

MINUTES – Alfred Village Board of Trustees Meeting

November 8, 2016

Present: Mayor Grigg; Trustees McDowell, McClain, McInnes, Prophet; Clerk Hasper; Police Chief Griffith; ASC Liaison K. Holmock and approximately 6 members of the public.

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:30 p.m.
2. **Announcements**
 - a. Katherine Holmock, ASC Student Liaison, announced the continuation of the monthly food giveaway and how they have been encouraging students to vote.
3. **Guests** – Information was shared on community service projects by students and compliments went out to the Alfred Village Police Dept. for being proactive in police and student relations through the Shared Spaces events they have held.
4. **Minutes**– **A motion was made** and seconded by Trustees McDowell/Prophet to approve the minutes of the regular board meeting held October 11, 2016. Motion passed 5-0.
5. **New Business**
 - a. **Report of Unpaid Taxes** – **A motion was made** and seconded by Trustees McClain/McDowell to acknowledge receipt of Account of Unpaid Taxes in the amount of \$19,069.55 and certify that the account is accurate. Motion passed 5-0.
6. **Old Business**
 - a. **Local Law #2013-6 Regulation of Parking of Motor Vehicles on Public Places** – **A motion was made** and seconded by Trustees McDowell/McInnes to establish changes to Local Law #2013-6 striking the words “Municipal Parking Lot” in Section 3A, Item #4. A roll call vote was taken as follows:
 - i. Trustee McClain Aye
 - ii. Trustee McDowell Aye
 - iii. Trustee Prophet Nay
 - iv. Trustee McInnes Aye
 - v. Mayor Grigg AbstainMotion passed 3-1.
7. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – November 10, 2016– Possibly Trustee Prophet
8. **Reports**
 - a. Mayor – Mayor Justin Grigg 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. Police – Chief Griffith gave a report.
9. **Public Comment Period** – Comments were heard in regards to a car that has been parked on the street for a long period of time. Chief Griffith reported they are trying to find the owner.
10. **Finance**

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- a. **Fiscal Summary –A motion was made** and seconded by Trustees Prophet/McDowellto acknowledge receipt of the October fiscal summary and financial statement. Motion passed 5-0.
 - b. **Bills –**
 - i. **Abstract 2017-6– A motion was made** and seconded by Trustees McDowell/Prophetto pay bills in the total amount of \$154,336.62as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 - 1. General Fund \$60,017.11
 - 2. Water Fund \$22,856.88
 - 3. Sewer Fund \$71,462.63
- 11. Adjournment - A motion was made** and seconded by Trustees Prophet/McDowellto adjourn the meeting at 8:30 p.m. Motion passed 5-0.
- 12. Upcoming Meetings**
- a. Next Regular Board meeting Tuesday, December13, 2016 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, clerk