

# MINUTES – Alfred Village Board of Trustees Meeting

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January 10, 2017

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

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:40 p.m.
2. **Announcements**
  - a. The Republican caucus will be held January 24, 2017 at 7:00 p.m. at the Village Hall at 7 West University St., Alfred, NY.
  - b. The Democratic caucus will be held January 31, 2017 at 7:00 p.m. at the Village Hall at 7 West University St., Alfred, NY.
3. **Guests** – The “Tiny House” committee has completed their work and “handed the baton” to the board with a “Facts and Recommendations” sheet.
4. **Minutes**– **A motion was made** and seconded by Trustees McInnes/McClain to approve the minutes of the regular board meeting held December 13, 2016. Motion passed 3-0.
5. **New Business**
  - a. **Election Resolutions**
    - i. **Election Day** – **A motion was made** and seconded by Trustees McInnes/McClain to hold the Village General Election on Tuesday, March 21, 2017 from 12:00 noon to 9:00 p.m. at the Village Hall located at 7 West University St., Alfred, New York. Motion passed 3-0.
    - ii. **Election Inspectors** – **A motion was made** and seconded by Trustees McClain/McInnes to appoint Zoe Coombs as Chairperson and Election Inspector, and Kim Gayhart as Alternate for the Democratic Party, and Debra Sullivan as Election Inspector, and Patricia Napolitano as Alternate for the Republican Party, all at a rate of \$10.75 per hour. Motion passed 3-0.
  - b. **Police Contract with the Town of Alfred** – **A motion was made** and seconded by Trustees McClain/McInnes to authorize the mayor to sign the 2017 Agreement for Police Protection Services with the Town of Alfred. Motion passed 3-0.
  - c. **Electric Supply Cost** - Trustee McClain will investigate further and report to the board at next month’s meeting.
  - d. **Budget Workshops** – The initial budget meeting will be held Friday January 20, 2017 at 8:00 AM.
6. **Old Business**
  - a. **Sanctuary Community** – **A motion was made** and seconded by Trustees McInnes/McClain to postpone the public hearing on the Village of Alfred becoming a sanctuary community until such time as the board can review a formal proposal. Motion passed 3-0.
  - a. **Garbage Bid Extension** – **A motion was made** and seconded by Trustees McClain/McInnes to extend the deadline for receipt of garbage bids until February 14, 2017. Motion passed 3-0.
7. **Working Groups/Committees**
  - a. Police Chief Contract – Mayor Grigg and Trustee McInnes will work on a contract for the Police Chief.
  - b. Website Migration – Trustee McClain and a yet to be determined board member will form the website migration committee.

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- c. Town Board Meeting Attendance – Tentatively Mayor Grigg will attend.

## 8. Reports

- a. Mayor – Mayor Justin Grigg gave a report.
- b. Code Enforcement/Planning Board – Trustee McClain gave a written report in advance of the meeting.
- c. Wastewater Treatment Plant – Trustee McInnes gave a written report in advance of the meeting.
- d. Police – Chief Griffith gave a report.

9. **Public Comment Period** – Comments were made concerning putting links on the Village website to other local events and the upcoming county planning board annual dinner on January 18<sup>th</sup> at which AU president Zupan will be speaking.

## 10. Finance

- a. **Fiscal Summary** – **A motion was made** and seconded by Trustees McClain/McInnes to acknowledge receipt of the December fiscal summary and financial statement. Motion passed 3-0.
- b. **Bills** –
  - i. **Abstract 2017-8** – **A motion was made** and seconded by Trustees McInnes/McClain to pay bills in the total amount of \$207,884.91 as detailed below and on the abstract list distributed to the board. It was noted that, due to a technical problem with the way the report pulled health insurance figures, the numbers could be slightly off. Motion passed 3-0.
    - 1. General Fund \$31,873.07
    - 2. Water Fund \$8,268.29
    - 3. Sewer Fund \$23,752.1
    - 4. Capital Project Fund \$143,991.45

11. **Adjournment** - **A motion was made** and seconded by Trustees McClain/McInnes to adjourn the meeting at 8:59 p.m. Motion passed 3-0.

## 12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, February 14, 2017 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, clerk