

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

July 12, 2016

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Announcements**
 - a. Village Hall New Hours
3. **Guests (5 minutes each)**
4. **Minutes**
 - a. **Board Action** to approve the minutes of the regular board meeting held June 14, 2016.
5. **New Business**
 - a. Extension of Snow & Ice Contract
6. **Old Business**
7. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – July 14
8. **Reports**
 - a. Paul Griffith (Police)
 - b. Tom McDowell (Streets & Water)
 - c. Peter McClain (Code Enforcement/Planning Board)
 - d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - e. Justin Grigg (Mayor)
9. **Public Comment Period (10 minutes)**
10. **Finance**
 - a. **Fiscal Summary – Board action** to acknowledge receipt of June fiscal summary and financial statements.
 - a. **Budget Adjustments**
 - b. **Bills**
11. **Executive Session**
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday **September** 13, 2016 at 7:30 p.m.