

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

July 11, 2017

Meeting Convenes:

7:30 p.m.

- 1. Meeting Opening**
- 2. Announcements**
- 3. Guests (5 minutes each)**
- 4. Minutes**
 - a. **Board action** to approve the minutes of the regular board meeting of June 20, 2017.
- 5. New Business**
- 6. Old Business**
- 7. Working Groups – Town Board Meeting Attendance**
- 8. Reports**
 - a. Justin Grigg (Mayor)
 - b. Jim Ninos (Streets/Water)
 - c. Peter McClain (Code Enforcement/Planning Board)
 - d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - e. Paul Griffith (Police)
- 9. Public Comment Period (10 minutes)**
- 10. Finance**
 - a. **Fiscal Summary**
 - b. **Bills**
- 11. Adjournment**
- 12. Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, September 12, 2017 at 7:30 p.m.