

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

July 14, 2020

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

Meeting Convenes:

7:30 p.m.

- 1. Meeting Opening**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Interest Free Village Property Tax Payments Extended to July 22
- 4. Guests (5 minutes each)**
- 5. Minutes**
 - a. **Board action** to approve the minutes of the regular board meeting of June 9, 2020.
- 6. New Business**
 - a. **Department of Public Works Hiring**
 - b. **New Water Connection**
 - c. **Planning Board Appointment**
 - d. **Seventh Day Baptist Church Parking Lot Agreement**
 - e. **Parking Meter Fees**
- 7. Working Groups/Committees**
- 8. 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)
- 9. Public Comment Period (10 minutes)**
- 10. Finance**
 - a. **Fiscal Summary**
 - b. **Bills Abstract 2021-1**
- 11. Executive Session - Board action** to enter executive session to discuss matters pertaining to personnel.
- 12. Adjournment**
- 13. Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, September 8, 2020 at 7:30 p.m.