

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

December 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 November 12, 2019.

5. New Business

- a. **Kier Dirlam** – Alfred Comprehensive Plan
- b. **Alfred Comprehensive Plan** – Town of Alfred to be lead agency
- c. **Alfred Comprehensive Plan** – set public hearing
- d. **Free Parking** during the holidays.
- e. **NYS Bail Reform** – Chief Paul Griffith
- f. **Budget Workshop Dates**

6. Working Groups/Committees

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

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. **Bills Abstract 2020-7**

10. Executive Session

11. Adjournment

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, January 14, 2020 at 7:30 p.m.