

MINUTES – Alfred Village Board of Trustees Meeting

February 14, 2017

Present: Mayor Grigg, Trustees McClain, McInnes, Prophet; Katherine Holmock ASC Liaison; Clerk Hasper; Police Chief Griffith; and approximately 9 members of the public.

1. **Meeting Opening** - Mayor Grigg opened the meeting at 7:33 p.m.
2. **Announcements**
3. **Bid Opening** – Mayor Grigg opened and read aloud the bids for garbage service unchanged from the 2016-2017 contract for the period July 1, 2017 – June 30, 2018 as follows:
 - a. LaForge Disposal \$68,694.60 for the first year with adding 1% for year 2 and adding 1% for year 3
 - b. Casella Waste Service \$68,600.00 for the first year and second and third year calculated increase to the base rate using the Solid Waste Industry Consumer Price Index.
4. **Guests** – Comments were made in regards to the high number of crows in the Village, streets lights being out, storms drains blocked, standing water on lawns, and inferior street plowing. Several fraternities made requests for service projects in the Village volunteering their time and efforts.
5. **Minutes**– **A motion was made** and seconded by Trustees McClain/McInnes to approve the minutes of the regular board meeting held January 10, 2017. Motion passed 4-0.
6. **New Business**
 - a. **Kier Dirlam - Director, Office of Planning at Allegany County** – Spoke on the comprehensive plan process and his role in facilitating the process.
 - a. **Tree Inventory and Management Plan**– **A motion was made** and seconded by Trustees Prophet/McClain to support the Village of Alfred in applying to the New York State Department of Environmental Conservation for a Tree Inventory and Community Forest Management Planning Project grant under the Urban and Community Forestry Program. Motion passed 4-0.
 - b. **Budget Workshops** –Budget workshops will be held Friday February 17, 2017 at 8:00 a.m. and Monday February 27, 2017 at 8:00 a.m.
7. **Old Business**
 - a. **Electric Supply Cost** – Trustee McCain will look into this further.
 - b. **Tiny House Committee**–Chairperson Jim Ninos will make a presentation at next month’s board meeting.
8. **Working Groups/Committees**
 - a. **Police Chief Contract** – No further action has been taken at this time.
 - b. **Website Migration**–No further action has been taken at this time.
 - c. **Town Board Meeting Attendance** –Mayor Grigg and ASC liaison Holmock will consider attending.
9. Trustee Prophet and ASC liaison Holmock left at 8:55 p.m.
10. **Reports**
 - a. Police – Chief Griffith gave a report.
 - b. Wastewater Treatment Plant – Trustee McInnes gave a written report in advance of the meeting.
 - c. Code Enforcement/Planning Board – Trustee McClain gave a report
 - d. Mayor – Mayor Justin Grigg gave a report

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11. Public Comment Period – Discussion centered on Ford Street ownership. Kier Dirlam, director of Office of Planning at Allegany County offered items to consider such as plowing, CHIPS funding, paving, pot holes and a possible MOU with Alfred University.

12. Finance

- a. **Fiscal Summary** – **A motion was made** and seconded by Trustees McClain/McInnes to acknowledge receipt of the January fiscal summary and financial statement. Motion passed 3-0.
- b. **Water Bill Late Fee Credit Request** – The water bill late fee credit request for 35/38 West University was tabled until next month’s meeting.
- a. **Bills** –
 - i. **Abstract 2017-9**– **A motion was made** and seconded by Trustee McClain/Mayor Griggo to pay bills in the total amount of \$95,237.21 as detailed below and on the abstract list distributed to the board. Motion passed 3-0.
 - 1. General Fund \$73,873.76
 - 2. Water Fund \$5,435.76
 - 3. Sewer Fund \$15,927.69

13. Executive Session – **A motion was made** and seconded by Trustees McInnes/McClain to go into executive session. Motion passed 3-0. No action taken. **A motion was made** and seconded by Trustees McClain/McInnes to exit executive session. Motion passed 3-0.

14. Adjournment - **A motion was made** and seconded by Trustees McInnes /McClain to adjourn the meeting at 10:20 p.m. Motion passed 3-0.

15. Upcoming Meetings

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

Respectfully submitted,

Carolyn Hasper, clerk