

MINUTES – Alfred Village Board of Trustees Meeting

October 9, 2012

Present: Mayor Clark; Trustees Bowden, Dosch, Rasmussen, Prophet (left 8:52); Clerk-Treasurer Koegel; Police Chief O’Grady, 2 members of the public

1. **Meeting Opening** –Mayor Clark opened the meeting at 7:30 p.m.
2. **Minutes** –
 - a. A motion was made and seconded by Trustees Bowden/Rasmussen to approve the minutes of the Regular Meeting of September 11, 2012 and Special Meeting of September 26, 2012 as written. Motion passed 5-0.
3. **Announcements** –
 - a. Senator Young Visit – NYS Senator Catherine Young’s visit on October 5, 2012 was appreciated by everyone.
 - b. Leaf Pickup: Oct. 22-Nov. 16. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags. Tree branches are to be separated and set out for the trash haulers on the 3rd Tuesday of every month.
 - c. Trick or Treat Hours –Wednesday, Oct. 31 from 6-8pm.
 - d. Bids – A public opening of bids for the following will occur at 2:00 p.m. in the Village Hall on October 26, 2012:
 - i. Wastewater Treatment Plant Heat Exchanger
 - ii. Wastewater Treatment Plant Pump
4. **Guests**
 - a. NYMS Grant – Participant John W. Ninos thanked the NYMS Advisory Committee for work on the Main Street grant and encouraged the village to apply for another grant soon.
 - b. Sorority Open House – A representative of Delta Chi Omega welcomed those at the meeting to attend an open house at 34 Church St. on October 28 from 2-5 p.m. Trustee Rasmussen expressed appreciation for the good appearance of the property.
5. **New Business**
 - a. **Article I: Public Peace and Order** – **A motion was made** and seconded by Trustees Prophet/Rasmussen to set a public hearing on change to Article I – Public Peace and Order, to change the penalty to remove 15 days in jail, per recommendation from the Justice, Police and DA. Motion passed 5-0.
 - b. **Election Resolution** – **A motion was made** and seconded by Trustees Bowden/Dosch to designate offices to be filled as follows, motion passed 5-0 with a roll call vote:
 - i. 1 Mayor for a term of 2 years to succeed Craig Clark
 - ii. 1 Trustee for a term of 2 years to succeed Virginia Rasmussen
 - iii. 1 Trustee for a term of 2 years to succeed Joe Dosch
 - iv. 1 Justice for a term of 4 years to succeed Wende Bush
 - c. **Return of Tax Roll and Warrant and Report of Unpaid Taxes** – **A motion was made** and seconded by Trustees Prophet/Bowden to acknowledge receipt of Account of Unpaid Taxes in the amount of \$18,769.16 and to certify that the account is accurate. Motion passed 5-0.
 - d. Saxon Inn PILOT, Rose Apartments Assessment – The board discussed the need to communicate with the Town of Alfred and Tax Assessor regarding these issues.

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- e. **Water and Sewer Connection Application** – A motion was made and seconded by Trustees Prophet/Dosch to approve applications for water and sewer connection for the Alfred University Health and Wellness Center. Motion passed 5-0.
6. **Old Business**
 - a. **Teamsters Employees Medical Insurance Rate Increase** – A motion was made and seconded by Trustees Dosch/Rasmussen to approve paying the employee portion of the increase in the cost of health benefits during the first year of the union contract, an amount totaling \$767. Motion passed 5-0.
7. **Reports**
 - a. **Wastewater Treatment Plant** – Trustee Bowden distributed a report in advance of the meeting and discussed at the meeting a “foam slick” that appeared at the plant, requiring additional hauling costs to prevent it from getting into the Bio-Tower. Follow-up will be continued by the chief operator.
 - b. **Planning Board** – Trustee Rasmussen distributed a report in advance of the meeting and discussed at the meeting highlights of the report, including congregate housing and zoning districts, compliance with state property maintenance laws with regard to exterior paint, the definition of family and state housing space requirements, and a sign for Kimberly’s and Creative Hair Designs studio.
 - c. **Housing and CEO Report** – Trustee Rasmussen distributed a report in advance of the meeting.
 - d. **Youth and Recreation Report** – Trustee Prophet stated there was nothing to report for Sept.
 - e. **Streets & Water** – Trustee Dosch stated there was nothing to report for Sept.
 - f. **Police** – Chief O’Grady gave a written report in advance of the meeting and discussed at the meeting limitations in procuring a police car with no state contract and possibility of purchasing from the Ontario County contract. More details will be available for the board by the November meeting.
 - i. **Power Authority UTV Grant** – A motion was made and seconded by Trustees Dosch/Bowden to authorize application for a grant from the Power Authority for a Utility Terrain Vehicle at no cost to the village. Motion passed 5-0.
 - g. **Clerk-Treasurer** – Clerk-Treasurer Koegel gave a written report in advance of the meeting.
8. **Executive Session** – A motion was made and seconded by Trustees Prophet/Dosch to enter Executive Session to discuss matters regarding the employment of a particular person. Motion passed 5-0. No action was taken. A motion was made and seconded by Trustees Bowden/Dosch to leave executive session. Motion passed 4-0.
9. **Leave of Absence** – A motion was made and seconded by Trustees Dosch/Bowden to grant Bert Currier a leave of absence for six weeks to three months to pursue outside employment opportunities. Motion failed 0-4.
10. **Fiscal Summary** – A motion was made and seconded by Trustees Dosch/Rasmussen to acknowledge receipt of the fiscal summary for September 2012. Motion passed 4-0.
11. **Budget Adjustments**

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- a. **A motion was made** and seconded by Trustees Dosch/Bowden to increase A2665 and FX2665 Sales of Equipment by \$7,250 each due to sale of pickup truck originally budgeted for fiscal year 2011-12. Motion passed 4-0.
12. **Bills – A motion was made** and seconded by Trustees Dosch/Rasmussen to approve payment of **Abstract 2013-5** in the total amount of \$293,173.46 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
 - i. General Fund \$38,661.08
 - ii. Water Fund \$8,852.58
 - iii. Sewer Fund \$16,304.55
 - iv. Capital Projects Fund (WWTP Project) \$2,465.00
 - v. Capital Projects Fund (NYMS Project) \$226,890.25
13. **Adjournment** – The meeting was adjourned at 9:25 p.m.
14. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, November 13, 2012 at 7:30 p.m. after a public hearing at 7:20 p.m..

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer