

MINUTES – Alfred Village Board of Trustees Meeting

March 10, 2015

Present: Mayor Grigg; Trustees Bowden, Prophet, Rasmussen; Clerk-Treasurer Koegel; Police Chief Griffith; and approximately 13 members of the public

1. **Meeting Opening** – Mayor Grigg opened the meeting at 7:30 p.m.
2. **Guests** – Joe Dosch and Drew McInnes gave a follow-up report on their 2014 report on implications of the Town budget for Village taxpayers, and those in attendance discussed the NYS Financial Restructuring Board report.
3. **Minutes** – **A motion was made** and seconded by Trustees Prophet/Bowden to approve the minutes of the regular board meeting of February 10, 2015 and the special board meeting of February 25, 2015. Motion passed 4-0.
4. **New Business**
 - a. **Garbage Bids** – **A motion was made** and seconded by Trustees Bowden/Prophet to accept Casella Resource Solutions low garbage bid from February 10, 2015 for service unchanged in the amount of \$57,600. Motion passed 4-0.
 - b. **2015-16 Tentative Budget** – **A motion was made** and seconded by Trustees Prophet/Rasmussen to set public hearing for April 14, 2015 at 7:15 p.m. Motion passed 4-0.
 - c. **WOIP Municipal Resolution** – **A motion was made** and seconded by Trustees Bowden/Rasmussen to approve resolution (attached). Motion passed 4-0.
 - d. **Community Bank Resolution – Waldo Rosenbush Memorial Fund** – **A motion was made** and seconded by Trustees Rasmussen/Prophet to update corporate resolution with Kathryn Koegel, Carolyn Hasper and Justin Grigg assigned (attached). Motion passed 4-0.
5. **Working Groups/Committees**
 - a. **Town Board Meeting Attendance** – Mayor Grigg will attend 3/12/15.
6. **Public Comment Period**
 - a. Topics discussed were: a confirmation that garbage service would remain unchanged from 2014-15; request for semi-annual community forum; suggestion of scrap metal bin.
7. **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.
 - e. **Tom McDowell (Streets & Water)** – Trustee McDowell gave a written report in advance of the meeting.
 - f. **Paul Griffith (Police)** – Chief Griffith gave a written report in advance of meeting.
 - g. **Kathryn Koegel (Clerk-Treasurer)** – Clerk-Treasurer Koegel gave a written report in advance of the meeting.
8. **Finance**
 - a. **Budget Adjustments** – **A motion was made** and seconded by Trustees Prophet/Bowden to make the following budget adjustments in the General Fund, motion passed 4-0:
 - a. Decrease A85602 Trees \$2,000 and increase A51101.1100 General Repairs Overtime \$500 and increase A51104.4109 Sand/Salt \$1500 due to harsh winter.

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- b. **Fiscal Summary – A motion was made** and seconded by Trustees Bowden/Rasmussen to acknowledge receipt of February fiscal summary and financial statements. Motion passed 4-0.
- c. **Bills –**
 - i. **Abstract 2015-10 – A motion was made** and seconded by Trustees Rasmussen/Prophet to pay bills in the total amount of \$52,131.35 as detailed below and on the abstract list distributed to the board, motion passed 4-0.
 - 1. General Fund \$26,068.39
 - 2. Water Fund \$12,520.79
 - 3. Sewer Fund \$13,542.17
- 9. **Executive Session** – A motion was made and seconded by Trustees Prophet/Bowden to enter executive session to discuss matters leading to the appointment and promotion of particular persons. Motion passed 4-0. No action was taken. A motion was made and seconded by Trustees Prophet/Rasmussen to leave executive session. Motion passed 4-0.
- 10. **Adjournment – A motion was made** and seconded by Trustees Prophet/Bowden to adjourn the meeting at 9:50 p.m. Motion passed 4-0.
- 11. **Upcoming Meetings**
 - a. Organizational meeting Monday, April 6, 2015 at time TBD.
 - b. Next Regular Board meeting Tuesday, April 14, 2015 at 7:30 p.m. following public hearing at 7:15 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer