

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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July 8, 2014

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening** – 7:30 p.m.
2. **Guests (5 minutes each)**
  - a. Mike Kenyon Children’s Park repairs – Board discussion with Alfred Montessori School
3. **Minutes** –
  - a. **Board Action** to approve the minutes of the regular board meeting of June 10, 2014.
4. **Announcements**
5. **New Business**
  - a. Planning Board and Zoning Board of Appeals Appointments
  - b. **Village Band Director** – **Board action** to approve the Village Band nomination of Chris Foster as band director to be paid a \$900 honorarium for summer concerts in July.
6. **Old Business**
7. **Working Groups/Committees**
  - a. Town Board Meeting attendance – July 10<sup>th</sup>
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. Timothy O’Grady (Police) – open for comments/questions
  - g. Kathy Koegel (Clerk-Treasurer) – open for comments/questions
10. **Review of June Action Items**
11. **Finance**
  - a. **Budget Adjustments** –
  - b. **Fiscal Summary** – Board acknowledgement of receipt of June financial statements.
  - c. **Code Enforcement Permit Fee** – **Board action** to approve CEO payment application #1 for AU Ceramics Museum in the amount of \$690.69.
  - d. **Bills** –
12. **Executive Session** – none
13. **Adjournment**
14. **Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, September 9, 2014 at 7:30 p.m.