

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

November 13, 2018

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. Smart Growth Grant
- b. Teamsters Union Contract Negotiation Committee

3. Guests (5 minutes each)

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of October 9, 2018.

5. New Business

- a. **Hazard Mitigation Plan**

6. Old Business

7. Working Groups/Committees

- a. Town Board Meeting Attendance – 11/15/18

8. Reports

- a. Peter McClain (Deputy Mayor/Planning Board)
- b. Jim Ninos (Streets/Water)
- c. Paul Griffith (Police)
- d. Caitlin Brown (Youth & Recreation/Business Association)
- e. Andrea Gill (Wastewater Treatment Plant)
- f. Becky Prophet (Mayor/Fire & Ambulance Dept./Code Enforcement)

9. Public Comment Period (10 minutes)

10. Finance

- a. **Fiscal Summary**
- b. **Bills Abstract 2019-06-**

11. Adjournment

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, December 11, 2018 at 7:30 p.m.