

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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July 14, 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 June 9, 2015 and the special meeting of June 25, 2015.
4. Announcements
5. Bids
  - a. **Water Tank Recoating** – Board action to award contract
6. New Business
  - a. **Open Container Law Proposal** – Board action to set public hearing
  - b. **Noise Law Proposal** – Board action to set public hearing
  - c. **Main Street Closure** – Board action to close Main Street for a short time on September 12, 2015 for the Alfred State College 5K.
  - d. **2015 Youth Program Agreement** – Board action to authorize the mayor to sign the 2015 Youth Program Agreement with Allegany County.
  - e. **Zoning request for 123 N. Main** – Board discussion
7. Old Business
  - a. **Waste Hauler Contract – Wolfer’s Septic** – Board action to approve contract through May 31, 2018.
  - b. **Competitive Part-time Police Officer** – Board action to appoint Zachary Klafehn as permanent part-time police officer.
8. Working Groups/Committees
  - a. FRB Discussion
9. Public Comment Period (10 minutes)
10. Reports
11. Finance
12. Executive Session – Board action to enter into executive session to discuss matters leading to the appointment of a particular person.
13. Adjournment
14. Upcoming Meetings
  - a. Next Regular Board meeting Tuesday, September 8, 2015 at 7:30 p.m.