

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

May 12, 2015

Community Forum Convenes:

7:00 p.m.

Meeting Convenes:

8:00 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 April 14, 2015.
4. **Announcements**
5. **New Business**
 - a. **Summer Employment – Board Action** to approve mayoral appointments for three positions of temporary full-time summer laborer at \$8.75/hr. in the Streets and Sewer Departments.
 - b. **2015 Property Tax Levy – Board authorization** for Clerk-Treasurer Koegel to extend and carry out upon the roll \$643,100 in property tax to be levied against each parcel of real property.
 - c. **Waste Hauler Contracts – O’Brien’s Septic, Wolfer’s Septic and Superior Septic – Board action** to renew the existing contracts through May 31, 2016.
 - d. **Pine Hill Drive Dog Park** – Board discussion.
 - e. **Glen Street Water System Improvements – Board action** to approve Engineering Services Proposal from Clark Patterson Lee in the amount of \$22,000.
 - f. **Audit Proposals/Committee – Board Action** to approve annual audit/court review engagement of Buffamante Whipple Buttafaro CPAs in the total amount of \$8,300 and to establish audit committee.
 - g. **Lawn Application Neighbor Notification Law** – Board discussion
6. **Old Business**
7. **Working Groups/Committees**
 - a. **Town Board Meeting Attendance** – May 14, 2015
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Finance**
 - a. **Budget Adjustments** –
 - b. **Fiscal Summary – Board action** to acknowledge receipt of April fiscal summary and financial statements.
 - c. **Bills** –
11. **Executive Session - none.**
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, June 9, 2015 at 7:30 p.m.