

MINUTES – Alfred Village Board of Trustees Meeting

March 12, 2013

Present: Mayor Clark; Trustees Dosch, Rasmussen, Bowden; Clerk-Treasurer Koegel; Police Chief O’Grady, Supt. McNulty, and 26 members of the public

1. **Meeting Opening** – Mayor Clark opened the meeting at 7:30 p.m.
2. **Minutes** – A motion was made and seconded by Trustees Bowden/Dosch to approve the minutes of the special and regular meetings of February 12, 2013, and special meetings of February 22, 2013, February 26, 2013, and March 8, 2013. Motion passed 4-0.
3. **Announcements**
 - a. Village Election will be Tuesday, March 19, 2013 in the Village Hall.
 - b. Public Hearing on Hydraulic Fracturing Moratorium – Thursday, March 28, 2013 at 7:00 p.m.
 - c. Public Hearing on Changes to Zoning and Housing Laws – Thursday, March 28, 2013 at 7:30 p.m.
 - d. Special Board Meeting – To consider passage of Local Laws 2013-2, 2013-3, 2013-4 – Thursday, March 28, 2013 at 8:00 p.m.
4. **New Business**
 - a. Property Tax Cap Override Law – **A motion was made** and seconded by Trustees Bowden/Dosch to pass Local Law #2013-1, Property Tax Cap Override. Motion passed 4-0.
 - b. Hot Dog Day – **A motion was made** and seconded by Trustees Dosch/Bowden to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 27, 2013 from 10:00 a.m. to 6:00 p.m. Motion passed 4-0.
5. **Old Business**
 - a. Hydrofracking Moratorium/Congregate Housing – The board discussed the meeting with attorney David Slottje on March 8th, and the advice on both issues. A student asked the board if any student concerns about the zoning issues had been heard, or if they were closed meetings, to which the board responded they have had several open sessions and have a public hearing scheduled for March 28th.
 - b. Street Ownership – The board discussed the latest street ownership proposed agreement and, upon request from the public that they investigate some issues of concern, agreed to request further legal advice.
6. **Reports**
 - a. **Mayor** – The mayor gave a written report in advance of the meeting. At the meeting he thanked the village board and employees for accomplishments of the past 18 years and gave advice; the board presented him with a certificate of appreciation.
 - b. **Planning and Zoning** – Trustee Rasmussen gave a written report in advance of the meeting, and stated the members have discussed staggered terms of appointment.
 - c. **Streets & Water** – Trustee Dosch was presented by the board with a certificate of appreciation; he expressed willingness to continue working on the street ownership project after the end of his term if the board should ask.
 - d. **Wastewater Treatment Plant** – Trustee Bowden gave a written report in advance of the meeting.

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- e. **Housing and Code Enforcement** - Trustee Rasmussen gave a written report in advance of the meeting.
- f. **Police** – Chief O’Grady gave the report.
- 7. **Executive Session – A motion was made** and seconded by Trustees Rasmussen/Dosch to enter into Executive Session to discuss collective bargaining negotiations. Motion passed 4-0. No action was taken. A motion was made by Trustees Dosch/Bowden to leave Executive Session. Motion passed 4-0.
- 8. **Fiscal Summary – A motion was made** and seconded by Trustees Dosch/Bowden to acknowledge receipt of the fiscal summary for the period ending February 28, 2013. Motion passed 4-0.
- 9. **Budget Adjustments – A motion was made** and seconded by Trustees Dosch/Bowden to adjust budget amounts due to general fund insurance claim for streetlight damage, as follows; motion passed 4-0:
 - a. General Fund:
 - i. Increase A2680 Insurance Recoveries \$3,185.79
 - ii. Increase A51824.4600 Streetlight Maintenance \$3,185.79
- 10. **Bills**
 - a. **Abstract 2013-10** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to approve payment of bills in the total amount of \$55,025.56 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
 - i. General Fund \$25,411.27
 - ii. Water Fund \$7,709.65
 - iii. Sewer Fund \$9,663.15
 - iv. Capital Projects Fund: 2012 WWTP \$12,241.49
- 11. **Adjournment** – The meeting was adjourned.
- 12. **Upcoming Meetings**
 - a. Public Hearings and Special Meeting Thursday, March 28, 2013 at 7:00 p.m.
 - b. Regular Board Meeting Tuesday, April 9, 2013 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer