

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

March 13, 2018

Public Hearing on Local Law 2018-2 Rubbish 7:00 p.m.

Public Hearing on Local Law 2018-3 Establishing Fees for Refuse Collection

7:15 p.m.

7:30 p.m.

Meeting Convenes:

1. Meeting Opening

2. Announcements

3. Guests (5 minutes each)

- a. **Addressing Concerns Within the Village Limits** - Randy Swarthout, Allegany County Head 911 dispatcher

4. Minutes

- a. Approval of the minutes of the regular board meeting of February 13, 2018.

5. New Business

- a. **Local Law 2018-2 Rubbish** – vote on
- b. **Local Law 2018-3 Establishing Fees for Refuse Collection** – vote on
- c. **Garbage Bids** – vote on garbage contract bids that were opened February 13, 2018 for garbage service from July 1, 2018 – June 30, 2019.
- d. **2018-2019 Budget** - set a public hearing for the 2018-2019 budget
- e. **1973 Ordinance – Article 5** – Board discussion

6. Old Business

- a. **Tiny Houses** – Update

7. Working Groups/Committees

8. Reports

- a. Peter McClain (Deputy Mayor) (Code Enforcement/Planning Board)
- b. Jim Ninos (Streets/Water)
- c. Drew McInnes (Wastewater Treatment Plant)
- d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
- e. Paul Griffith (Police)

9. Public Comment Period (10 minutes)

10. Finance

- a. **Fiscal Summary**
- b. **Bills Abstract 2018-10**

11. Executive Session

12. Adjournment

13. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, April 10, 2018 at 7:30 p.m.