

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

January 14, 2020

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 December 10, 2019.

5. New Business

- a. **Municipal Solutions Amendment #4**
- b. **Advertise for DPW Employee Position**
- c. **Hiring Temporary Full-time Employee in DPW**
- d. **Election Day Resolution**
- e. **Election Inspectors**
- f. **Budget Workshop Dates**

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. **Request for Sewer Credit**
- c. **Fiscal Summary**
- d. **Bills Abstract 2020-8**
- e. **Executive Session**

9. Adjournment

10. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, February 11, 2020 at 7:30 p.m.