

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

November 11, 2014

Public Hearing Convenes:

7:15 p.m.

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 October 14, 2014 and the special board meeting of November 3, 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. Local Law #2014-6 Zoning Law – **Board action** to adopt Local Law #2014-6 revised zoning law.
 - b. Hornell-area Hospital – **Board action** to approve resolution to NYS Health Department to insure adequate area health care (resolution attached).
 - c. Credit Card Merchant Agreement – **Board action** to authorize the mayor to sign agreement with Government Payment Services, Inc. for the village to accept credit cards as a method of payment at no cost to the village.
 - d. Bank Account – **Board action** to authorize one new Village bank account in Steuben Trust Company for credit card transactions, with a \$1,000 balance, with Kathryn Koegel, Carolyn Hasper and Justin Grigg assigned.
6. **Old Business**
7. **Working Groups/Committees**
8. **Public Comment Period (10 minutes)**
9. **Reports**
10. **Review of October Action Items**
11. **Finance**
 - a. **Budget Adjustments** – **Board action** to approve the following budget adjustments:
 - b. **Fiscal Summary** – **Board action** to acknowledge receipt of October financial statements.
 - c. **Bills** –
 - i. **Abstract 2015-6** – **Board action** to pay bills in the total amount of \$ as detailed below and on the abstract list distributed to the board.
 1. General Fund \$
 2. Water Fund \$
 3. Sewer Fund \$
12. **Executive Session** – None
13. **Adjournment**
14. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, December 9, 2014 at 7:30 p.m.