

MINUTES – Alfred Village Board of Trustees Meeting

December 13, 2016

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

1. **Meeting Opening**–Deputy Mayor McClain opened the meeting at 7:31 p.m.
2. **Announcements**- none
3. **Guests** – none
4. **Minutes**– **A motion was made** and seconded by Trustees Prophet/McInnes to approve the minutes of the regular board meeting held November 8, 2016. Motion passed 3-0.
5. **New Business**
 - a. **Garbage Bids** – **A motion was made** and seconded by Trustees Prophet/McInnes to authorize solicitation of Garbage Bid Specifications for unchanged service level from the 2016 - 2017 contract, to be opened at the regular board meeting of January 10, 2017. Additionally, requests should include figures for both a one year and three year contract. Motion passed 3-0.
 - b. **Budget Workshops** – Through email, the board will set dates for budget workshops in late Jan and early Feb 2017.
 - c. **Sanctuary Community** – Trustee Prophet proposed that the Village of Alfred declare itself a Sanctuary Community where our local law enforcement, political bodies and municipal employees would not co-operate with federal authorities in arresting people who needed sanctuary from deportation and had committed no crime other than violating federal immigration policies. **A motion was made** and seconded by Trustees Prophet/McInnes to set a public hearing on Tuesday February 14, 2017 at 7:00 PM to discuss the Village of Alfred becoming a Sanctuary Community. Motion passed 3-0.
6. **Old Business** - none
7. **Working Groups/Committees**
 - a. “Tiny House” Committee chairman Jim Ninos reported that the committee has made progress and will soon provide a fact sheet and recommendation sheet.
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.
9. **Public Comment Period** – Comments were made concerning whether bulky trash would be included in the garbage bids or not.
10. **Finance**
 - a. **Glen St Water Main Project Change Order** -The Village received a change order from Mendon Pipeline, the contractor doing the Glen St. Water Main Project, for \$16,857 for additional work performed due to unforeseen underground issues that arose during the project.

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- b. **Fiscal Summary** – **A motion was made** and seconded by Trustees Prophet/McInnes to acknowledge receipt of the November fiscal summary and financial statement. Motion passed 3-0.
 - c. **Bills** –
 - i. **Abstract 2017-7**– **A motion was made** and seconded by Trustees Prophet/McInnes to pay bills in the total amount of \$364,753.86 as detailed below and on the abstract list distributed to the board. Motion passed 3-0.
 - 1. General Fund \$103,849.63
 - 2. Water Fund \$33,987.65
 - 3. Sewer Fund \$49,177.24
 - 4. Capital Project Fund \$177,739.34
- 11. Adjournment** - **A motion was made** and seconded by Trustees Prophet/McInnes to adjourn the meeting at 8:30 p.m. Motion passed 3-0.
- 12. Upcoming Meetings**
- a. Next Regular Board meeting Tuesday, January 10, 2017 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, clerk