

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting
September 12, 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 of July 11, 2017.

5. New Business

- a. **Part-Time Police Officer** - **Board action** to hire Tory Rounds as a competitive part-time police officer at a rate of \$14.00 per hour effective September 12, 2017.
- b. **Board Appointments**–**Board action** to appoint Austin Bower to a one year term as the student member of the Planning Board.
- c. **CEO Building Permit Application Fee**
- d. **Snow and Ice Contract**
- e. **NYS Retirement: Standard Work Day and Reporting Resolution**
- f. **Office Intern**
- g. **Planning Board Minutes**
- h. **Container for Business Alley**

6. Old Business

7. Working Groups – Town Board Meeting Attendance – September 14, 2017

8. Reports

- a. Paul Griffith (Police)
- b. Jim Ninos (Streets/Water)
- c. Peter McClain (Code Enforcement/Planning Board)
- d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
- e. Justin Grigg (Mayor)

9. Public Comment Period (10 minutes)

10. Finance

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

11. Adjournment

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, October 10, 2017 at 7:30 p.m.