

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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February 14, 2017

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Announcements**
3. **Guests (5 minutes each)**
  - a. **Kier Dirlam** – Allegany County Director of Planning
4. **Minutes**
  - a. **Board action** to approve the minutes of the regular board meeting held January 10, 2016.
5. **New Business**
  - a. **Garbage Bid Opening**
  - b. **Electric Supply Cost** – Update
  - c. **Budget Workshop Dates** – Board Discussion
6. **Old Business**
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. 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. **Request for Refund of Late Fees**
  - b. **Fiscal Summary**
  - c. **Bills**
11. **Executive Session**—collective bargaining
12. **Adjournment**
13. **Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, March 14, 2017 at 7:30 p.m.