

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

September 9, 2014

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening** – 7:30 p.m.
2. **Guests (5 minutes each)**
3. **Minutes** –
  - a. **Board Action** to approve the minutes of the regular board meeting of July 8, 2014.
  - b. **Board Action** to approve the minutes of the budget meeting of August 26, 2014.
4. **Announcements**
  - a. NYCOM recognition – 25 years of service – Peg Prisco
  - b. Police Chief recognition – 20 years of service – Timothy O’Grady
5. **New Business**
  - a. **Hot Dog Day** – **Board action** to form a committee to draft specific changes to Hot Dog Day weekend desired/necessary prior to the Board considering the closure of Main Street in April 2015.
  - b. **Seventh Day Baptist Church Parking Lot Agreement** – **Board action** to approve renewed 3-year agreement with Seventh Day Baptist Church for parking lot use.
  - c. **Independent Audit** – **Board action** to acknowledge receipt of 2013-14 audit report from BWB Certified Public Accountants.
  - d. **Court Review** – **Board action** to acknowledge receipt of 2013-14 procedural review from BWB Certified Public Accountants.
  - e. **Ryan McKee Retirement Resolution** – **Board action** to approve resolution.
  - f. **Waste Hauler Contract – O’Brien’s Septic** – **Board action** to approve contract.
6. **Old Business**
7. **Working Groups/Committees**
  - a. Town Board Meeting attendance – September 11<sup>th</sup>
8. **Public Comment Period (10 minutes)**
9. **Reports**
  - a. Justin Grigg (Mayor)
  - 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. Timothy O’Grady (Police) – open for comments/questions
  - g. Kathy Koegel (Clerk-Treasurer) – open for comments/questions
10. **Review of July Action Items**
11. **Finance**
12. **Executive Session** – Police union contract negotiations and matters leading to the appointment of a particular person.
13. **Adjournment**
14. **Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, October 14, 2014 at 7:30 p.m.