

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

January 8, 2019

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. Budget Workshop – January 22, 2019 at 8:00 a.m.
- b. Caucus Dates
 - i. Republican Caucus – Tuesday January 22, 2019 @ 5:00 pm.
 - ii. Democrat Caucus – Tuesday January 22, 2019 @ 7:00 pm.
- c. Teitsworth Auction

3. Guests (5 minutes each)

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of December 11, 2018.

5. New Business

- a. Election Day
- b. Election Inspectors

6. Old Business

- a. Zoning Code/Tiny House Changes – Set Public Hearing Date
- b. Zoning Code Map Changes – Set Public Hearing Date

7. Working Groups/Committees

- a. Town Board Meeting Attendance – 1/10/19
- b. Teamsters Union Negotiations Committee

8. Reports

- a. Paul Griffith (Police)
- b. Caitlin Brown (Youth & Recreation/Business Association)
- c. Andrea Gill (Village Hall)
- d. Peter McClain (Deputy Mayor/Planning Board)
- e. Jim Ninos (Streets/Water/Wastewater Treatment Plant)

9. Public Comment Period (10 minutes)

10. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Bills Abstract 2019-08**

11. Adjournment

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, February 12, 2019 at 7:30 p.m.