

MINUTES – Alfred Village Board of Trustees Meeting

December 1, 2014

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

1. **Meeting Opening** – Mayor Grigg opened the meeting at 4:20 p.m.
2. **Garbage Service (PAYT)** – The board discussed renewed efforts to formulate a Pay-As-You-Throw (PAYT) garbage system. Mayor Grigg and Clerk-Treasurer Koegel will draft bid specifications for both regular garbage service and PAYT, for board consideration at the January meeting.
3. **Town Police** – The board discussed a need to reconsider police service to the town without anticipation of a significant increase in contract revenue. Mayor Grigg and Trustee Rasmussen will consider a model municipal shared services agreement obtained from NYCOM to draft a contract for further consideration.
4. **Central Water Meter** – The board discussed a meeting with Clark-Patterson-Lee engineer Tom Swift, attended by DPW Supt. McNulty, Mayor Grigg and Clerk-Treasurer Koegel, and a tentative timeline for moving forward for a spring/summer installation.
5. **Dog Control** – Mayor Grigg updated the board on communications with Alfred town officials and the Town of Almond Dog Control Officer. Clerk-Treasurer Koegel and Mayor Grigg will review the town dog control law as it compares to the village law and suggest revisions to eliminate redundancies, since the Town of Alfred Dog Control service is a town-wide service.
6. **Hot Dog Day future** – The board agreed a central part of the discussion surrounding Hot Dog Day must be the balance between sustaining critical services and budgetary constraints; Trustees Prophet and Bowden agreed to meet with the Vice Presidents of both colleges, emergency service personnel, and a village resident staff member of each college (at the discretion of the VPs) to discuss the campus response to the Hot Dog Day report, in the near future.
7. **Adjournment** – The meeting was adjourned at 6:00 p.m.
8. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, December 10, 2014 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer