

MINUTES – Alfred Village Board of Trustees Meeting

June 8, 2010

Members Present: Mayor Clark; Trustees Bowden, Dosch, Rasmussen, Prophet; Clerk-Treasurer Koegel

Guests Present: Police Chief Timothy O’Grady, and Linda Lewandowski and Justin Head from the press

1. **Meeting Opening** – Mayor Clark called the meeting to order at 7:30 p.m. in the Village Hall.
2. **Announcements**
 - a. Alfred Alive – A meeting is scheduled Monday, June 14th at 4:30 p.m. in the Village Hall.
3. **Minutes**
 - a. Regular Meeting of May 11, 2010. A motion was made and seconded by Trustees Prophet/Bowden to accept the minutes as written. All members were in favor. Motion passed 5-0.
4. **Guests**
 - a. None
5. **Bids**
 - a. **Police Vehicle – A motion was made and seconded by Trustees Dosch/Bowden to accept the bid of \$17,250 for a 2007 Chevrolet Trailblazer from Basil Chevrolet of Wellsville. All members were in favor. Motion passed 5-0.**
6. **New Business**
 - a. Tornado Warning – Trustee Rasmussen brought up the topic of local preparedness for disasters such as tornados, including public alarm systems and the need for periodic meetings and public accountings from a group of relevant officials. Chief O’Grady suggested Community Coalition meetings as a forum to discuss the issue.
 - b. Housing Law, Proposed Change – Trustee Rasmussen distributed and explained a proposed change to Housing Law, Section 215.00 Garbage and Refuse, which would prohibit, in SINGLE AND multiple dwellings, storage of garbage or refuse containers in front of or on the front porch of buildings except during hours designated for garbage pickup. A motion was made and seconded by Trustees Dosch/Prophet to hold a public hearing on this proposed change to the Housing Law, Tuesday, July 13th at 7:15 p.m. Motion carried 5-0.
 - c. Independent Health Optional Bridge Coverage – Clerk-Treasurer Koegel explained an option from Independent Health to allow employees’ eligible dependents to remain on their policy up to age 26 in the period before the new federal health reform law’s effective date of September 23, 2010. The board declined to act on the option, stating the village will keep the effective date of the federal law.
7. **Old Business**
 - a. Historic Property Restoration Tax Incentive – A motion was made and seconded by Trustees Dosch/Prophet to hold a public hearing on the proposed Historic Property Restoration Tax Incentive law, Tuesday, July 13th at 7:20 p.m. Motion carried 5-0.

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8. Reports

a. Mayor

b. Youth/Recreation

- i. Village Band: There will be a village band this summer.

c. Police: Chief O’Grady gave the police report for May.

- i. Computer System – Chief O’Grady explained the need for a new server, due to upgrades in the two state computer systems utilized by the department.

- ii. Demonstration Grant – Chief O’Grady explained his interest in a “no match” grant through the district attorney’s office for state-mandated video interrogation equipment. **A motion was made and seconded by Trustees Prophet/Bowden to participate in the Demonstration Grant, provided there is no match required from the village. All members were in favor. Motion passed 5-0.**

a. **Planning Board**: Trustee Rasmussen gave the report for May.

- i. Tax Assessment Values - Trustee Rasmussen discussed a process to keep the tax assessor informed as to building improvements.

d. **WWTP**: Trustee Bowden gave the report for May.

e. **Streets/Water**: Trustee Dosch gave the report for May.

- ii. South Main Paving Prep – Preparations are being made for paving to coordinate with anticipated NYS paving of Main Street.

- iii. Pine Street Water Project – This project is complete.

- iv. Hazard Mitigation Plan Update – This has been submitted to the county.

b. **Housing**: Trustee Rasmussen gave the report for May.

f. **Clerk-Treasurer**: Clerk-Treasurer Koegel gave the report for May.

9. Budget Adjustments

- a. 2009-2010 - A motion was made and seconded by Trustees Prophet/Dosch to approve 2009-10 budget adjustments to close the fiscal year. All members were in favor. Motion passed 5-0.

- b. Budget Adjustment 2011-1 - A motion was made and seconded by Trustees Prophet/Bowden to approve 2010-11 Budget Adjustment #1 within police operating accounts to purchase a computer server. All members were in favor. Motion passed 5-0.

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10. Bills

- a. Abstract 2010-12B - A motion was made and seconded by Trustees Bowden/Rasmussen to approve payment of bills from Abstract 2010-12B in the total amount of \$75,803.70 as described in detail below and on the abstract distributed to the board. All members were in favor. Motion passed 5-0.
 - i. General Fund \$41,147.70
 - ii. Water Fund \$4,555.37
 - iii. Sewer Fund \$27,308.19
 - iv. Capital Projects Fund \$2,792.44
- b. Abstract 2011-1 - A motion was made and seconded by Trustees Prophet/Rasmussen to approve payment of bills from Abstract 2011-1 in the total amount of \$8,863.42 as described in detail below and on the abstract distributed to the board. All members were in favor. Motion passed 5-0.
 - i. General Fund \$8,105.53
 - ii. Water Fund \$12.86
 - iii. Sewer Fund \$745.03
- c. Police Car - A motion was made and seconded by Trustees Bowden/Dosch to authorize payment of \$17,250 to Basic Chevrolet for the police vehicle in advance of the July board meeting. All members were in favor. Motion carried 5-0.

11. Fiscal Summary

- a. The May 31, 2010 End of Year Fiscal Summary will be presented to the board at the July board meeting.

12. Working Groups

- a. Student Fees - Mayor Clark will draft a letter for the board to sign.

13. Adjournment:

- a. There being no further business before the Board, the meeting was adjourned at 9:20 p.m. The next regular meeting will be held July 13, 2010 at 7:30 p.m. following two public hearings beginning at 7:15 p.m.

Respectfully Submitted,

Kathryn L. Koegel
Clerk-Treasurer