

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 9, 2015

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Guests (5 minutes each)**
3. **Minutes –**
 - a. **Board Action** to approve the minutes of the regular board meeting of May 12, 2015.
4. **Announcements**
5. **New Business**
 - a. **Water Tank Recoating** – **Board action** to put contract out for bid.
 - b. **Petty Cash** – **Board action** to increase petty cash from \$50 to \$100 to accommodate the need for making frequent change for cash payments.
6. **Old Business**
 - a. **Waste Hauler Contracts – O’Brien’s Septic and Superior Septic** – **Board action** to approve contracts through May 31, 2018.
7. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – May 14, 2015; June 11, 2015
8. **Public Comment Period (10 minutes)**
9. **Reports**
 - a. Justin Grigg (Mayor)
 - b. Peter McClain (Code Enforcement/Planning Board)
 - c. Becky Prophet (Youth & Recreation/Fire & Ambulance 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. **Finance**
 - a. **Water/Sewer request for credit on account**
 - b. **Budget Adjustments –**
 - c. **Bills –**
11. **Executive Session - none.**
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, July 14, 2015 at 7:30 p.m.