

MINUTES – Alfred Village Board of Trustees Meeting

June 9, 2015

Present: Mayor Grigg; Trustees Bowden, Prophet, McClain, McDowell; Clerk-Treasurer Koegel; Police Chief Griffith; and approximately 8 members of the public

1. **Meeting Opening** – Mayor Grigg opened the meeting at 7:30 p.m.
2. **Guests**
3. **Minutes** – **A motion was made** and seconded by Trustees Bowden/Prophet to approve the minutes of the regular board meeting of May 12, 2015. Motion passed 5-0.
4. **New Business**
 - a. **Petty Cash** – **A motion was made** and seconded by Trustees Bowden/Prophet to increase petty cash from \$50 to \$100 to accommodate the need for making frequent change for cash payments. Motion passed 5-0.
5. **Old Business**
 - a. **Waste Hauler Contract – Superior Septic** – **A motion was made** and seconded by Trustees McDowell/Prophet to approve contract through May 31, 2018. Motion passed 5-0.
6. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – Mayor Grigg will tentatively attend June 11, 2015.
 - b. **FRB (Financial Restructuring Board) Discussion Committee** – Mayor Grigg proposed and Trustee McClain volunteered to join Mayor Grigg on a committee for ongoing brainstorming about funding from the Department of State via the Financial Restructuring Board.
7. **Public Comment Period** – Those present discussed shared services ideas with the town and county
8. **Reports** –
 - a. Justin Grigg (Mayor) – Mayor Grigg gave the report.
 - b. Peter McClain (Code Enforcement/Planning Board) – Trustee McClain 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 the report.
9. **Finance**
 - a. **Water/Sewer request for credit on account - A motion was made** and seconded by Trustees Prophet/Bowden to approve a credit in the amount of \$1,540.50 less average quarterly sewer/fire protection charges for water account E080 due to water leak that did not go through the sewer system. Motion passed 5-0.
 - b. **Budget Adjustments** – none
 - c. **Bills** –
 - i. **Abstract 2015-12B** – **A motion was made** and seconded by Trustees Bowden/Prophet to pay bills in the total amount of \$43,358.17 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 1. General Fund \$19,338.15
 2. Water Fund \$10,699.59

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3. Sewer Fund \$13,320.43
 - ii. **Abstract 2016-1 – A motion was made** and seconded by Trustees Prophet/McDowell to pay bills in the total amount of \$12,320.98 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 1. General Fund \$4,763.32
 2. Water Fund \$4,424.21
 3. Sewer Fund \$3,133.45
 - d. **Adjournment – A motion was made** and seconded by Trustees Bowden/McDowell to adjourn the meeting at 8:45 p.m. Motion passed 5-0.
10. **Upcoming Meetings**
- a. Next Regular Board meeting Tuesday, July 14, 2015 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer