

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

April 10, 2018

**Public Hearing on 2018-2019 Budget**

7:00 p.m.

**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 public hearing on Local Law 2018-2 Rubbish, the minutes of the public hearing on Local Law 2018-3 Establishing Fees for Refuse Collection and the minutes of the regular board meeting of March 13, 2018.

**5. New Business**

- a. **2018-2019 Budget** – **Board action** to adopt the 2018-2019 budget (roll call vote)
- b. **Fire Protection** – **Board Action** to approve 2018-19 Fire Protection Agreement with A.E. Crandall.
- c. **Ambulance Service** – **Board action** to approve 2018-19 Ambulance Service Agreement with A.E. Crandall.
- d. **2017 Summer Sports Festival** - **Board action** to approve agreement with Alfred State College in the amount of \$6,500, with Trustee Brown to act as Youth Commissioner.
- e. **Summer Employment** – **Board Action** to advertise and accept applications at the Village office through April 30, 2018, for three positions of temporary full-time summer laborer at \$\_\_\_\_/hr. in the Streets and Sewer Departments, for approval at the May 8, 2018 meeting.

**6. Old Business**

- a. **Tiny Houses** – Jim Ninos

**7. Working Groups/Committees**

- a. Town Board Meeting Attendance – 4/12/18

**8. Reports**

- a. Peter McClain (Deputy Mayor)
- b. Jim Ninos (Streets/Water)
- c. Andrea Gill (Wastewater Treatment Plant)
- d. Caitlin Brown (Youth & Recreation)
- e. Paul Griffith (Police)
- f. Becky Prophet (Fire & Ambulance Dept./Code Enforcement/Planning Board)

**9. Public Comment Period (10 minutes)**

**10. Finance**

- a. **Budget Adjustments**
- b. **Fiscal Summary**

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c. **Bills Abstract 2018-11**

**11. Executive Session**

**12. Adjournment**

**13. Upcoming Meetings**

a. Next Regular Board meeting Tuesday, May 8, 2018 at 7:30 p.m.

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