

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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October 13, 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 September 8, 2015 and the special meeting of October 1, 2015.
4. **Announcements –**
  - a. Leaf Pickup – October 19 – November 13
5. **New Business**
  - a. **Trick or Treat Hours – Board Action** to set hours
  - b. **Trick-or-Treat Parking – Board Action** to allow parking on both sides of Sayles St. and Pine Hill Dr. from 5pm – 9pm on October 31, 2015 to facilitate trick-or-treat activities.
  - c. **Local Law #2015-1 Zoning Map – Board Action** to review application requesting a portion of 123 N Main be placed in the Two-Family Residence Zoning District (R-2).
  - d. **Local Law #2015-1 Zoning Map - Board Action** to review application requesting 75 S Main be placed in the Multi-Family Residence Zoning District (R-3).
  - e. **Police Officers Permanent Appointment – Board Action** to approve the full-time permanent appointments of Police Officers Brandon Austin and Christopher Lunn retroactive to August 17, 2015.
  - f. **Independent Audit – Board Action** to acknowledge receipt of 2014-15 audit report from BWB Certified Public Accountants.
  - g. **Court Review – Board Action** to acknowledge receipt of 2014-15 Court Procedure Review from BWB Certified Public Accountants.
  - h. **Election Resolution – Board Action** to designate the following offices to be filled: 1 Trustee for a term of 2 years to succeed Brad Bowden; 1 Trustee for a term of 2 years to succeed Becky Prophet.
  - i. **Waste Hauler Contract – Larry’s Latrines – Board Action** to approve the contracts
  - j. **Sale of Police Car – Board Action** to authorize Chief Griffith to put the 2008 Dodge Charger police car out to bid via Teitsworth auctions.
  - k. **NYS DOT Snow and Ice – Board Action** to approve the 2014/2015 Extension of the contract
6. **Old Business**
7. **Working Groups/Committees**
  - a. Comprehensive Plan
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Finance**
11. **Executive Session** - to discuss matters leading to the appointment of a particular person.
12. **Adjournment**
13. **Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, November 10, 2015 at 7:30 p.m.