

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 14, 2016

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Announcements**
3. **Guests (5 minutes each)**
 - a. Brian Hessel – NYSEG – Tree Pruning & Possibly Removal
4. **Minutes**
 - a. **Board Action** to approve the minutes of the public hearing on the budget and the regular board meeting both held May 10, 2016.
5. **New Business**
 - a. **Board Action** to approve Dyrection Studios low bid for redesigning & hosting the village web site.
 - b. **Board Action** to approve CEO payment application #3 for AU Ceramics Museum in the amount of \$582.97.
6. **Old Business**
7. **Working Groups/Committees**
8. **Public Comment Period (10 minutes)**
9. **Reports**
 - a. Justin Grigg (Mayor)
 - b. Drew McInnes (Wastewater Treatment Plant)
 - c. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - d. Paul Griffith (Police)
10. **Finance**
 - a. **Fiscal Summary – Board action** to acknowledge receipt of May fiscal summary and financial statements.
 - b. **Budget Adjustments – Water/Sewer Fund - Board action** to transfer \$750.00 from appropriate accounts for the migration of utility billing history to new system.
 - a. **Bills**
11. **Executive Session**
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, July 12, 2016 at 7:30 p.m.