

MINUTES – Alfred Village Board of Trustees Meeting

February 14, 2012

Present: Mayor Clark, Trustees Bowden, Rasmussen, Dosch, Prophet; Clerk-Treasurer Koegel; Police Chief O’Grady, 3 members of the public and 1 member of the press

1. **Meeting Opening** –Mayor Clark opened the meeting at 7:30 p.m.
2. **Minutes**
 - a. Regular Meeting of January 10, 2012 – **A motion was made** and seconded by Trustees Bowden/Rasmussen to approve the minutes as written. Motion passed 5-0.
 - b. Special Meeting of January 18, 2012 – **A motion was made** and seconded by Trustees Prophet/Bowden to approve the minutes as written. Motion passed 5-0.
3. **Announcements**
 - a. Special Meeting for 2012-13 Budget Work shop on February 21, 2012 at 5:00 p.m.
4. **New Business**
 - a. **Local Law #2012-1 – Property Tax Cap Override** – **A motion was made** and seconded by Trustees Bowden/Prophet to adopt this local law as proposed. Motion passed 5-0.
 - b. **Local Law #2012-2 – Parking Law; Article VI and VII of Vehicle and Traffic, and Parking** – **A motion was made** and seconded by Trustees Bowden/Prophet to adopt this local law as proposed and amend Articles VI and VII as proposed. Motion passed 5-0.
 - c. **Complete Streets** – **A motion was made** and seconded by Trustees Bowden/Prophet to authorize a Memo of Understanding with Cornell Cooperative Extension for a Complete Streets policy as proposed. Motion passed 5-0. This MOU is expected to lead to a grant of up to \$3,000 to include improvements in crosswalk signage and paint, and bicycle racks.
 - d. **Allegany County Stop DWI Contract Renewal** – **A motion was made** and seconded by Trustees Dosch/Bowden to authorize renewal of the contract for \$6,800 reimbursement for overtime devoted to DWI patrol by the village police department, the same amount as the prior year. Motion passed 5-0.
 - e. **Move to Amend** – Trustee Rasmussen distributed information about a movement to amend the Constitution (“Corporations are Not People, Money is Not Speech”), encouraging community engagement and discussion before further board review this spring.
 - f. **Congregate Housing Zoning Proposal** - **A motion was made** and seconded by Trustees Dosch/Bowden to set a public hearing for proposed change to Local Law #2008-10, Zoning Law at 7:15 p.m. on March 13, 2012. Motion passed 5-0.
 - g. **Social Hosting Law Proposal** – **A motion was made** and seconded by Trustees Prophet/Rasmussen to set a public hearing for proposed local law at 7:05 p.m. on March 13, 2012. Motion passed 5-0.
 - h. **Water/Sewer Connection Law Proposal** – Distribution of final draft was postponed until the March meeting.
 - i. **Water Department Training** – **A motion was made** and seconded by Trustees Dosch/Bowden to approve training for Bryan Dodge for water licensing. Motion passed 5-0.

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- j. **Hot Dog Day** – A motion was made and seconded by Trustees Prophet/Bowden to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 21, 2012 from 10:00 a.m. to 6:00 p.m. Motion passed 5-0.
 - k. **Part-Time Police Officer** - A motion was made and seconded by Trustees Prophet/Bowden to accept the resignation of part-time police officer P.J. Sherman. Motion passed 5-0. Mayor Clark granted permission for Chief O’Grady to search for a replacement part-time officer, to keep open seven part-time positions.
 - l. **Village Band** – A motion was made and seconded by Trustees Bowden/Dosch to replace the current band director with Chris Foster, with rate to be set at budget time. Motion passed 5-0. An annual appointment will be made in February each year.
5. **Old Business**
- a. **Alfred Town Election Districts** – A motion was made and seconded by Trustees Prophet/Dosch to reimburse the Town of Alfred for reasonable costs of maintaining the second voting district, based upon the Town contract with the Allegany County Legislature. Motion passed 5-0. Trustee Bowden stated he spoke with a representative of the A.E. Crandall Fire Company about measures required by the County Election Commission for use of the site as a polling place, and confirmed these requirements are expected to be satisfied. Mayor Clark expressed appreciation to the Town of Alfred and Legislative Board of Allegany County for their help in the maintenance of this separate polling place.
6. **Reports**
- a. **Planning and Zoning** – Trustee Rasmussen gave a written report in advance of the village board meeting.
 - b. **Streets & Water** – No report.
 - c. **Wastewater Treatment Plant** – Trustee Bowden gave a written report in advance of the meeting.
 - d. **Housing and Code Enforcement** - Trustee Rasmussen gave a written report in advance of the meeting.
 - e. **Youth and Recreation** – Trustee Prophet gave a written report in advance of the meeting.
 - f. **Police** – Chief O’Grady gave a written report in advance of the meeting.
 - g. **Clerk-Treasurer** – Clerk-Treasurer Koegel gave a written report in advance of the meeting.
7. **Fiscal Summary** – A motion was made and seconded by Trustees Prophet/Bowden to acknowledge receipt of fiscal summary and financial statements for the period ending January 31, 2012. Motion passed 5-0.
8. **Budget Adjustments** – A motion was made and seconded by Trustees Bowden/Prophet to transfer \$13,500 from the Sewer Fund Equipment Reserve and \$12,788 from Sewer Fund Balance to G81304 expense accounts for UV system control panel expenses. Motion passed 5-0.

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9. Bills

- a. **A motion was made** and seconded by Trustees Bowden/Prophet to approve payment of **Abstract 2012-9** in the total amount of \$100,851.72 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 - i. General Fund \$64,575.29
 - ii. Water Fund \$14,086.04
 - iii. Sewer Fund \$14,690.39
 - iv. Capital Projects Fund \$7,500.00
- b. **Adjournment** – The meeting was adjourned at 9:30 p.m.

10. Upcoming Meetings

- a. The next regular board meeting will be March 13, 2012 at 7:30 p.m. following two public hearings starting at 7:05 p.m.
- b. A special budget workshop meeting will be held February 21, 2012 at 5:00 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer