

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

June 9, 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, June 8, 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. Pledge of Allegiance

3. Announcements

- a. Village Elections – Tuesday Sept. 15, 2020

4. Guests (5 minutes each)

5. Minutes

- a. **Board action** to approve the minutes of the regular board meeting of May 12, 2020.

6. New Business

- a. **Summer Employment**
- b. **CEO Building Permit Application Fee**
- c. **Sewer Connection**

7. Working Groups/Committees

- a. Town Board Meeting Attendance – 6/11/20

8. 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)

9. Public Comment Period (10 minutes)

10. Finance

- a. **Fiscal Summary.**
- b. **Part-Time Police Pay Raises**
- c. **Police Chief Contract discussion**
- d. **Bills Abstract 2021-**

11. Adjournment

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12. Upcoming Meetings

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

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