

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

April 11, 2017

Public Hearing Convenes:

7:00 p.m.

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. Hot Dog Day Parade - 11:30 on April 22nd

3. Guests

- a. Members of the public (**5 minutes each**)

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting held March 20, 2017 and the Organizational Meeting April 3, 2017.

5. New Business

- a. **2017-18 Tentative Budget** - **Board action** to adopt 2017-18 budget.
- b. **Part-Time Police Officer** - **Board action** to hire Matthew Lehman as a part-time police officer at a rate of \$14.00 per hour effective April 11, 2017.
- c. **Board Appointments** - **Board action** to approve Barry Eckstein as Alternate to the Planning Board and Larry Greil as Chair of the Zoning Board of Appeals.
- d. **2017 Summer Sports Festival** - **Board action** to approve agreement with Alfred State College, with Trustee Prophet to act as Youth Commissioner.
- e. **Fire Protection** - **Board Action** to approve 2017-18 Fire Protection Agreement with A.E. Crandall.
- f. **Ambulance Service** - **Board Action** to approve 2017-18 Ambulance Service Agreement with A.E. Crandall.
- g. **Ditches and Culverts** - **Board action** to approve the Resolution on Ditches and Culverts.
- h. **Summer Employment** - Board discussion on temporary, full-time summer help.
- i. **NYS DOT Local Roads** - Board discussion of NYS DOT local roads listing for the village.

6. Working Groups/Committees

- a. Town Board Meeting Attendance

7. 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. Jim Ninos (Streets & Water)
- f. Justin Grigg (Mayor)

8. Public Comment Period (10 minutes)

9. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Bills**

10. Adjournment

11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, May 9, 2017 at 7:30 p.m.