

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

December 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 November 11, 2014 and the budget meeting of December 1, 2014.
4. **Announcements**
5. **New Business**
 - a. **Local Law #2015-1 Zoning Law** – **Board action** to set public hearing on Local Law #2015-1, revised zoning law.
 - b. **Planning Board Appointment** – **Board action** to approve the mayor’s appointment of Karrie Edwards to the Planning Board as an alternate to fill the remainder of a term ending April 5, 2015.
6. **Old Business**
7. **Working Groups/Committees**
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. Paul Griffith (Police) – open for comments/questions
 - g. Kathy Koegel (Clerk-Treasurer) – open for comments/questions
10. **Review of November Action Items**
11. **Finance**
12. **Executive Session – None**
13. **Adjournment**
14. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, January 13, 2015 at 7:30 p.m.