

MINUTES – Alfred Village Board of Trustees Meeting

October 11, 2016

Present: Mayor Grigg; Trustees McDowell, McClain, McInnes, Prophet; Clerk Hasper; Police Chief Griffith; and approximately 23 members of the public.

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

2. Announcements

- a. Village Board Bergren Forum – Thursday 12:15-1:00, Powell Campus Center, AU
- b. Leaf Pickup – October 17-November 10. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags.
- c. Celebrate Service, Celebrate Allegany – October 22
- d. Overnight Parking in Municipal Lot – Public Hearing on 11/8/16 at 7:15 p.m.
- e. VOTE! – November 8
- f. Student Liaison Announcements – news from the campuses

3. Guests – Information was shared on ASC students community service projects and the upcoming Meltdown Event

4. Minutes– **A motion was made** and seconded by Trustees McClain /McDowell to approve the minutes of the regular board meeting held September 13, 2016. Motion passed 5-0.

5. New Business

- a. **Trick or Treat Hours**- **A motion was made** and seconded by Trustees McDowell/McClain to set Trick or Treat hours for Monday, Oct. 31 from 6-8pm. Motion passed 5-0.
- b. **Trick-or-Treat Parking**- **A motion was made** and seconded by Trustees McDowell/McInnes to allow parking on both sides of Sayles St. and Pine Hill Dr. from 5pm – 9pm on October 31, 2016 to facilitate trick-or-treat activities. Motion passed 5-0.
- c. **Election Resolution**- **A motion was made** and seconded by Trustees McDowell/McClain to designate the following offices to be filled: Mayor for a term of 2 years to succeed Justin Grigg, Trustee for a term of 2 years to succeed Peter McClain, Trustee for a term of 2 years to succeed Thomas McDowell, Justice for a term of 4 years to succeed Wende Bush. Motion passed 5-0.
- c. **Resignations**- **A motion was made** and seconded by Trustees Prophet/McDowell to thank Ellen Bahr for her years of service on the Zoning Board of Appeals and the Planning Board and to Zach Klafehn for his service as a part-time police officer. Motion passed 5-0.
- a. **Part-Time Police Officer** – **A motion was made** and seconded by Trustees McDowell/McClain to hire Kurt Amidon as a part-time police officer at a rate of \$14.00 per hour. Motion passed 5-0.
- d. **Planning Board Appointment**– **A motion was made** and seconded by Trustees McClain/McDowell to approve the appointment of Autumn McLain to the planning board to fill the remainder of a 7 year term expiring in 2020. Motion passed 5-0.
- e. **Planning Board Appointment** – **A motion was made** and seconded by Trustees Prophet/McInnes to approve the appointment of Ana Devlin-Gauthier as an alternate to the planning board to fill the remainder of a 7 year term expiring in 2017. Motion passed 5-0.
- f. **Letter Supporting Volunteer EMTs** – **A motion was made** and seconded by Trustees McDowell/McInnes to write a letter to the Western Regional Emergency Medical Advisory Committee informing them that the Village of Alfred supports the continuation

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of the Critical Care—EMT level for volunteer EMT companies such as A.E. Crandall Hook and Ladder company. Motion passed 5-0.

6. Old Business

- d. **Tiny House Committee**— A motion was made and seconded by Trustees McDowell/McLain to appoint the following to the Tiny House Committee: Jim Ninos (Chair), Sue Akiyama, Sherman Clarke, Larry Greil, Nadine Hoover, Autumn McLain and Chris Romanchock. Motion passed 5-0.

7. Working Groups/Committees

- a. Town Board Meeting Attendance – October 13, 2016 Chief Griffith to attend

8. Reports

- a. Police – Chief Griffith gave a report.
- b. Youth & Recreation/Fire & Ambulance Dept. – Trustee Prophet 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. Wastewater Treatment Plant – Trustee McInnes gave a written report in advance of the meeting.
- e. Streets & Water – Trustee McDowell gave a written report in advance of the meeting.
- f. Mayor – Mayor Justin Grigg gave a report.

9. **Public Comment Period** – Topics raised: water flowing in a driveway (determined to be from a spring), the comprehensive plan, and a past due water bill at 17 West University Street which a committee consisting of Mayor Grigg, Trustee McDowell, DPW Superintendent McNulty and property owner John Ninos will address.

10. Finance

- a. **Fiscal Summary** – A motion was made and seconded by Trustees McDowell/McClainto acknowledge receipt of the September fiscal summary and financial statement. Motion passed 5-0.
- b. **Bills** –
 - i. **Abstract 2017-5**— A motion was made and seconded by Trustees McClain/McClainto pay bills in the total amount of \$61,373.03as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
 1. General Fund \$25,074.17
 2. Water Fund \$5,411.60
 3. Sewer Fund \$30,887.26

11. **Adjournment** - A motion was made and seconded by Trustees McDowell/Prophetto adjourn the meeting at 9:25 p.m. Motion passed 5-0.

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, November8, 2016 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, clerk