

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

October 11, 2016

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. Village Board Bergren Forum – Thursday 12:15-1:00, Powell Campus Center, AU
- b. Leaf Pickup – October 17 – November 10. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags.
- c. Celebrate Service, Celebrate Allegany – October 22
- d. Overnight Parking in Municipal Lot – Public Hearing on 11/8/16 at 7:15 p.m.
- e. VOTE! – November 8
- f. Student Liaison Announcements – news from the campuses

3. Guests (5 minutes each)

4. Minutes

- a. Board action to approve the minutes of the regular board meeting held Sept. 13, 2016.

5. New Business

- a. Trick or Treat Hours
- b. Trick-or-Treat Parking
- c. Election Resolution
- c. Resignations
- d. Part-Time Police Officer
- e. Planning Board Appointment 1
- f. Planning Board Appointment 2

6. Old Business

- a. Tiny House Committee - Board action to appoint Jim Ninos (Chair), Sue Akiyama, Sherman Clarke, Larry Greil, Nadine Hoover, Autumn McLain and Chris Romanchock to the committee.
- b. CHIPS request

7. Working Groups/Committees

- a. Town Board Meeting Attendance – October 13, 2016

8. Reports

- a. Paul Griffith (Police)
- b. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
- c. Peter McClain (Code Enforcement/Planning Board)
- d. Drew McInnes (Wastewater Treatment Plant)
- e. Tom McDowell (Streets & Water)
- f. Justin Grigg (Mayor)

9. Public Comment Period (10 minutes)

10. Finance

- a. **Fiscal Summary**
- b. **Bills**

11. Executive Session - none

12. Adjournment

13. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, November 8, 2016 at 7:30 p.m.