

MINUTES – Alfred Village Board of Trustees Meeting

February 9, 2016

Present: Mayor Grigg; Trustees Bowden, McClain, McDowell, Prophet; Clerk Hasper; Police Chief Griffith; Stephanie Raspe AU Liaison; Katherine Holmock ASC Liaison and approximately 19 members of the public.

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:30 p.m.
2. **Bid Opening** – Mayor Grigg opened and read aloud the bids for garbage service unchanged from the 2015-2016 contract for the period July 1, 2016 – June 30, 2017 as follows:
 - a. LaForge Disposal \$68,694.60
 - b. Casella Waste Service \$68,600.00
3. **Announcements**
 - a. Tiahna McLean – Village Office Spring 2016 Internship
 - b. Model of Alfred Main St. donated by Bill Akiyama's ARCH 7306 students is on display upstairs on the theater stage
 - c. Spirit of Service Awards Recognition of event and it's growth in the past 4 years
 - d. Ice Rink Update with location at Pine Hill Park
 - e. Katherine Holmock – Community of Alfred Facebook page
4. **Guests**
 - a. Jason Rodd discussed overnight parking difficulties and garbage cans not being completely emptied.
 - b. Ice rink and availability of skate rental was discussed.
5. **Minutes** – **A motion was made** and seconded by Trustees McClain/Bowden to approve the minutes of the regular board meeting of January 12, 2016. Motion passed 5-0.
6. **New Business**
 - a. **Police Contract with the Town of Alfred** – **A motion was made** and seconded by Trustees McClain/McDowell to approve the 2016 Agreement for Police Protection Services with the Town of Alfred. Motion passed 5-0.
 - b. **Part-Time Police Officer** – **A motion was made** and seconded by Trustees McClain/McDowell to hire Ashley Emo as a part-time police officer. Motion passed 5-0.
 - c. **Hot Dog Day Parade Coordinator** – **A motion was made** and seconded by Trustees Bowden/McDowell to appoint Dan Totten as the inaugural Hot Dog Day 2016 Parade Coordinator. The parade coordinator will be an annual appointment with the appointee receiving a stipend of \$250. Motion passed 3-1 with one abstention.
 - d. **Alfred Olympics** – Trustee McClain shared the concept of Alfred Olympics this summer with teams being formed and the variety of events (not all sports) available so as to include all.
 - e. **Budget Workshop Date** – A budget workshop will be held on February 19, 2016 at 8:30 a.m. at the Village Hall located at West University St., Alfred, New York.
7. **Working Groups/Committees**
 - a. **Comprehensive Plan** – Trustee McClain gave an update.
 - b. **Teamsters Union Negotiation Committee** – Hopefully will meet with the union rep soon.
 - c. **Police Union Negotiation Committee** - Initial meeting has been held.

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- d. Town Board Meeting Attendance – Trustee McClain will attend the February 11, 2016 Town Board Meeting

8. Public Comment Period – Discussion centered on the zoning laws, use variances and incorporating any needed changes into the comprehensive plan.

9. 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.
- d. Becky Prophet (Youth & Recreation/Fir & Ambulance Dept.) – Trustee Prophet 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.

10. Finance

- a. **Budget Adjustments** – none
- b. **Fiscal Summary** – **A motion was made** and seconded by Trustees McClain/McDowell acknowledging receipt of the January financial statements. Motion passed 5-0.
- c. **Bills** –
 - i. **Abstract 2016-9** – **A motion was made** and seconded by Trustees Bowden/Prophet to pay bills in the total amount of \$82,559.86 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
 - 1. General Fund \$54,961.73
 - 2. Water Fund \$8,733.81
 - 3. Sewer Fund \$18,864.32

11. Adjournment – **A motion was made** and seconded by Trustees Bowden/Prophet to adjourn the meeting at 9:00 p.m. Motion passed 5-0.

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, March 8, 2016 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Village of Alfred Clerk