

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

December 10, 2013

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Minutes –**
 - a. **Board Action** to approve the minutes of the regular board meeting of November 12, 2013.
3. **Announcements**
 - a. Request for employee evaluations by January 31, 2014.
 - b. Budget requests due from village departments by January 15, 2014.
4. **Guests (5 minutes each)**
5. **New Business**
 - a. Solid Waste Contract Committee – establish committee
 - b. Holiday Parking
 - c. January Semi-annual Community Discussion – establish date
6. **Old Business**
 - a. **Parking Laws –**
 - i. **Local Law #2013-6 Parking of Motor Vehicles on Public Places – Board action** on Local Law #2013-6 to create additional zones with parking only on one side of the street.
 - b. **Outside Hauler Contract with Dickson – Board action**
7. **Public Comment Period (10 minutes)**
8. **Reports**
 - a. Justin Grigg (Mayor/Police/Town)
 - i. Update on status of congregate housing
 - b. Virginia Rasmussen (Code Enforcement/Planning Board/Community Coalition)
 - c. Becky Prophet (Youth & Recreation/Fire Dept)
 - d. Brad Bowden (Wastewater Treatment Plant)
 - e. Tom McDowell (Streets & Water)
 - f. Kathy Koegel (Clerk-Treasurer)
 - i. Village Registration Day – Request to abolish because there has been no activity and the county duplicates registration service within same timeframe
9. **Working Groups/Committees**
 - a. Town Board Meeting attendance – December 12
 - b. Tax Exempt Property Assessment Committee - update
 - c. College Town Law Research Committee - update
 - i. Nuisance Abatement Law
 - ii. Noise Law
10. **Review of November Action Items**
11. **Finance**
12. **Adjournment**
13. **Upcoming Meetings**