

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 20, 2017

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. Straight Eight Tournament
- b. Summer Olympics

3. Guests

- a. Greg Schnurle – Allegany County Land Bank
- b. Members of the public **(5 minutes each)**

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of May 9, 2017 and the Special Board Meeting May 30, 2017.

5. New Business

6. Old Business

7. Reports

- a. Paul Griffith (Police)
- b. Peter McClain (Code Enforcement/Planning Board)
- c. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
- d. Justin Grigg (Mayor)

8. Public Comment Period (10 minutes)

9. Finance

- a. **Fiscal Summary**
- b. **Water Bill Credit Request**
- c. **Part-Time Employee Pay Increases per the 2017-18 budget**
- d. **Bills**

10. Executive Session

11. Adjournment

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, July 11, 2017 at 7:30 p.m.