

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

October 14, 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 September 9, 2014.
 - b. **Board Action** to approve the minutes of the budget meeting of September 25, 2014.
4. **Announcements**
 - a. Leaf Pickup – October 20 – November 14. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags.
5. **New Business**
 - a. **Trick or Treat Hours** – **Board action** to set hours for Friday, Oct. 31 from 6-8pm.
 - b. **Local Law #2014-6 Zoning Law** – **Board action** to set public hearing on November 11, 2014 at 7:15 p.m. on Local Law #2014-6 revised zoning law.
 - c. **Election Resolution** – **Board action** to designate the following offices to be filled: 1 Mayor for a term of 2 years to succeed Justin Grigg; 1 Trustee for a term of 2 years to succeed Virginia Rasmussen; 1 Trustee for a term of 2 years to succeed Tom McDowell.
 - d. **Return of Tax Roll and Warrant and Report of Unpaid Taxes** – **Board action** to acknowledge receipt of Account of Unpaid Taxes in the amount of \$17,287.01 and certification that the account is accurate. (Board members sign Collector’s Return Document).
 - e. **Traffic Light Festival donation to Mike Kenyon Children’s Park repairs** – **Board action** to acknowledge receipt of a \$1,000 in donations from the Traffic Light Festival for the playground reserve fund with appreciation and approval of an additional \$1,000 in reimbursement from the fund for materials for Mike Kenyon Children’s Park repairs, payable to Alfred Montessori School.
6. **Old Business**
 - a. Hot Dog Day Recommendation Committee – Board discussion of committee report recommending specific changes to Hot Dog Day weekend desired/necessary prior to the Board considering the closure of Main Street in April 2015.
7. **Working Groups/Committees**
 - a. Town Board Meeting attendance – November 13th
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Review of September Action Items**
11. **Finance**
12. **Executive Session** – **Board action** to enter executive session to discuss 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, November 11, 2014 at 7:30 p.m.