

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

March 8, 2016

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Announcements**
3. **Guests (5 minutes each)**
 - a. Dan Totten –Hot Dog Day Parade Coordinator
4. **Minutes**
 - a. **Board Action** to approve the minutes of the regular board meeting of February 9, 2016.
5. **New Business**
 - a. **Garbage Bids** – Board action to vote on garbage contract bids from February 9, 2016.
 - b. **Hot Dog Day** – **Board action** to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 30, 2016 for the duration of the parade.
 - c. **Prohibition on Raffles in Alfred** - Board discussion
 - d. **Budget Workshop Date** – Board discussion on holding a budget workshop Monday, March 14 at 8:30 AM.
 - e. **Budget Meeting** – Board discussion to set a date for a special board meeting (proposed date of March 28) to:
 - i. Acknowledge receipt of tentative 2016-2017 budget
 - ii. Set a public hearing date on the budget (proposed April 12 at 7 PM)
6. **Old Business**
7. **Working Groups/Committees**
 - a. Comprehensive Plan
 - b. Teamsters Union Negotiation Committee
 - c. Police Union Negotiation Committee
 - d. Town Board Meeting Attendance – March 10
8. **Public Comment Period (10 minutes)**
9. **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)
10. **Finance**
 - a. **Fiscal Summary** – **Board action** to acknowledge receipt of February fiscal summary and financial statements.
 - a. **Bills**
11. **Executive Session - Board action** to enter executive session to discuss Teamster union contract negotiations.
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, April 12, 2016 at 7:30 p.m.