

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

May 14, 2013

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Mayoral Appointments – Board Action** to approve the mayoral appointments for Planning Board and Zoning Board of Appeals.
3. **Minutes – Board Action** to approve the minutes.
4. **Announcements**
5. **Guests**
 - a. Catherine Jaycox – Marketing Alfred
6. **Reports**
7. **New Business**
 - a. **Summer Employment – Board Action** to hire three temporary full-time summer laborers at \$8.50/hr. in the Streets and Sewer Departments.
 - b. **Part-time Police Officer Wages – Board discussion**
 - c. **Sale of Police Car – Board Action** to authorize Chief O’Grady to put the police car out to bid.
8. **Old Business**
 - a. **Street Ownership – Board Action** to establish committee to review project and make recommendations to board.
9. **Working Groups/Assignments**
10. **Budget Adjustments**
11. **Fiscal Summary**
12. **Bills**
13. **Executive Session** – To discuss current litigation.
14. **Adjournment**
15. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, June 11, 2013 at 7:30 p.m.