

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

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September 10, 2019

**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 9, 2019 and the special board meeting of August 5, 2019.

**5. New Business**

- a. **Smart Growth Grant**

**6. Old Business**

**7. Working Groups/Committees**

- a. Town Board Meeting Attendance – 9/12/19

**8. Reports**

- a. Andrea Gill (Village Hall)
- b. Becky Prophet (Mayor/Fire & Ambulance Dept./Code Enforcement)
- c. Peter McClain (Deputy Mayor/Planning Board)
- d. Jim Ninos (Streets/Water/Wastewater Treatment Plant)
- 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 2020-3**
- c. **Bills Abstract 2020-4**

**11. Adjournment**

**12. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, October 8, 2019 at 7:30 p.m.