

TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 14, 2023

Meeting Convenes:

7:30 p.m.

1. Meeting Opening

2. Land Acknowledgment Statement

3. Pledge of Allegiance

4. Announcements

- a. Village Elections will be held March 21, 2023 from 12:00 p.m. – 9:00 p.m. in the Village Hall.

5. Guests (5 minutes each)

6. Minutes Approval

7. New Business

- a. Clerk/Treasurer Appointment
- b. Main Street Closure for Hot Dog Day
- c. WIIA Water Project Pay App 4
- d. WIIA Water Project Change Order 2
- e. WIIA Water Project Change Order 3

8. Working Groups/Committees

- a. Town Board Meeting Attendance
- b. ACES (Alfred Committee on Equity and Safety)
- c. Alfred Community Coalition

9. Reports

- a. Paul Griffith (Police)
- b. Laurette Guild (Economic Development/Social Media)
- c. Meredith Field (Village Hall/Youth & Recreation)
- d. Becky Prophet (Mayor/Fire & Ambulance Dept/Code Enforcement)
- e. Peter McClain (Deputy Mayor/Planning Board)
- f. Jim Ninos (DPW)

10. Public Comment Period (10 minutes)

11. Finance

- a. Fiscal Summary
- b. Bills Abstract 2023-9

12. Adjournment

13. Upcoming Meetings

- a. Next Regular Board Meeting Tuesday March 14, 2023 at 7:30 p.m.