

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 13, 2018

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. **Bid Opening - Garbage Service**

3. Guests (5 minutes each)

- a. **Home Town Hero Veteran Banners** – Terah Soule

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of January 9, 2018.

5. New Business

- a. **Garbage** – Board discussion on garbage contract bids and any changes needed to Rubbish Law
- b. **Competitive Part-Time Police Officer**
- c. **Hot Dog Day**
- d. **OSC Audit Findings**
- e. **Tiny Houses** – Update
- f. **ThinkDIFFERENTLY**
- g. **Southern Tier West** – Funds available for implementing energy efficiencies
- h. **Budget Workshop** – Feb 27, 2018 @ 8:00 a.m.

6. Old Business

7. Working Groups/Committees - Town Board Meeting Attendance – Mar 8th

8. 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)

9. Public Comment Period (10 minutes)

10. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Bills Abstract 2018 - 9**

11. Adjournment

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, March 13, 2018 at 7:30 p.m.