a. **Budget Adjustments** – Board action to make the following adjustments:
 - i. **General Fund**: decrease A19894 \$3,005, increase A16202 for purchase of VOIP phone system.
 - ii. **Water Fund**: decrease FX83402 \$3,300, decrease FX83404.4100 \$3,000, decrease FX83404.4411 \$2,075, increase FX1289 \$1,125 and increase FX83204 \$9,500 to cover temporary increased electric costs in the water department until the Booster 1 control panel can be replaced.
- b. **Fiscal Summary** – **Board action** to acknowledge receipt of March fiscal summary and financial statements.
- c. **Bills**

11. Executive Session - to discuss matters leading to the appointment and promotion of particular persons.

12. Adjournment

13. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, May 12, 2015 at 7:30 p.m.