

MINUTES – Alfred Village Board of Trustees Meeting

December 8, 2015

Present: Mayor Grigg; Trustees Bowden, McClain, Prophet, McDowell, Deputy Clerk-Treasurer Hasper; Police Chief Griffith Burch; Police Officer Austin, Stephanie Raspe AU Liaison; and approximately 11 members of the public

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:30 p.m.
2. **Guests**
 - a. **Introduce Police Officer Brandon Austin**
 - b. Comments were shared on Greene St intersection, Saratoga St & end of Glen St and the process of handling variances.
3. **Minutes** – **A motion was made** and seconded by Trustees Bowden/McDowell to approve the minutes of the regular board meeting of November 10, 2015 and the special meeting of November 11, 2015. Motion passed 5-0.
4. **Announcements**- none
5. **New Business**
 - a. **Registrar/Deputy Registrar Appointments** – **A motion was made** and seconded by Trustees McDowell/McClain to appoint Carolyn Hasper as the Village of Alfred Registrar of Vital Statistics and Debra Slade as the Village of Alfred Deputy Registrar of Vital Statistics. Motion passed 5-0.
 - b. **Code Enforcement Permit Fee** – **A motion was made** and seconded by Trustees Prophet/McClain to approve CEO payment adjustment for application #1 and application #2 for AU Ceramics Museum in the amount of \$151.57. Motion passed 5-0.
 - c. **Teamsters Union Negotiation Committee** – **A motion was made** and seconded by Trustees McClain/McDowell to assign Mayor Grigg, Trustee McDowell and Treasurer Slade to a committee tasked with renegotiating the village’s contract with the Teamsters Local 317. Motion passed 5-0.
 - d. **Police Union Negotiation Committee**– **A motion was made** and seconded by Trustees McDowell/Prophet to assign Mayor Grigg, Trustee Prophet and Treasurer Slade to a committee tasked with renegotiating the village’s contract with the Alfred Police Union [Alfred Police Department Local 2841AL, New York State Law Enforcement Officers Union, Council 82, AFSCME, AFL-CIO]. Motion passed 5-0.
 - e. **Budget Workshop Date** – Thursday December 17, 2015 at 8:30 am.
6. **Working Groups/Committees**
 - a. **Comprehensive Plan** – Trustee McClain continue working with the committee.
 - b. **Town Board Meeting Attendance** – Trustee Prophet will attend December 10, 2015.
7. **Public Comment Period** - **Mayor** Grigg gave an update on the status of the temporary ice rink. Those present discussed the overlay zone and it’s incorporation into the updated comprehensive plan.
8. **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 for the Fire/Ambulance Dept. 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 report.

9. Finance

- a. **Budget Adjustments**–none
- b. **Fiscal Summary** – **A motion was made** and seconded by Trustees McDowell/McClain acknowledging receipt of November financial statements. Motion passed 5-0.
- c. **Bills** –
 - i. **Abstract 2016-7** – **A motion was made** and seconded by Trustees McDowell/Prophet to pay bills in the total amount of \$166,546.86 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 - 1. General Fund \$113,589.01
 - 2. Water Fund \$20,493.82
 - 3. Sewer Fund \$32,464.03

10. Executive Session – **A motion was made** and seconded by Trustees Bowden/Prophet to enter executive session to discuss collective bargaining. Motion passed 5-0. No action was taken. **A motion was made** and seconded by Trustees McDowell/Prophet to leave executive session. Motion passed 5-0.

11. Adjournment– **A motion was made** and seconded by Trustees Bowden/Prophet to adjourn the meeting at 10:06 p.m. Motion passed 5-0.

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, January 12, 2016 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Deputy Clerk-Treasurer