

# MINUTES – Alfred Village Board of Trustees Meeting

April 12, 2016

**Present:** Mayor Grigg; Trustees McInnes, McClain, Prophet; Clerk Hasper; Police Chief Griffith; and approximately 5 members of the public.

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

**2. Announcements**

- a. Hot Dog Day Parade
- b. Community “Spring Into Action” Day
- c. Ongoing Teamsters Negotiations
- d. Dan Acton

**3. Guests**

- a. Louie Tomassa – Fraternity offering community service

**4. Minutes**– **A motion was made** and seconded by Trustees Prophet/McClain to approve the minutes of the regular board meeting of March 8, 2016, the Special Board Meeting of March 28, 2016 and the Organizational Meeting of April 5, 2016. Motion passed 4-0 with the amended fund amounts.

**5. New Business**

- a. **2016-17 Tentative Budget** – **A motion was made** and seconded by Trustees Prophet/McClain to adopt 2016-17 budget (roll call vote).
  - i. Mayor Grigg           Aye
  - ii. Trustee Prophet       Aye
  - iii. Trustee McClain      Aye
  - iv. Trustee McInnes      Aye
- b. **Summer Employment** – **A motion was made** and seconded by Trustees McClain/Prophet to advertise and accept applications at the Village office through April 29, 2015, for three positions of temporary full-time summer laborer at \$9.50/hr. in the Streets and Sewer Departments, for approval at the May 10, 2016 meeting. Motion passed 4-0.
- c. **2016 Summer Sports Festival** – **A motion was made** and seconded by Trustees Prophet/McInnes to approve agreement with Alfred State College in the amount of \$6,500, with Trustee Prophet to act as Youth Commissioner. Motion passes 4-0.
- d. **New Water Connection** – **A motion was made** and seconded by Trustees McClain/Prophet to approve new water connection service to 784 State Rt. 244, Alfred Station, NY for YuryKarmansky. Motion passed 4-0.
- e. **Exception to Noise Ordinance for ASC CountryConcert** – **A motion was made** and seconded by Trustees Prophet/McClain to extend the noise ordinance until 12:00 a.m. on Saturday April 23, 2016. Motion passed 4-0.
- f. **Community Forum** –The semi-annual community forum will be held Tuesday May 10, 2016 @ 7:00 p.m.

**6. Old Business**

- a. Trustee McClain led a discussion of games of chance in the Village of Alfred.

**7. Working Groups/Committees**

- a. Comprehensive Plan – Work is moving slowly.
- b. Teamsters Union Negotiation Committee– Will meet April 15, 2016
- c. Police Union Negotiation Committee– Will meet May 2, 2016

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d. Town Board Meeting Attendance– April 14, 2016 – Mayor Grigg will attend.

## 8. Public Comment Period

## 9. Reports

- a. Mayor –Mayor Justin Grigg gave a report.
- b. Code Enforcement/Planning Board - Trustee Peter McClain gave a written report in advance of the meeting.
- c. Youth & Recreation/Fire & Ambulance Dept.- Trustee Becky Prophet gave a written report in advance of the meeting.
- d. Wastewater Treatment Plant - Trustee Drew McInnes gave a written report in advance of the meeting.
- e. Streets & Water- Trustee Tom McDowell absent due to illness.
- f. Police– Chief Paul Griffith gave a report.

## 10. Finance

- a. Water/Sewer Request for Credit on Account–**A motion was made** and seconded by Trustees Prophet/McInnes to approve a credit in the amount of \$292.32 for the sewer portion of account E265 due to a water leak where the water did not go through the sewer system. Motion passed 4-0.
- b. **Fiscal Summary** –**A motion was made** and seconded by Trustees Prophet/McClain to acknowledge receipt of March fiscal summary and financial statements. Motion passed 4-0.
- c. **Bills Abstract 2016-11**– **A motion was made** and seconded by Trustees Prophet/McClain to pay bills in the total amount of \$59,291.93 as detailed below and on the abstract list distributed to the board.

1. General Fund \$30,792.41
2. Water Fund \$14,211.42
3. Sewer Fund \$14,288.10

**11. Adjournment**– **A motion was made** and seconded by Trustees McInnes/Prophet to adjourn the meeting at 9:00 p.m. Motion passed 4-0.

## 12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, May 10, 2016 at 7:30 p.m.