

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

December 11, 2018

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

3. Guests (5 minutes each)

- a. **Dan Acton** – Town of Alfred

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of November 13, 2018 and the special board meeting of November 30, 2018.

5. New Business

- a. **Part-Time Police** - hours extended for village court protection
- b. **Budget Workshop Dates**

6. Old Business

7. Working Groups/Committees

- a. Town Board Meeting Attendance – 12/13/18

8. Reports

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

9. Public Comment Period (10 minutes)

10. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Bills Abstract 2019-07**

11. Executive Session

12. Adjournment

13. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, January 8, 2019 at 7:30 p.m.