

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting
December 12, 2017

Meeting Convenes:

7:30 p.m.

- 1. Meeting Opening**
- 2. Announcements**
- 3. Guests (5 minutes each)**
- 4. Minutes** – Board action to approve
- 5. New Business**
 - a. **Water Bill Late Fee Schedule**
 - b. **Garbage Contract**
 - c. **Budget Workshops**
- 6. Old Business**
- 7. Working Groups/Committees**
 - a. Town Board Meeting Attendance - Dec 14
- 8. Reports**
 - a. Paul Griffith (Police)
 - b. Jim Ninos (Streets/Water)
 - c. Drew McInnes (Wastewater Treatment Plant)
 - d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - e. Peter McClain (Deputy Mayor) (Code Enforcement/Planning Board)
- 9. Public Comment Period (10 minutes)**
- 10. Finance**
 - a. **Budget Adjustments**
 - b. **Fiscal Summary**
 - c. **Bills**
- 11. Adjournment**
- 12. Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, January 9, 2018 at 7:30 p.m.