

MINUTES – Alfred Village Board of Trustees Meeting

January 12, 2016

Present: Mayor Grigg; Trustees Bowden, McClain, McDowell; Clerk Hasper; Police Chief Griffith; Police Officer Lunn, Stephanie Raspe AU Liaison; and approximately 10 members of the public

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:30 p.m.
2. **Guests**
 - a. **Introduce Police Officer Christopher Lunn**
 - b. Mayor Grigg and Trustee McClain encouraged student involvement - specifically serving on the Planning Board.
3. **Minutes** – **A motion was made** and seconded by Trustees McClain/McDowell to approve the minutes of the regular board meeting of December 8, 2015. Motion passed 4-0.
4. **New Business**
 - a. **Election Resolution** – **A motion was made** and seconded by Trustees McDowell/Bowden to hold the Village General Election on Tuesday, March 15, 2016 from 12:00 noon to 9:00 p.m. at the Village Hall located at 7 West University St., Alfred, New York. Motion passed 4-0.
 - b. **Election Inspectors** – **A motion was made** and seconded by Trustees Bowden/McDowell to appoint Zoe Coombs as Election Inspector, and Kim Gayhart as Alternate for the Democratic Party, and Debra Sullivan as Election Inspector for the Republican Party (with the Republican Alternate Inspector TBD) all at a rate of \$10.25 per hour. Motion passed 4-0.
 - c. **Village Clerk Position** – **A motion was made** and seconded by Trustees McClain/Bowden to appoint Carolyn Hasper as Clerk for the Village of Alfred. Motion passed 4-0.
 - d. **Budget Workshop Date** – **A motion was made** and seconded by Trustees McDowell/Bowden to hold a Budget Workshop on January 21, 2016 at 8:30 a.m. at the Village Hall located at West University St., Alfred, New York. Motion passed 4-0.
5. **Working Groups/Committees**
 - a. **Comprehensive Plan** – Trustee McClain is continuing to work with the committee.
 - b. **Teamsters Union Negotiation Committee** – Initial meeting has been held.
 - c. **Police Union Negotiation Committee** - Initial meeting has been held.
 - d. **Police Contract with the Town of Alfred** – Police service is continuing to be provided as per the 2015 contract while waiting for the new contract to be signed.
 - e. **Town Board Meeting Attendance** – Trustee McDowell will attend the January 14, 2016 Town Board Meeting
6. **Public Comment Period** - Mayor Grigg gave an update on the status of the temporary ice rink. Those present discussed the AU central water meter issue.
7. **Reports**
 - a. Justin Grigg (Mayor)
 - b. Peter McClain (Code Enforcement/Planning Board) – Trustee McClain gave a written report in advance of the meeting.
 - c. Brad Bowden (Wastewater Treatment Plant) – Trustee Bowden gave a written report in advance of the meeting.

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- d. Tom McDowell (Streets & Water) – Trustee McDowell gave a written report in advance of the meeting.
- e. Paul Griffith (Police) – Chief Griffith gave a report.

8. Finance

- a. **Budget Adjustments** – none
- b. **Fiscal Summary** – **A motion was made** and seconded by Trustees McClain/ McDowell acknowledging receipt of December financial statements. Motion passed 4-0.
- c. **Bills** –
 - i. **Abstract 2016-8** – **A motion was made** and seconded by Trustees McDowell/Bowden to pay bills in the total amount of \$73,359.91 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
 - 1. General Fund \$41,237.51
 - 2. Water Fund \$13,514.64
 - 3. Sewer Fund \$18,607.76

- 9. **Adjournment** – **A motion was made** and seconded by Trustees McClain/McDowell to adjourn the meeting at 9:03 p.m. Motion passed 4-0.

10. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, February 9, 2016 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Village of Alfred Clerk