TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 9, 2016

Meeting Convenes: 7:30 p.m.

1. Meeting Opening

2. Bid Opening – Garbage Service

- a. Garbage Bid Specifications for service unchanged from the 2015-16 contract for a 1 year contract
- b. Garbage Bid Specifications for service unchanged from the 2015-16 contract for a 3 year contract

3. Announcements

- a. Tiahna McLean Village Office Spring 2016 Internship
- b. Model of Alfred Main St. donated by Bill Akiyama's ARCH 7306 students
- c. Spirit of Service Awards Recap
- d. Ice Rink Update (letter in 2/4 Alfred Sun)

4. Guests (5 minutes each)

5. Minutes

a. **Board Action** to approve the minutes of the regular board meeting of January 12, 2016.

6. New Business

- a. **Police Contract with the Town of Alfred Board action** to approve the 2016 Agreement for Police Protection Services with the Town of Alfred.
- b. **Part-Time Police Officer Board action** to hire Ashley Emo as a part-time police officer.
- c. **Hot Dog Day Parade Coordinator Board action** to appoint Dan Totten as the inaugural Hot Dog Day 2016 Parade Coordinator. The parade coordinator will be an annual appointment with the appointee receiving a stipend of \$250.
- d. **Alfred Olympics** Board discussion of implementation of the inaugural Alfred Olympics this summer.
- e. Budget Workshop Dates Board discussion.

7. Old Business

8. Working Groups/Committees

- a. Comprehensive Plan
- b. Teamsters Union Negotiation Committee
- c. Police Union Negotiation Committee
- d. Town Board Meeting Attendance February 11

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)

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11. Finance

- a. **Fiscal Summary Board action** to acknowledge receipt of January fiscal summary and financial statements.
- b. Bills -

12. Adjournment

13. Upcoming Meetings

a. Next Regular Board meeting Tuesday, March 8, 2016 at 7:30 p.m.