

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

January 10, 2017

Meeting Convenes:

7:30 p.m.

- 1. Meeting Opening**
- 2. Announcements**
- 3. Guests (5 minutes each)**
- 4. Minutes**
 - a. **Board action** to approve the minutes of the regular board meeting held December 13, 2016.
- 5. New Business**
 - a. **Election Resolutions**
 - i. **Election Day Location and Hours**
 - ii. **Election Inspectors Appointment**
 - b. **Police Contract with the Town of Alfred**
 - c. **Electric Supply Cost** – Board discussion
 - d. **Budget Workshop Dates** – Board Discussion
- 6. Old Business**
 - a. **Garbage Bid Extension**
- 7. Working Groups/Committees**
 - a. Police Chief Contract – Board to form a committee
 - b. Website Migration – Board to form a committee
 - c. Town Board Meeting Attendance
- 8. Reports**
 - a. Justin Grigg (Mayor)
 - 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. Paul Griffith (Police)
- 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, February 14, 2017 at 7:30 p.m.