

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

October 9, 2018

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. Leaf Pickup – October 15 - November 9. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags.

3. Guests (5 minutes each)

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of September 11, 2018.

5. New Business

- a. **Planning Board Chair Appointment**
- b. **Planning Board Appointment**
- c. **Trick or Treat Hours**
- d. **Trick-or-Treat Parking**
- e. **Election Resolution**

6. Old Business

7. Working Groups/Committees

- a. Town Board Meeting Attendance – 10/11/18

8. Reports

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

9. Public Comment Period (10 minutes)

10. Finance

- a. **Fiscal Summary - Board action** to acknowledge receipt of the September fiscal summary and financial statement.
- b. **Bills Abstract 2019-05**

11. Executive Session

12. Adjournment

13. Upcoming Meetings

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