

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

April 14, 2020

**PLEASE NOTE: DUE TO THE COVID-19 PANDEMIC,
THIS PUBLIC HEARING AND REGULAR MONTHLY BOARD MEETING
WILL BE HELD ONLINE.**

To register for the public hearing and/or monthly board meeting, please send an email to info@alfredny.org with the subject line "budget meeting registration". To allow the maximum window for registration, the deadline for registering is Monday, April 13, 2020 at 10 p.m. You will receive a return email with a link to join just after 10 p.m. on Monday evening.

Public Hearing on the 2020-21 Budget Meeting Convenes:

6:45 p.m.
7:30 p.m.

1. Meeting Opening 2. Announcements

- a. Village Elections – No official word yet. Possibly June 16, 2020 (the statutory date for this year's regularly scheduled June village elections) or possibly June 23, 2020 the same day as the Democratic primary.

3. Guests (5 minutes each) 4. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of March 10, 2020 and the budget workshop of March 31, 2020.

5. New Business

- a. **2020-2021 Budget** – **Board action** to adopt the 2020-2021 budget (roll call vote)
- b. **Fire Protection** – **Board action** to approve 2020-21 Fire Protection Agreement with A.E. Crandall for \$136,356.
- c. **Ambulance Service** – **Board action** to approve 2020-21 Ambulance Service Agreement with A.E. Crandall for \$3,958.
- d. **Summer Employment** – **Board action** to advertise and accept applications for three positions of temporary full-time summer laborer in the Public Works Department at a rate of \$_____ per hour.
- e. **2020 Summer Sports Festival** - **Board action** to approve the 2020 Summer Sports Festival agreement with Alfred State College in the amount of \$6,500 contingent on this event taking place.
- f. **Liaison Structuring Until Elections are Held**
- g. **Organizational Meeting Date?**

6. Working Groups/Committees

7. Reports

- a. Becky Prophet (Mayor/Fire & Ambulance Dept./Code Enforcement)
- b. Peter McClain (Deputy Mayor/Planning Board)

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- c. Jim Ninos (Streets/Water/Wastewater Treatment Plant)
- d. Paul Griffith (Police)
- e. Caitlin Brown (Youth & Recreation/Business Association)
- f. Andrea Gill (Village Hall)

8. Public Comment Period (10 minutes)

9. Finance

- a. **Budget Adjustments – Board action** to approve the following budget adjustments
- b. **Fiscal Summary - Board action** to acknowledge receipt of the March fiscal summary and financial statement.
- c. **Bills Abstract 2020-11 - Board action** to pay bills in the total amount of \$_____ as detailed below and on the abstract list distributed to the board.
 - 1. General Fund \$
 - 2. Water Fund \$
 - 3. Sewer Fund \$
 - 4. Capital Projects \$

10. Adjournment

11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, May 12, 2020 at 7:30 p.m.