

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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April 12, 2016

**Public Hearing Convenes:**

7:00 p.m.

**Meeting Convenes:**

7:30 p.m.

**1. Meeting Opening**

**2. Announcements**

**3. Guests (5 minutes each)**

**4. Minutes**

- a. **Board Action** to approve the minutes of the regular board meeting of March 8, 2016, the Special Board Meeting of March 28, 2016 and the Organizational Meeting of April 5, 2016.

**5. New Business**

- a. **2016-17 Tentative Budget – Board action** to adopt 2016-17 budget (roll call vote).
- b. **Summer Employment – Board Action** to advertise and accept applications at the Village office through April 29, 2015, for three positions of temporary full-time summer laborer at \$9.50/hr. in the Streets and Sewer Departments, for approval at the May 10, 2015 meeting.
- c. **2016 Summer Sports Festival – Board action** to approve agreement with Alfred State College in the amount of \$6,500, with Trustee Prophet to act as Youth Commissioner.
- d. **New Water Connection – Board action** to approve new water connection service to 784 State Rt. 244, Alfred Station, NY for Yury Karmansky.
- e. **Exception to Noise Ordinance for ASC Country Concert – Board action** to extend the noise ordinance until 12:00 a.m. on Saturday April 23, 2016.
- f. **Community Forum** – Board to set a date for the semi-annual community forum

**6. Old Business**

- a. Discussion of games of chance in the Village

**7. Working Groups/Committees**

- a. Comprehensive Plan
- b. Teamsters Union Negotiation Committee
- c. Police Union Negotiation Committee
- d. Town Board Meeting Attendance – April 14

**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. **Water/Sewer Request for Credit on Account – Board action** to approve a credit in the amount of \$292.32 for the sewer portion of account E265 due to a water leak where the water did not go through the sewer system.
- b. **Fiscal Summary – Board action** to acknowledge receipt of March fiscal summary and financial statements.

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a. **Bills**

**11. Executive Session**

**12. Adjournment**

**13. Upcoming Meetings**

a. Next Regular Board meeting Tuesday, May 10, 2016 at 7:30 p.m.