

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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November 14, 2017

**Meeting Convenes:**

7:30 p.m.

- 1. Meeting Opening**
- 2. Announcements**
- 3. Guests (5 minutes each)**
  - a. Armstrong Telecommunications.
- 4. Minutes**
  - a. **Board action** to approve
- 5. New Business**
  - a. **Board Discussion on Mayor Position**
  - b. **Election Resolution**
  - c. **Report of Unpaid Taxes**
  - d. **Board Discussion on Water Bill Late Fee Schedule**
- 6. 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)
- 7. Public Comment Period (10 minutes)**
- 8. Finance**
  - a. **Budget Adjustments**
  - b. **Fiscal Summary**
  - c. **Bills Abstract**
- 9. Executive Session**
- 10. Adjournment**
- 11. Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, December 12, 2017 at 7:30 p.m.