

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

May 12, 2020

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

To register for the monthly board meeting, please send an email to info@alfredny.org with the subject line "board meeting registration". To allow the maximum window for registration, the deadline for registering is Monday, May 11, 2020 at 10 p.m. You will receive a return email with a link to join just after 10 p.m. on Monday evening.

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Announcements

- a. Village Elections – Tuesday September 15, 2020

3. Guests (5 minutes each)

4. Minutes – board approval

5. New Business

- a. Fire Protection Agreement
- b. Summer Employment
- c. 2020 Property Tax Levy
- d. Full-time Police Officer
- e. **Communication Coordinator Position Discussion**

6. Working Groups/Committees

- a. Town Board Meeting Attendance – 5/14/20

7. 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)

8. Public Comment Period (10 minutes)

9. Finance

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Part-Time Employee Pay Increases**
- d. **Bills Abstract 2020-12**

10. Adjournment

11. Upcoming Meetings

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- a. Next Regular Board meeting Tuesday, June 9, 2020 at 7:30 p.m.

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