

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 14, 2017

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Bid Opening - Garbage Service**
 - a. Garbage Bid Specifications for service unchanged from the 2016-17 contract for a 1 year contract
 - b. Garbage Bid Specifications for service unchanged from the 2016-17 contract for a 3 year contract
3. **Announcements**
4. **Guests (5 minutes each)**
5. **Minutes**
 - a. **Board action** to approve the minutes of the regular board meeting held January 10, 2017.
6. **New Business**
 - a. **Kier Dirlam, Director, Office of Planning at Allegany County** - Board discussion.
 - b. **Election Resolutions**
 - i. **Election Day Location and Hours**
 - ii. **Election Inspectors Appointment**
 - c. **Tree Inventory and Management Plan - Board action** to support the Village of Alfred applying to the New York State Department of Environmental Conservation for a Tree Inventory and Community Forest Management Planning Project grant under the Urban and Community Forestry Program.
 - d. **Budget Workshop Dates** – Board discussion. Tentative 2017-18 budget must be made public by March 20, reviewed by the Board in a meeting by March 31, public hearing on tentative budget must occur by April 20, adoption of final budget by May 1.
7. **Old Business**
 - a. **Electric Supply Cost**
 - b. **Tiny House Committee** - Board discussion.
8. **Working Groups/Committees**
 - a. Police Chief Contract - Justin Grigg and Drew McInnes
 - b. Website Migration – Pete McClain and ? - Board discussion.
 - c. Town Board Meeting Attendance - March 9
9. **Reports**
 - a. Paul Griffith (Police)
 - b. Drew McInnes (Wastewater Treatment Plant)
 - c. Peter McClain (Code Enforcement/Planning Board)
 - d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - e. Justin Grigg (Mayor)
10. **Public Comment Period (10 minutes)**
11. **Finance**
 - a. **Fiscal Summary** - Board action to acknowledge receipt of January fiscal summary and financial statements.
 - b. **Water Bill Late Fee Credit Request** - 35/38 West University
 - c. **Bills**

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- 12. Executive Session - Board action** to enter executive session to discuss Police union contract negotiations.
- 13. Adjournment**
- 14. Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, March 14, 2017 at 7:30 p.m.