

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 12, 2012

Meeting Convenes:

7:00 p.m.

1. **Community Discussion** – Open forum to discuss ideas, suggestions; communicate activity
2. **Meeting Opening**
3. **Minutes**
4. **Announcements**
5. **Guests**
6. **New Business**
 - a. **NYMS Grant** – Possible Board Action on awning/façade contracts
7. **Old Business**
 - a. **Zoning Law Proposed Change** – Board discussion
 - b. **WWTP Digester Cover \$600,000 Project Completion** – Board Action
 - c. **WWTP Improvements \$250,000 Bond Resolution** – Board Action
8. **Reports**
9. **Budget Adjustments**
10. **Bills**
11. **Adjournment**
12. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, July 10, 2012 at 7:30 p.m.