

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

November 12, 2019

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

3. Guests (5 minutes each)

- a. **Rich Hoffman** – NYS Historical Marker in front of Village Hall

4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of October 8, 2019.

5. New Business

- a. **Kier Dirlam and Michelle Denhoff** – Allegany County Planning & Development
- b. **Report of Unpaid Taxes**
- c. **CEO Building Permit Application Fee Approval**
- d. **CEO Building Permit Application Fee Approval**
- e. **Bank Account Opening**
- f. **QuickBooks Copy**
- g. **Municipal Solutions Sewer System Improvements Project Contract Amendment**
- h. **Municipal Solutions Water System Improvements Project Contract Amendment**

6. Old Business

7. Working Groups/Committees

- a. Town Board Meeting Attendance – 11/14/19

8. Reports

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

9. Public Comment Period (10 minutes)

10. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Bills Abstract 2020-6**

11. Executive Session

12. Adjournment

13. Upcoming Meetings

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- a. Next Regular Board meeting Tuesday, December 10, 2019 at 7:30 p.m.

DRAFT