

# MINUTES – Alfred Village Board of Trustees Meeting

---

October 9, 2018

**Present:** Mayor Prophet, Trustees McClain, Ninos, Gill and Brown; Clerk Hasper; Police Chief Griffith; ASC Student Liaison Matt Landis and approximately 13 members of the public.

**1. Meeting Opening** – Mayor Prophet opened the meeting at 7:30 p.m.

**2. Announcements**

- a. Leaf Pickup – October 15 - November 9 (and possibly through the 16<sup>th</sup>). Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags.

**3. Guests** - none

**4. Minutes – A motion was made** and seconded by Trustees Brown/Ninos to approve the minutes of the regular board meeting of September 11, 2018. Motion passed 5-0.

**5. New Business**

- a. **Planning Board Chair Appointment – A motion was made** and seconded by Trustees McClain/Brown to appoint Liz Cronin as chairman of the planning board. Motion passed 5-0.
- b. **Planning Board Appointment – A motion was made** and seconded by Trustees McClain/Ninos to appoint Patricia LaCourse to the planning board to fill the remainder of a seven-year term ending 2024. Motion passed 5-0.
- c. Trustee McClain left the meeting temporarily at 7:35 p.m.
- d. **Trick or Treat Hours - A motion was made** and seconded by Trustees Ninos/Brown to set Trick or Treat hours for Wednesday, Oct. 31 from 6-8pm. Motion passed 5-0.
- e. **Trick-or-Treat Parking - A motion was made** and seconded by Trustees Brown/Gill to allow parking on both sides of Sayles St. and Pine Hill Dr. from 5pm – 9pm on October 31, 2018 to facilitate trick-or-treat activities. Motion passed 5-0.
- f. **Election Resolution - A motion was made** and seconded by Trustees Brown/Ninos to designate the following offices to be filled: Trustee for a term of 2 years to succeed James Ninos, Trustee for a term of 2 years to succeed Peter McClain, Mayor for a term of 2 years to succeed Becky Prophet. Motion passed 5-0.

**6. Working Groups/Committees**

- a. Town Board Meeting Attendance - 10/11/18 Mayor Prophet will attend.

**7. Reports**

- a. Mayor/Code Enforcement/Fire and Ambulance – Mayor Prophet gave a report
- b. Streets and Water – Trustee Ninos gave a report
- c. Police – Chief Griffith gave a report
- d. Youth & Recreation/Business Association – Trustee Brown gave a report
- e. Trustee McClain returned to the meeting at 8:02.

# MINUTES – Alfred Village Board of Trustees Meeting

---

October 9, 2018

- f. Waste Water Treatment Plant – Trustee Gill gave a report
- g. Deputy Mayor/Planning Board – Trustee McClain gave a report

**8. Public Comment Period** – A request was received for a stop sign be placed at the intersection of Moland Road and Waterwells Road.

## **9. Finance**

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Brown/McClain to acknowledge receipt of the September fiscal summary and financial statement. Motion passed 5-0.
- a. **Bills Abstract 2019-05 - A motion was made** and seconded by Trustees McClain/Brown to pay bills in the total amount of \$119,694.72 as detailed below and on the abstract list distributed to the board.
  - 1. General Fund \$75,565.60
  - 2. Water Fund \$13,051.53
  - 3. Sewer Fund \$31,077.59

Motion passed 5-0.

**10. Executive Session - A motion was made** and seconded by Trustees McClain/Ninos to enter executive session to discuss matters pertaining to personnel. Motion passed 5-0. No action was taken. **A motion was made** and seconded by Trustees Ninos/Gill to exit executive session. Motion passed 5-0.

**11. Early Retirement Incentive Plan(ERIP) - A motion was made** and seconded by Trustees Brown/McClain to provide an ERIP counter offer to James McNulty's ERIP counter offer of the Village's initial offer with the following stipulations:

- i. The same length of time (18 months) that James McNulty requested
- ii. The same amount (\$2,450.00 per month) that James McNulty requested
- iii. James McNulty must inform the Village of his acceptance of the ERIP by October 26, 2018.
- iv. James McNulty must retire by November 30, 2018.
- v. James McNulty is no longer eligible for employment with the Village of Alfred.

Motion passed 5-0.

**12. Adjournment** – Meeting adjourned at 9:17 p.m.

## **13. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, November 13, 2018 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk