

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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May 9, 2017

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening**
2. **Announcements**
3. **Guests**
  - a. Members of the public (**5 minutes each**)
4. **Minutes**
  - a. **Board action** to approve the minutes of the public hearing and regular board meeting both held on April 11, 2017 and the Special Board Meeting May 3, 2017.
5. **New Business**
  - a. **Summer Employment** - Board action to hire 2 temporary summer employees
  - b. **2017 Property Tax Levy – Board authorization** for Clerk Hasper to extend and carry out upon the roll \$598,137 in property tax to be levied against each parcel of real property.
  - c. **Audit Proposals/Committee – Board Action** to approve annual audit/court review engagement of Buffamante Whipple Buttafaro CPAs and to establish audit committee.
6. **Working Groups/Committees**
  - a. Town Board Meeting Attendance – May 11 and June 8
7. **Reports**
  - a. Peter McClain (Deputy Mayor) (Code Enforcement/Planning Board)
  - b. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
  - c. Drew McInnes (Wastewater Treatment Plant)
  - d. Jim Ninos (Streets & Water)
  - e. Paul Griffith (Police)
8. **Public Comment Period (10 minutes)**
9. **Finance**
  - a. **Fiscal Summary**
  - b. **Bills**
10. **Adjournment**
11. **Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, June 13, 2017 at 7:30 p.m.