

# MINUTES – Alfred Village Board of Trustees Meeting

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May 23, 2014

**Present:** Mayor Grigg; Trustees Bowden, Prophet, Rasmussen; Clerk-Treasurer Koegel

1. **Meeting Opening** – Mayor Grigg opened the meeting at 10:00 a.m.
2. **New Business**
  - a. **Approval of a State Legislative Bill which authorizes the Village of Alfred to offer an optional twenty year retirement plan 384-D to police officer Ryan McKee.** – **A motion was made** and seconded by Trustees Bowden/Rasmussen to approve the attached resolution. Motion passed 4-0.
3. **Finance**
  - a. **Audit Proposal** – **A motion was made** and seconded by Trustees Prophet/Bowden to approve annual audit engagement of Buffamante Whipple Buttafaro CPAs in the total amount of \$8,000. There was discussion about research into audit alternatives (i.e., review in lieu of audit; auditing alternating years) and the associated lack of savings. Motion passed 4-0.
  - b. **Audit Committee** – **A motion was made** and seconded by Mayor Grigg/ Trustee Prophet to establish an audit committee of Mayor Grigg and Deputy Mayor Rasmussen. Motion passed 4-0.
4. **Adjournment** – The meeting was adjourned at 10:20 a.m.
5. **Upcoming Meetings**
  - a. Next Regular Board meeting Tuesday, June 10, 2014 at 7:30 p.m.

## RESOLUTION

**TITLE: APPROVAL OF A STATE LEGISLATIVE BILL WHICH AUTHORIZES THE VILLAGE OF ALFRED TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN 384-D TO POLICE OFFICER RYAN MCKEE**

WHEREAS, for reasons not ascribable to his own negligence, police officer Ryan McKee, employed August 16, 2010, was unable to enroll in the appropriate twenty year retirement plan pursuant to section 384-d of the Retirement and Social Security Law offered by the Village of Alfred to police officers in its employ, and

WHEREAS, since officer McKee has been employed for more than one year he could not enroll in the desired plan without a special act of the legislature, and

WHEREAS this bill grants officer Ryan McKee until June 30, 2015 to file appropriate paperwork to enroll in the Section 384-d plan, now, therefore, be it

### RESOLVED:

1. That the Alfred Village Board of Trustees approves of a State legislative bill bearing Senate No. S.7086 and Assembly No. A.9582, entitled "AN ACT to authorize the Village of Alfred to offer an optional twenty year retirement plan to police officer Ryan McKee
2. That such Board does declare that a necessity exists for the passage of such bill and requests its passage by the State Legislature.
3. That the Clerk of this Board is authorized and directed to submit to the Senate and Assembly the foregoing request in such form and manner that conforms to rules promulgated by concurrent resolution of the Senate and Assembly pursuant to Article 3-A of the Legislative Law.

I, Kathryn L. Koegel, Clerk-Treasurer of the Village Board of the Village of Alfred, County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the 23 day of May, 2014.



Dated at Alfred, NY this 23 day of May, 2014.

Clerk-Treasurer, Village of Alfred