

MINUTES – Alfred Village Board of Trustees Meeting

February 10, 2015

Present: Mayor Grigg; Trustees Bowden, McDowell, Prophet, Rasmussen; Clerk-Treasurer Koegel; Police Chief Griffith; and approximately 37 members of the public

1. **Meeting Opening** – Mayor Grigg opened the meeting at 7:30 p.m.
2. **Bid Opening** – Mayor Grigg opened and read aloud the bids for garbage service for the period July 1, 2015 – June 30, 2016 as follows:
 - a. Garbage Bids for service unchanged from the 2014-15 contract.
 - i. LaForge Disposal \$70,200
 - ii. Casella Resource Solutions \$57,600
 - b. Garbage Bids for Pay-As-You-Throw service.
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 - ii. Casella Resource Solutions \$57,600
3. **Guests** – Topics covered were changing village elections to November, Alfred State College Civic Engagement activities, Alfred State College New Horizons forum “Meet the Candidates” night.
4. **Minutes** – **A motion was made** and seconded by Trustees Bowden/McDowell to approve the minutes of the public hearing and regular board meeting of January 13, 2015 and the budget meeting of January 26, 2015. Motion passed 5-0.
5. **Announcements**
6. **New Business**
 - a. Budget Workshop Dates – The board scheduled the next budget workshop for February 16, 2015 at 8:30 a.m.
 - b. **2015 Summer Youth Program** – **A motion was made** and seconded by Trustees McDowell/Prophet to authorize an increase of \$300 to the contract price for the 2015 Summer Sports Festival, due to increases in the minimum wage, making the full contract price \$6,200. Motion passed 5-0.
 - c. **Zoning Law SEQR** – **A motion was made** and seconded by Trustees Bowden/ Rasmussen to approve the SEQR, considered a Type II, of little environmental impact. Motion passed 5-0.
 - d. **Planning Board Appointment** – **A motion was made** and seconded by Trustees McDowell/Rasmussen to approve the mayor’s appointment of Karrie Edwards to the Planning Board to fill the remainder of a seven-year term ending April 5, 2015. Motion passed 5-0.
7. **Old Business**
 - a. Hot Dog Day – Trustee Bowden gave an update.
8. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – Trustee Rasmussen will attend 2/12.
9. **Public Comment Period**
10. **Reports** –
 - a. Justin Grigg (Mayor) – Mayor Grigg gave the report.
 - b. Virginia Rasmussen (Code Enforcement/Planning Board) – Trustee Rasmussen gave a written report in advance of the meeting.
 - c. Becky Prophet (Youth & Recreation/Fire & Ambulance Dept.) – Trustee Prophet gave a written report in advance of the meeting.
 - d. Brad Bowden (Wastewater Treatment Plant) – Trustee Bowden gave a written report in advance of the meeting.

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- e. Tom McDowell (Streets & Water) – Trustee McDowell gave a written report in advance of the meeting.
- f. Paul Griffith (Police) – Chief Griffith gave the written report in advance of meeting.
- g. Kathryn Koegel (Clerk-Treasurer) – Clerk-Treasurer Koegel gave the report.

11. Finance

- a. **Budget Adjustments** – **A motion was made** and seconded by Trustees McDowell/ Bowden to make the following budget adjustments in the General Fund, motion passed 5-0:
 - i. Increase A16202 Buildings Equipment \$6,750 for new boiler to replace existing non-working boiler in Village Hall; Decrease A19904 Contingency \$6,750
 - ii. Increase A16202 Buildings Equipment \$6,357 for repairs/upgrades to boiler system in Village Hall; Decrease A19904 Contingency \$6,357
- b. **Code Enforcement Permit Fee** – **A motion was made** and seconded by Trustees Rasmussen/Prophet to approve CEO payment application #2 for AU Ceramics Museum in the amount of \$518.02. Motion passed 5-0.
- c. **Fiscal Summary** – **A motion was made** and seconded by Trustees McDowell/Bowden to acknowledge receipt of December and January fiscal summary and financial statements. Motion passed 5-0.
- d. **Bills** –
 - i. **Abstract 2015-9** – **A motion was made** and seconded by Trustees Prophet/ McDowell to pay bills in the total amount of \$83,075.98 as detailed below and on the abstract list distributed to the board, motion passed 5-0.
 - 1. General Fund \$60,173.64
 - 2. Water Fund \$9,205.82
 - 3. Sewer Fund \$13,696.52
 - ii. **Boiler** – **A motion was made** and seconded by Trustees McDowell/Rasmussen to pay down payments to John Kuhn Plumbing & Heating in the total amount of \$6,554 as detailed below and on the estimates distributed to the board. Motion passed 5-0.
 - 1. Boiler down payment \$3,375
 - 2. Boiler system repair/upgrade down payment \$3,179

12. **Executive Session** – none

13. **Adjournment** – **A motion was made** and seconded by Trustees McDowell/Rasmussen to adjourn the meeting at 9:05 p.m.

14. Upcoming Meetings

- a. Budget workshop Monday, February 16, 2015 at 8:30 a.m.
- b. Next Regular Board meeting Tuesday, March 10, 2015 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer