

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

September 13, 2016

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Announcements**
 - a. Katherine Holmock will continue as ASC student liaison
 - b. Sade Moten is the new AU student liaison
3. **Guests (5 minutes each)**
4. **Minutes**
 - a. **Board action** to approve the minutes of the regular board meeting held July 12, 2016.
5. **New Business**
 - a. Bids for Phosphorous Abatement Building
 - b. Bids for Glen St Water Project
 - c. Planning Board Appointment
 - d. Bonfire Request
 - e. Part-Time Police Officer
 - f. Court Grant Application
 - g. New Water Connection
 - h. “Tiny Houses”
 - i. Reschedule Nov Board Meeting Date?
6. **Old Business**
 - a. Local Law #2013-6 Regulation of Parking of Motor Vehicles on Public Places
7. **Working Groups/Committees**
8. **Reports**
 - a. Justin Grigg (Mayor)
 - b. Tom McDowell (Streets & Water)
 - c. Drew McInnes (Wastewater Treatment Plant)
 - d. Peter McClain (Code Enforcement/Planning Board)
 - e. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - f. Paul Griffith (Police)
9. **Public Comment Period (10 minutes)**
10. **Finance**
 - a. **Fiscal Summary**
 - b. **CHIPS**
 - c. **Budget Adjustment**
 - d. **Bills –**
 - i. **Abstract 2017-3**
 - ii. **Abstract 2017-4**
11. **Executive Session**
12. **Adjournment**
13. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, October 11, 2016 at 7:30 p.m.