

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

September 11, 2018

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 regular board meeting of July 10, 2018 and the special board meeting of August 27, 2018.

5. New Business

- a. **Snow and Ice Contract**
- b. **Bonfire Request**
- c. **Planning Board Chair Appointment**
- d. **Bond Counsel Services and Billing**

6. Old Business

7. Working Groups/Committees

- a. Town Board Meeting Attendance – 9/13/18

8. Reports

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

9. Public Comment Period (10 minutes)

10. Finance

- a. **Fiscal Summary**
- b. **Bills Abstract 2019-03**
- c. **Bills Abstract 2019-04**

11. Executive Session

12. Adjournment

13. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, October 9, 2018 at 7:30 p.m.