

MINUTES – Alfred Village Board of Trustees Meeting

March 8, 2016

Present: Mayor Grigg; Trustees Bowden, McClain, McDowell, Prophet; Clerk Hasper; Police Chief Griffith; and approximately 7 members of the public.

1. Meeting Opening- Mayor Grigg opened the meeting at 7:30 p.m.

2. Announcements

- a. This is Trustee Brad Bowden's last regular board meeting.
- b. ZBA member Ly Kesse has had a stroke and is in recovery at Strong Hospital in Rochester.
- c. Mayor Grigg will be attending the Town Gown Economic Development Conference in Ithaca.
- d. Annual Organizational Meeting will be on April 4, 2016.

3. Guests

- a. Dan Totten – A Community Buildin' Night will be held prior to the regular monthly board meeting on Tuesday April 12, 2016 with a potluck dinner @ 5:30 followed by games and a workshop all. He also gave an update on the Hot Dog Day Parade plans.
- b. Christel Rodd – AASC performance of Fiddler on the Roof this weekend.

4. Minutes– A motion was made and seconded by Trustees Prophet/McDowell to approve the minutes of the regular board meeting of February 9, 2016. Motion passed 5-0.

5. New Business

- a. **Garbage Bids**– **A motion was made** and seconded by Trustees McDowell/Bowden to vote on garbage contract bids from February 9, 2016 for garbage service from July 1, 2016 – June 30, 2017. Motion passed 5-0. After discussion, a **motion was made** and seconded by Trustees McClain/Prophet to accept Casella Waste Service's low bid of \$68,600. Motion passed 5-0.
- b. **Hot Dog Day**– **A motion was made** and seconded by Trustees Prophet/McDowell to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 30, 2016 for the duration of the parade. Motion passed 5-0.
- c. **Prohibition on Raffles in Alfred** - Board discussed the legality of raffles within the Village.
- d. **Budget Workshop Date**–Monday, March 14 at 8:30 AM.
- e. **Budget Meeting** – A special board meeting will be held on March 28, 2016 at 7:00 p.m. to acknowledge receipt of tentative 2016-2017 budget and to set a public hearing date on the budget (proposed April 12 at 7 PM).

6. Working Groups/Committees

- a. **Comprehensive Plan**– Work on it is progressing
- b. **Teamsters Union Negotiation Committee**– Will meet in near future
- c. **Police Union Negotiation Committee**– Will meet in near future
- d. **Town Board Meeting Attendance**– March 10 – Possibly Mayor Grigg will attend

7. Public Comment Period –Discussion centered on the overnight parking situation and garbage service.

8. Reports

- a. Justin Grigg (Mayor)– Mayor Grigg gave a report.

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- 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 report.

9. Finance

- a. **Fiscal Summary– A motion was made** and seconded by Trustees Prophet/Bowden to acknowledge receipt of the February fiscal summary and financial statements. Motion passed 5-0.
- b. **Bills**
 - i. **Abstract 2016-10–A motion was made** and seconded by Trustees McClain/McDowell to pay bills in the total amount of \$47,458.61 as detailed below and on the abstract list distributed to the board and amended by board discussion initiated by Trustee McClain. Motion passed 5-0.
 - 1. General Fund \$32,210.19
 - 2. Water Fund \$4,159.57
 - 3. Sewer Fund \$11,088.85

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

11. Adjournment– A motion was made and seconded by Trustees Bowden/McDowell to adjourn the meeting at 10:00 p.m. Motion passed 5-0.

12. Upcoming Meetings

- a. Special Board Meeting Monday March 28, 2016 @ 7:00 p.m.
- b. Organizational Meeting Monday April 4, 2016
- c. Next Regular Board meeting Tuesday, April 12, 2016 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Village of Alfred Clerk