

MINUTES – Alfred Village Board of Trustees Meeting

September 8, 2015

Present: Mayor Grigg; Trustees Bowden, McClain, McDowell, Prophet; Deputy Clerk-Treasurer Hasper; Police Chief Griffith; Katherine Holmock ASC Liaison; Stephanie Raspe AU Liaison; and approximately 30 members of the public

Meeting Convenes:

7:30 p.m.

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:30 p.m.
2. **Introduction of Alfred State College & Alfred University Liaisons to the Village Board**
 - a. Katherine Holmock – Student Senate President, ASC
 - b. Stephanie Raspe, Student Senate Vice President, AU
3. **Guests**
 - a. **AU Bonfire Request** – **A motion was made** and seconded by Trustees Prophet/Bowden to approve Alfred University Assistant Director of Alumni Engagement Janet Marble’s request to hold a bonfire on the Brick lawn on AU Campus Friday October 22 from 8 – 11 pm pending consultation with the Alfred Fire Department on the suitability of the site and the availability of a crew for standby. Motion passed 5-0.
 - b. **Cattaraugus County Arts Council Grant** – **A motion was made** and seconded by Trustees McClain/Prophet to sponsor AU class of 2015 graduate Dan Totten in his application for a Cattaraugus County Arts Council Grant. Motion passed 5-0.
4. **Minutes** – **A motion was made** and seconded by Trustees McDowell/McClain to approve the minutes of the regular board meeting of July 14, 2015 and the special meeting of August 17, 2015. Motion passed 5-0.
5. **Announcements**
6. **New Business**
 - a. **Local Law #2015-1 Zoning Map** – **A motion was made** and seconded by Trustees McClain/Prophet to table any action until next month on Local Law #2015-1 Zoning Map adjusting the R-1 and R-2 zoning designations for the property at 123 N. Main. Motion passed 5-0.
 - b. **Ordinance Article X - Anti Littering and Dumping of Refuse and Trash** – Discussion of bulky trash in the Village.
 - c. **Dog Park** - Trustee Prophet announced that due to the varied results on the dog park surveys, the Lions Club is abandoning the idea at this time.
7. **Old Business**
8. **Working Groups/Committees**
 - a. **Town Board Meeting Attendance** – Mayor Grigg will attend on September 10, 2015
9. **Public Comment Period** - Those present discussed the proposed noise control law, cat problems, new student liaisons and bulky trash.
10. **Reports**
 - a. Justin Grigg (Mayor)
 - 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.

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- 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 the meeting.

11. Finance

- a. **Budget Adjustments** – none
- b. **Fiscal Summary** – **A motion was made** and seconded by Trustees Prophet/Bowden acknowledging receipt of July and August financial statements. Motion passed 5-0.
- c. **Bills** –
 - i. **Abstract 2016-3** – **A motion was made** and seconded by Trustees Bowden/Prophet to pay bills in the total amount of \$127,731.14 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 - 1. General Fund \$92,189.40
 - 2. Water Fund \$18,339.02
 - 3. Sewer Fund \$17,202.72
 - ii. **Abstract 2016-4** – **A motion was made** and seconded by Trustees McClain/McDowell to pay bills in the total amount of \$69,643.78 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 - 1. General Fund \$19,802.02
 - 2. Water Fund \$29,953.13
 - 3. Sewer Fund \$19,888.63

12. Adjournment – **A motion was made** and seconded by Trustees Bowden/McClain to adjourn. Motion passed 4-0.

13. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, October 13, 2015 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Deputy Clerk-Treasurer