

# MINUTES – Alfred Village Board of Trustees Meeting

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November 10, 2015

**Present:** Mayor Grigg, Trustees Prophet, McDowell, Bowden, McClain, Deputy Clerk-Treasurer Hasper; Police Chief Griffith; Police Officer Ryan McKee; Katherine Holmock ASC Liaison; Stephanie Raspe AU Liaison and approximately 12 members of the public

1. **Meeting Opening** – Mayor Grigg opened the meeting at 7:35 p.m.
2. **Guests**
  - a. Introduce Alfred Police Officer Ryan McKee
  - b. Bob Ormsby - Alfred Town Board
3. **Minutes** –
  - a. **Minutes** – **A motion was made** and seconded by Trustees Bowden/McDowell to approve the minutes of the regular board meeting of October 13, 2015 and the public hearing of October 29, 2015. Motion passed 5-0.
4. **Announcements** –
  - a. New Treasurer – Debra Slade
  - b. Leaf Pickup – October 19 – November 13. Leaves should be placed between curb and sidewalk or along the shoulder of non-curbed areas; not in bags.
  - c. Community Safety Survey – The link is on the homepage of the Village website and residents are encouraged to participate.
5. **New Business**
  - a. **Local Law #2015-1 Zoning Map** – **A motion was made** and seconded by Trustees McDowell/McClain to approve the rezoning of 123 North Main Street to the Two-Family Residence Zoning District (R-2). (Roll call vote.)
    - i. Mayor Grigg – Abstaining
    - ii. Trustee McClain – Aye
    - iii. Trustee McDowell – Aye
    - iv. Trustee Prophet – Aye
    - v. Trustee Bowden - Aye
  - b. **Zoning Map** **A motion was made** and seconded by Trustees McDowell/Prophet to approve SEQR, considered a Type II action, of moderate environmental impact with mitigating determination of significance. Motion passed 4-0 with Mayor Grigg abstaining.
  - c. **Report of Unpaid Taxes** – **A motion was made** and seconded by Trustees McDowell/Bowden to acknowledge receipt of Account of Unpaid Taxes in the amount of \$13,566.16 and certify that the account is accurate. Motion passed 5-0.
6. **Old Business**
  - a. **Feral Cats** - **A motion was made** and seconded by Trustees McClain/Bowden to publicly endorse implementing a trap-neuter-return (TNR) program as the best way to manage the feral cat population in the village of Alfred, NY. Village endorsement does not infer a financial commitment by the Village of Alfred. Alfred’s TNR program coordinator is Lauren Schramm, Alfred University Class of 2016. Motion passed 5-0.
7. **Working Groups/Committees**
  - a. Comprehensive Plan - will resume activities in December.
  - b. Town Board Meeting Attendance – November 12, 2015 (Mayor Grigg will attend)

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**8. Public Comment Period** - Those present discussed the service performed by students on Celebrate Service Day, ASC students doing clean up every Sunday until snow arrives, the elections produced no changes on the Alfred Town Board, temporary ice rink idea, veterans service at the flag pole and the community chest drive.

**9. Reports**

- a. Justin Grigg (Mayor) – Mayor Grigg gave the report.
- b. Peter McClain (Code Enforcement/Planning Board) – Trustee McClain gave a written report in advance of the meeting.
- c. Becky Prophet (Youth & Recreation/Fire & Ambulance 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 the meeting.
- e. Tom McDowell (Streets & Water) – Trustee McDowell gave a written report in advance of the meeting.
- f. Paul Griffith (Police) – open for comments/questions

**10. Finance**

- a. **Budget Adjustment – A motion was made** and seconded by Trustees Prophet/Bowden to make the following adjustment. Motion passed 3-1.
  - i. General Fund: decrease A13251 Clerk-Treasurer Salaries by \$2,500, increase A73104 Youth Programs Expenses by \$2500 for purchase of a temporary ice rink.
- b. **Fiscal Summary – A motion was made** and seconded by Trustees McClain/Prophet to acknowledge receipt of October fiscal summary and financial statements. Motion passed 5-0.
- c. **Bills –**
  - i. **Abstract 2016-5 – A motion was made** and seconded by Trustees Prophet/Bowden to pay bills in the total amount of 139,851.46 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
    1. General Fund \$85,074.48
    2. Water Fund \$16,695.51
    3. Sewer Fund \$38,081.47

**11. Adjournment** - **A motion was made** and seconded by Trustees McDowell/Bowden to adjourn the meeting at 9:00 p.m. Motion passed 5-0.

**12. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, December 8, 2015 at 7:30 p.m.