

# Minutes – Alfred Village Board of Trustees Meeting

April 26, 2012

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

1. **Meeting Opening:** Mayor Clark opened the meeting at 4:05 p.m.
2. **Main St. Grant Project - Awards/Contract Approvals**
  - a. **36 North Main St.** – A motion was made and seconded by Trustees Bowden/Dosch to approve 2010 New York Main Street Grant SHARS #20103344 Contract with Anthony Graziano (Alfred Pharmacy) and Scott Heating Services for a total price of \$15,800.00 and total grant reimbursement of \$11,850.00 for furnace replacement with work to be completed by 7/31/12. Motion passed 4-0.
  - b. **60 North Main St.** – A motion was made and seconded by Trustees Rasmussen/Dosch to approve 2010 New York Main Street Grant SHARS #20103344 Contract with Brennan Lang and Jericho Painting Co. for a total price of \$2,000.00 and total grant reimbursement of \$1,500.00 for exterior painting and Brennan Lang and PTC Contracting for a total price of \$17,280.00 and total grant reimbursement of \$12,960.00 for construction of porch handrail and artist studio with work to be completed by 7/31/12, **PENDING NYMS Advisory Committee approval of bids as comparable and approval of project as being in Environmental Compliance.** Motion passed 4-0.
  - c. **17 North Main St.** – A motion was made and seconded by Trustees Rasmussen/Dosch of 2010 New York Main Street Grant SHARS #20103344 Contract with John E. Ninos and PTC Contracting, Burdick Building Services, Mullen Carpet, Dansville Electric and Environmental Testing for a total price of \$62,814.44 and total grant reimbursement of \$47,110.83 as detailed on the following list, with work to be completed between 4/27/12 and 7/31/12. Motion passed 4-0.

Item	Description	Low Bid	Bidder	Grant (75%)
Front Façade, Items 1,3	Commercial Façade Restoration	\$ 13,440.00	PTC Contracting	\$ 10,080.00
Front Façade, Item 2; Back of Building, Item 8	Window Replacement	\$ 23,950.00	Burdick	\$ 17,962.50
Interior Work, Item 4 Back of Building, Item 8	Commercial Heating	\$ 9,000.00	Burdick	\$ 6,750.00
Interior Work, Item 5	Residential Carpeting	\$ 1,439.44	Decorator's Choice	\$ 1,079.58
Interior Work, Item 6	Residential Heating	\$ 10,160.00	Dansville Electric	\$ 7,620.00
Back of Building, Item 9	Fire Escape Reinforcement	\$ 4,200.00	PTC Contracting	\$ 3,150.00
Lead Testing	Lead Testing	\$ 625.00	Environmental Testing	\$ 468.75
Total 17 North Main St.		\$ 62,814.44		\$ 47,110.83

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3. Election Polling Place – The board briefly discussed the primary election held at the A.E. Crandall Fire Company on April 24, 2012.
4. Tree Trimming – The board briefly discussed the tree-trimming around high-voltage wires that occurred several months ago.
5. Historic Tax Exemption Law – The board briefly discussed this local law and the associated application process.
6. Village Cleanup – The board briefly discussed volunteer and property owner plans for graffiti removal and bench cleanup.
7. **Code Enforcement Office Summer Schedule** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to authorize the Code Enforcement Officer Cagle to work an additional four hours per week from May 15, 2012 – August 15, 2012, in order to carry out inspections during student leave time; with budget funds to be transferred from account A36201.1400 and A19904. The code office will not utilize the services of a work study student or part-time office help in 2012-13. Motion passed 4-0. Mayor Clark requested a report showing timing of inspections, with the suggestion that the Code Office may consider adjusting the work schedule throughout the year to accommodate the timing needs of the department.
8. South Main St. Water Drainage – The board briefly discussed water drainage on private property on South Main St., and Mayor Clark asked Trustee Rasmussen to check with CEO Cagle about the 2011 resolution of the issue with the area residents.
9. **Public Safety Invoicing to the Colleges**
  - a. **A motion was made** and seconded by Trustees Dosch/Rasmussen to bill Alfred State College and Alfred University for Public Safety on June 1, 2012, at the rate of 1/6 the total of the following 2012-2013 budget accounts x 75%; this is to cover 75% of the average cost of one police officer. Motion passed 4-0.
    - i. A31201 Police Salaries (excluding A31201.1100 Overtime and A31201.1400 Part-time)
    - ii. A31204 Police Expenses
    - iii. A90158 Police Retirement
    - iv. A90308 Social Security (Police portion only)
    - v. A90408 Worker’s Compensation (Police portion only)
    - vi. A90608 Medical Insurance (Police portion only)
10. **Alfred University NYS College of Ceramics Health and Wellness Center – SEQOR** – **A motion was made** and seconded by Trustees Dosch/Bowden to approve the Alfred University New York State College of Ceramics as lead agency regarding the SEQOR review of the Health and Wellness Center project described in communications dated April 17, 2012. Motion passed 4-0.
11. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer