

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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April 9, 2013

Public Hearing on 2013-14 Tentative Budget Convenes: 7:15 p.m.

Meeting Convenes: 7:30 p.m.

1. Meeting Opening
2. **Mayoral Appointments** – Board Action to approve the mayoral appointments.
3. **Minutes** – Board Action to approve the minutes.
4. Announcements
5. Guests
6. New Business
  - a. **2013 Organizational Meeting Date** – Board action to establish.
  - b. **Summer Employment** – Board Action to advertise for three positions of temporary full-time summer laborer at \$8.50/hr. in the Streets and Sewer Departments.
  - c. **2013 Summer Sports Festival** – Board Action to approve contract
  - d. **Fire Protection** – Board Action to approve 2013-14 Fire Protection Agreement
  - e. **Ambulance Service** – Board Action to approve 2013-14 Ambulance Service Agreement
  - f. **2013-14 Budget** – Board Action to approve 2013-14 Tentative Budget and Water-related fees.
  - g. **2013 Property Tax Levy** – Board authorization
  - h. **Alfred Community Theatre** – Board approval to authorize terms of use of Theater Space.
  - i. **2013-14 Procurement Policy** – Board approval
  - j. **2013-14 Investment Policy** – Board approval (unchanged from last year)
  - k. **Allegany County Inter-municipal Aid** – Board Authorization
  - l. **Official Undertakings** – Board Action
  - m. **Bank Signatory Authority** – Board Action
7. Old Business
8. Reports
9. Budget Adjustments
10. Fiscal Summary
11. Bills
12. Adjournment
13. Upcoming Meetings
  - a. Next Regular Board meeting Tuesday, May 14, 2013 at 7:30 p.m.