

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

May 14, 2019

## Public Community Conversation Meeting

6:30 p.m.

### Meeting Convenes:

7:30 p.m.

#### 1. Meeting Opening

#### 2. Announcements

#### 3. Allegany County Services – A. E. Crandall president Rebecca Weaver Hamm to share information regarding Allegany County Emergency Medical Services

#### 4. Minutes

- a. **Board action** to approve the minutes of the organizational meeting and budget workshop of April 2, 2019, the minutes of the public hearing on the 2019-2020 Budget of April 9, 2019, the minutes of the public hearing on Local Law 2019-2 Open Containers of April 9, 2019 and the minutes of the regular board meeting of April 9, 2019.

#### 5. New Business

##### a. Summer Employment

##### b. 2019 Property Tax Levy

##### c. Municipal Solutions Amendment No. 2 –Sewer System Improvements Project

##### d. Municipal Solutions Amendment No. 2 –Water System Improvements Project

##### e. Garbage Fees on Laundry Only Accounts

#### 6. Old Business

#### 7. Reports

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

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

#### 9. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Part-Time Employee Pay Increases**
- d. **Bills Abstract 2019-12**

#### 10. Adjournment

#### 11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, June 11, 2019 at 7:30 p.m.