

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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June 12, 2018

## Meeting Convenes:

7:30 p.m.

### 1. Meeting Opening

### 2. Announcements

### 3. Guests (5 minutes each)

- a. **Dennis Brown** – 89 and 95 North Main St.

### 4. Minutes

- a. **Board action** to approve the minutes

### 5. New Business

- a. **15 Minute Parking on Mill St.**
- b. **Part-Time Police Officer Appointment**
- c. **Part-Time Police Officer Holiday Pay**
- d. **Hot Dog Day** – Board discussion on Hot Dog Day

### 6. Old Business

- a. **Tiny House Report?**

### 7. Working Groups/Committees

- a. Town Board Meeting Attendance – 6/14/18

### 8. Reports

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

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

### 10. Finance

- a. **Fiscal Summary**
- b. **Bills Abstract 2019-01**

### 11. Adjournment

### 12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, July 10, 2018 at 7:30 p.m.