

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

May 10, 2016

Community Forum Convenes:

7:00 p.m.

Meeting Convenes:

7:30 p.m.

- 1. Meeting Opening**
- 2. Announcements**
- 3. Guests (5 minutes each)**
 - a. Lauren Schramm, Alfred TNR Program Coordinator
 - b. Zach Hamm, A.E. Crandall Fire Chief
- 4. Minutes**
 - a. **Board Action** to approve the minutes of the regular board meeting of April 12, 2016
- 5. New Business**
 - a. **Summer Employment** – **Board Action** to approve mayoral appointments for three positions of temporary full-time summer laborer at \$9.50/hr. in the Streets and Sewer Departments
 - b. **2016 Property Tax Levy** – **Board authorization** for Clerk Hasper to extend and carry out upon the roll \$629,264 in property tax to be levied against each parcel of real property.
 - c. **Audit Proposals/Committee** – **Board Action** to approve annual audit/court review engagement of Buffamante Whipple Buttafaro CPAs and to establish audit committee.
- 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 – May 12 and June 9
- 8. Public Comment Period (10 minutes)**
- 9. Reports**
 - a. Paul Griffith (Police)
 - b. Tom McDowell (Streets & Water)
 - c. Drew McInnes (Wastewater Treatment Plant)
 - d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - e. Peter McClain (Code Enforcement/Planning Board)
 - f. Justin Grigg (Mayor)
- 10. Finance**
 - a. **Water/Sewer Bill Request for Credit on Account** – **Board action** to approve a credit in the amount of \$50.00 for the late fee charge on account S566
 - b. **Fiscal Summary** – **Board action** to acknowledge receipt of April fiscal summary and financial statements.
 - a. **Bills**
- 11. Executive Session**
- 12. Adjournment**
- 13. Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, June 14, 2016 at 7:30 p.m.