

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

---

October 8, 2019

## Meeting Convenes:

7:30 p.m.

### 1. Meeting Opening

### 2. Announcements

- a. Leaf Pickup – October 15 - November 8. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags.

### 3. Guests (5 minutes each)

- a. **Michelle Denhoff** – Allegany County Planning & Development Specialist – Review compiled comments on the draft of the Alfred Comprehensive Plan

### 4. Minutes – approval of September 10, 2019 minutes

### 5. New Business

- a. **Snow and Ice Contract**
- b. **Trick or Treat Hours**
- c. **Trick-or-Treat Parking**
- d. **Election Resolution** - designating the offices to be filled
- e. **Election Resolution** - designating Wednesday March 18, 2020 as village election day pursuant to Election Law 15-104(1)(b).
- f. **Sexual Harassment Prevention Policy**
- g. **Hiring Office Aide**

### 6. Old Business

- a. **Summation of Tree Guide Discussion** and a timeline for moving toward finalization

### 7. Working Groups/Committees

- a. Town Board Meeting Attendance – 10/10/19

### 8. Reports

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

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

### 10. Finance

- a. **Fiscal Summary**
- b. **Bills Abstract 2020-5**

### 11. Adjournment

### 12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, November 12, 2019 at 7:30 p.m.