

MINUTES – Alfred Village Board of Trustees Meeting

July 12, 2016

Present: Mayor Grigg; Trustees McDowell, McClain, Prophet; Clerk Hasper; Police Chief Griffith; and 3 members of the public.

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:35 p.m.
2. **Announcements**
 - a. New Office Hours for Village Hall
 - b. Straight Eight Tournament 8/8/16
3. **Guests**
 - a. Residents discussed the distribution of Hot Dog Day funds, the positive use of John Ninos' vacant lot, praise to the streets crew and re-establishing the fact that the Village does not want to dissolve.
4. **Minutes** – **A motion was made** and seconded by Trustees Prophet/McClain to approve the minutes of the regular board meeting held June 14, 2016. Motion passed 4-0.
5. **New Business**
 - a. **Snow and Ice Contract** - **A motion was made** and seconded by Trustees McDowell/Prophet to approve the 2015/2016 extension of the Snow and Ice Contract with NYSDOT. Motion passed 4-0.
6. **Old Business** – None
7. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – July 14– Possibly Mayor Grigg will attend.
8. **Reports**
 - a. Police – Chief Paul Griffith gave a report.
 - b. Streets & Water – Trustee McDowell gave a written report in advance of the meeting.
 - c. Code Enforcement/Planning Board – Trustee McClain gave a written report in advance of the meeting.
 - d. Youth & Recreation/Fire & Ambulance Dept. - Trustee Becky Prophet gave a written report in advance of the meeting.
 - e. Mayor – Mayor Justin Grigg gave a report.
9. **Public Comment Period** – No comments received
10. **Finance**
 - a. **Fiscal Summary** – **A motion was made** and seconded by Trustees McClain/Prophet to acknowledge receipt of the June fiscal summary and financial statements. Motion passed 4-0.
 - b. **Bills** –
 - i. **Abstract 2017-02** – **A motion was made** and seconded by Trustees McDowell/Prophet to pay bills in the total amount of \$156,376.36 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
 1. General Fund \$120,050.32
 2. Water Fund \$23,052.19
 3. Sewer Fund \$13,273.85
 - ii. **Abstract 2017-3** – **A motion was made** and seconded by Trustees Prophet/McDowell to pre-approve payment of the bills from Abstract 2017-3, to be

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detailed on an abstract list distributed to the board at the September meeting.

Motion passed 4-0.

11. Executive Session – A motion was made and seconded by Trustees McDowell/Prophet to go into executive session. Motion passed 4-0. No action taken. **A motion was made** and seconded by Trustees McClain/McDowell to exit executive session. Motion passed 4-0.

12. Adjournment - A motion was made and seconded by Trustees McClain/McDowell to adjourn the meeting. Motion passed 4-0.

13. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, September 13, 2016 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, clerk