

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

September 8, 2015

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Introduction of Alfred State College & Alfred University Liaisons to the Village Board**
3. **Guests (5 minutes each)**
 - a. Janet Marble, Alfred University Assistant Director of Alumni Engagement
 - b. Dan Totten, Alfred University Class of 2015
4. **Minutes –**
 - a. **Board Action** to approve the minutes of the regular board meeting of July 14, 2015 and the special meeting of August 17, 2015.
5. **Announcements –**
 - a. AACCS school merger vote this Thursday
 - b. Village of Alfred will have a table at the Community Involvement Fair this Friday
 - c. Comprehensive Plan Public Forum next Tuesday
6. **New Business**
 - a. **Local Law #2015-1 Zoning Map – Board Action** to set public hearing on Local Law #2015-1 Zoning Map for an adjustment to the R-1 and R-2 zoning designations and the property at 123 N. Main.
 - b. Pine Hill Drive Dog Park – Board discussion.
 - c. Ordinance Article X - Anti Littering and Dumping of Refuse and Trash - Board discussion
7. **Old Business**
8. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – September 10, 2015
9. **Public Comment Period (10 minutes)**
10. **Reports**
 - a. Justin Grigg (Mayor)
 - b. Peter McClain (Code Enforcement/Planning Board)
 - c. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - d. Brad Bowden (Wastewater Treatment Plant)
 - e. Tom McDowell (Streets & Water)
 - f. Paul Griffith (Police) – open for comments/questions
11. **Finance**
 - a. **Budget Adjustments –**
 - b. **Fiscal Summary –**
 - c. **Bills –**
 - i. **Abstract 2016-3 – Board action** to pay bills in the total amount of \$_ as detailed below and on the abstract list distributed to the board.
 1. General Fund \$_
 2. Water Fund \$_
 3. Sewer Fund \$_
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, October 13, 2015 at 7:30 p.m.