

MINUTES – Alfred Village Board of Trustees Meeting

June 10, 2014

Present: Deputy Mayor Rasmussen; Trustees Bowden, Prophet, McDowell; Clerk-Treasurer Koegel; and approximately 7 members of the public

1. **Meeting Opening** – Deputy Mayor Rasmussen opened the meeting at 7:30 p.m.
2. **Guests**
 - a. Christel Rodd – Reported fraternity and sorority-member alumni upset over an alleged “anti-greek” political speech at the Traffic Light Festival; requested that the Hot Dog Day festival be continued; requested the email addresses for planning board and zoning board members be placed on the village website.
 - i. Members of the village board who were present at the Traffic Light Festival stated the point of the speech that mentioned fraternities and sororities was that there had been a lot of community engagement, especially surrounding housing for fraternities and sororities.
3. **Minutes** – **A motion was made** and seconded by Trustees McDowell/Prophet to approve the minutes of the public hearing and special meeting of May 13, 2014. Motion passed 4-0. **A motion was made** and seconded by Trustees Bowden/Prophet to approve the minutes of the special meeting of May 23, 2014. Motion passed 4-0.
4. **New Business**
 - a. **Road Closure for Alfred State College Homecoming 5K** – **A motion was made** and seconded by Trustees Bowden/Prophet to close Main Street at the beginning of the race at 9:00a.m. on September 27th. Motion passed 4-0.
 - b. **Zoning District Designations** – The zoning district designations of two portions of Reynolds St. in the Village of Alfred were inadvertently misidentified in a 2003 reprinting of the village zoning map. None of the potentially affected properties is currently used in a manner inconsistent with these adjusted zoning classifications. **A motion was made** and seconded by Trustees Prophet/ McDowell to correct that error by affirming properties 10,18, 20 & 22 on the north side of Reynolds as R-1; and affirming properties 4 & 8 on the east side of Reynolds and 17 West University St. as R-3. Motion passed 4-0.
5. **Old Business**
 - a. **Hot Dog Day** – A.E. Crandall Fire Chief Zach Hamm discussed Hot Dog Day with the board and other guests.
6. **Reports** –
 - a. **Justin Grigg (Mayor)** – No report.
 - b. **Virginia Rasmussen (Code Enforcement/Planning Board/Community Coalition)** – Trustee Rasmussen gave a written report in advance of the meeting.
 - c. **Becky Prophet (Youth & Recreation/Fire Dept)** – Trustee Prophet gave a written report in advance of the meeting.
 - d. **Brad Bowden (Wastewater Treatment Plant)** – Trustee Bowden gave a written report in advance of meeting.
 - e. **Tom McDowell (Streets & Water)** – Trustee McDowell gave a written report in advance of meeting. He requested the board members check visibility at the intersections of

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Terrace/Main and Moland/West University. Deputy Mayor Rasmussen requested Trustee McDowell check on the functionality of the village clock.

- f. Tim O’Grady (Police) – Chief O’Grady gave a written report in advance of meeting.
- g. Kathryn Koegel (Clerk-Treasurer) – Clerk-Treasurer Koegel gave the report.

7. **Review of May Action Items**

8. **Working Groups/Committees**

- a. Town Board Meeting attendance – June 12th – Deputy Mayor Rasmussen will attend.
- b. Tax Exempt Property Assessment Committee (Trustee McDowell, Jason Rodd, David Rossington) – Trustee McDowell gave a report.
- c. Finance & Budget Advisory Group – Deputy Mayor Rasmussen proposed the board consider members for placement on such a working group.
- d. Law Enforcement Advisory Group – Deputy Mayor Rasmussen proposed the board consider members for placement on such a working group.
- e. Early Retirement Incentive Plan – (Mayor Grigg, Trustee Prophet)

9. **Finance**

- a. **Water Credit Request A303** – **A motion was made** and seconded by Trustees Prophet/Bowden to decline request to forgive water charges due to leak. Motion passed 4-0.
- b. **Budget Adjustments** – A motion was made and seconded by Trustees McDowell/Bowden to approve the following budget adjustments, motion passed 4-0:
 - i. **General Fund:**
 - 1. **Police:** Increase A31202 Police Equipment \$900 Decrease A31204.4700 Police Misc. \$900 for purchase of replacement copier.
 - 2. **Garbage Contract:** Decrease A81604 Refuse/Garbage Expense \$11,995; Decrease A599 Appropriated Fund Balance \$11,995 due to low bid below budget. (This brings the amount of fund balance used 2014-15 from \$143k to \$131K).
 - 3. **Bridge Painting:** Increase A51204 Maintenance of Bridges \$900; Increase A599 Appropriated Fund Balance \$900 for materials due to change in county work schedule from prior fiscal year.
 - 4. **Parking Signs:** Increase A33204 Traffic Control \$100; Decrease A19894 Special Items Misc \$100 to purchase no parking signs.
- c. **Fiscal Summary** – **A motion was made** and seconded by Trustees Prophet/McDowell to acknowledge receipt of May financial statements. Motion passed 4-0.
- d. **Bills** –
 - i. **Abstract 2014-12B** – **A motion was made** and seconded by Trustees McDowell/Prophet to pay bills in the total amount of \$9,658.24 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
 - 1. General Fund \$8,319.17
 - 2. Water Fund \$114.55
 - 3. Sewer Fund \$1,224.52

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- ii. **Abstract 2015-1 – A motion was made** and seconded by Trustees McDowell/Prophet to pay bills in the total amount of \$33,147.32 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.

- 1. General Fund \$23,975.30
- 2. Water Fund \$4,039.79
- 3. Sewer Fund \$5,132.23

10. **Adjournment – A motion was made** and seconded by Trustees Bowden/McDowell to adjourn at 9:18 p.m. Motion passed 4-0.

11. **Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, July 8, 2014 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer