

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 11, 2019

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

3. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of May 14, 2019.

4. New Business

- a. **Police Protection Services with Town of Alfred**

5. Old Business

6. Reports

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

7. Public Comment Period (10 minutes)

8. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary.**
- c. **Bills Abstract 2020-1**

9. Executive Session - to discuss Teamster union contract negotiations

10. Adjournment

11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, July 9, 2019 at 7:30 p.m.