

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

March 20, 2017

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

3. Guests

- a. Members of the public(**5 minutes each**)
- b. **Kier Dirlam** - Director, Office of Planning at Allegany County
- c. **Jim Ninos** - Chairperson Tiny House Committee

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting held February 14, 2017.

5. New Business

- a. **Hot Dog Day Parade Coordinator- Board action** to appoint Desmond Davis as the Hot Dog Day 2017 Parade Coordinator receiving a stipend of \$250.
- b. **Hot Dog Day – Board action** to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 22, 2017 for the duration of the parade.
- c. **Garbage Bids – Board action** to vote on garbage contract bids from February 14, 2017
- d. **Budget**
 - i. **Board action** to acknowledge receipt of the 2017- 2018 Tentative Budget
 - ii. **Board action** to set a public hearing on the 2017-2018 budget for April 11, 2017 at 7:00 p.m.

6. Old Business

7. Working Groups/Committees

8. Reports

- a. Justin Grigg (Mayor)
- b. Tom McDowell (Streets & Water)
- c. Drew McInnes (Wastewater Treatment Plant)
- d. Peter McClain (Code Enforcement/Planning Board)
- e. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
- f. Paul Griffith (Police)

9. Public Comment Period (10 minutes)

10. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Water Bill Late Fee Credit Request**
- d. **Bills**

11. Adjournment

12. Upcoming Meetings

- a. Organizational meeting Monday, April 3, 2017 at a time to be determined
- b. Next Regular Board meeting Tuesday, April 11, 2017 at 7:30 p.m.