

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

January 9, 2018

Public Hearing: 7:15 p.m.
Local Law 2018-1 Collection of Water Bills and Sewer Rentals

Meeting Convenes: 7:30 p.m.

1. Meeting Opening
2. Announcements
3. Guests (5 minutes each)
4. Minutes
5. New Business
 - a. Local Law 2018-1 Collection of Water Bills and Sewer Rentals – Board action to approve Local Law 2018-1 adjusting the dates a penalty is charged and water service is terminated. (roll call vote)
 - b. Election Day Resolution
 - c. Election Inspector Resolution
 - d. Police Contract with the Town of Alfred
 - e. Garbage – Board discussion on bulky trash
6. Budget Workshops – Jan 23, 2018 @ 8:00 a.m.
7. Old Business
8. Working Groups/Committees - Town Board Meeting Attendance – Jan 11th
9. Reports
 - a. Peter McClain (Deputy Mayor) (Code Enforcement/Planning Board)
 - b. Jim Ninos (Streets/Water)
 - c. Drew McInnes (Wastewater Treatment Plant)
 - d. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.)
 - e. Paul Griffith (Police)
10. Public Comment Period (10 minutes)
11. Finance
 - a. Budget Adjustments
 - b. Fiscal Summary
 - c. Bills
12. Adjournment
13. Upcoming Meetings
 - a. Next Regular Board meeting Tuesday, February 13, 2018 at 7:30 p.m.