

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

December 8, 2015

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Guests (5 minutes each)**
 - a. Alfred Police Department – Officer Brandon Austin
3. **Minutes**
 - a. **Board Action** to approve the minutes of the regular board meeting of November 10, 2015 and the special board meeting of November 11, 2015.
4. **Announcements**
5. **New Business**
 - a. **Registrar/Deputy Registrar Appointments** – **Board Action** to appoint Carolyn Hasper as the Village of Alfred Registrar of Vital Statistics and Debra Slade as the Village of Alfred Deputy Registrar of Vital Statistics.
 - b. **Code Enforcement Permit Fee** – **Board action** to approve CEO payment adjustment for application #1 and application #2 for AU Ceramics Museum in the amount of \$151.57.
 - c. **Teamsters Union Negotiation Committee** – **Board Action** to assign Mayor Grigg, Trustee McDowell and Treasurer Slade to a committee tasked with renegotiating the village’s contract with the Teamsters Local 317.
 - d. **Police Union Negotiation Committee** – **Board Action** to assign Mayor Grigg, a trustee to be determined through board discussion and Treasurer Slade to a committee tasked with renegotiating the village’s contract with the Alfred Police union [Alfred Police Department Local 2841AL, New York State Law Enforcement Officers Union, Council 82, AFSCME, AFL-CIO].
 - e. **Budget Workshop Dates** – Board discussion
6. **Old Business**
7. **Working Groups/Committees**
 - a. Comprehensive Plan
 - b. Town Board Meeting Attendance – December 10th
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Finance**
 - a. **Budget Adjustments**
11. **Adjournment**
12. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, January 12, 2016 at 7:30 p.m.