

MINUTES – Alfred Village Board of Trustees Meeting

July 10, 2012

Present: Mayor Clark; Trustees Dosch, Rasmussen, Prophet; Clerk-Treasurer Koegel; Police Chief O’Grady, 8 members of the public and 1 members of the press

1. **Meeting Opening** –Mayor Clark opened the meeting at 7:30 p.m.
2. **Minutes** –
 - a. A motion was made and seconded by Trustees Dosch/Prophet to approve the minutes of the Regular Meeting of June 12, 2012 and Special Meeting of June 19, 2012 as written. Motion passed 4-0.
3. **Guests** –
4. **New Business**
 - a. **NYS DOT Snow-Ice 2012-13 Contract** – **A motion was made** and seconded by Trustees Rasmussen/Prophet to authorize 2012/2013 extension of Snow and Ice Contract D014718 between the State of New York and the Village of Alfred in the amount of \$4,006.86. Motion passed 4-0.
 - b. **Independent Audit proposals** – **A motion was made** and seconded by Trustees Prophet/Dosch to accept independent audit proposal from Buffamante Whipple Buttafaro in the amount of \$5,500 - \$7,000 for 2011-2012 Village AUD. Motion passed 4-0.
 - c. **Anti-Noise and Public Peace and Order Laws** – **A motion was made** and seconded by Trustees Rasmussen/Prophet on proposed change to the fine structure. Motion passed 4-0.
5. **Reports**
 - a. **Planning and Zoning** – Trustee Rasmussen gave the report.
 - b. **Streets & Water** – Trustee Dosch gave the report.
 - c. **Wastewater Treatment Plant** – Trustee Bowden gave a written report in advance of the meeting.
 - d. **Housing and Code Enforcement** - Trustee Rasmussen gave the report.
 - e. **Youth and Recreation** – Trustee Prophet gave the report.
 - f. **Police** – Chief O’Grady gave a written report in advance of the meeting.
6. **Water/Sewer Billing – Account N345** – **A motion was made** and seconded by Trustees Prophet/Dosch to issue \$282.58 credit per owner request, due to water leak that did not go through the sewer system. Motion passed 4-0.
7. **Executive Session** – **A motion was made** and seconded by Trustees Prophet/Rasmussen to enter into Executive Session to discuss collective bargaining negotiations. Motion passed 4-0. No action was taken. A motion was made by Trustees Prophet/Rasmussen to leave Executive Session. Motion passed 4-0.
8. **Fiscal Summary** – The year-end fiscal summary will be distributed by the end of July.
9. **Interfund Loan** – **A motion was made** and seconded by Trustees Rasmussen/Dosch to loan \$9,845 from the General Fund to the NYMS Capital Projects Fund for payment of Streetscape invoices in advance of NYMS reimbursement. Motion passed 4-0.
10. **Bills** – **A motion was made** and seconded by Trustees Prophet/Rasmussen to approve payment of the following. Motion passed 4-0.