

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting
January 11, 2022

Meeting Convenes:

7:30 p.m.

- 1. Meeting Opening**
- 2. Land Acknowledgment Statement**
- 3. Pledge of Allegiance**
- 4. Announcements**
- 5. Guests (5 minutes each)**
- 6. Minutes Approval**
- 7. New Business**
 - a. **Zoning Map Update**
 - b. **Election Inspectors Appointment**
- 8. Working Groups/Committees**
 - a. ACES (Alfred Committee on Equity and Safety)
 - b. Alfred Community Coalition (Covid Screening Group)
- 9. Reports**
 - a. Peter McClain (Deputy Mayor/Planning Board)
 - b. Jim Ninos (DPW)
 - c. Paul Griffith (Police)
 - d. Caitlin Brown (Communication/Business Association)
 - e. Andrea Gill (Village Hall/Youth & Recreation)
 - f. Becky Prophet (Mayor/Fire & Ambulance Dept./Code Enforcement)
- 10. Public Comment Period (10 minutes)**
- 11. Finance**
 - a. **Fiscal Summary**
 - b. **Bills Abstract 2022-**
- 12. Executive Session – Board action** to enter executive session to discuss matters pertaining to personnel.
- 13. Adjournment**
- 14. Upcoming Meetings**
 - a. Next Regular Board Meeting Tuesday February 8, 2022 at 7:30 p.m.