

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 11, 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 public hearing of January 7, 2020, the regular board meeting of January 14, 2020, the budget workshop of January 21, 2020 and the budget workshop of February 4, 2020.

5. New Business

- a. **Criminal Justice Discovery Reform Amendment Request Resolution**
- b. **Part-Time Police Officer Hiring**
- c. **Adopt a Tree Program** – Trustee Ninos
- d. **Annual Organizational Meeting** – set the date
- e. **Budget Workshop Dates**
 - i. Tuesday February 18, 2019 at 8:00 a.m.

6. Working Groups/Committees

- a. Town Board Meeting Attendance - 2/13/20

7. Reports

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

8. Public Comment Period (10 minutes)

9. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary.**
- c. **Bills Abstract 2020-9**

10. Adjournment

11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, March 10, 2020 at 7:30 p.m.