

MINUTES – Alfred Village Board of Trustees Meeting

March 20, 2017

Present: Mayor Grigg, Trustees McClain, McDowell, McInnes, Prophet; Sade Moten AU Student Liaison; Clerk Hasper; Police Chief Griffith; and approximately 6 members of the public.

1. Meeting Opening - Mayor Grigg opened the meeting at 7:30 p.m.

2. Announcements

- a. DPW Superintendent Jim McNulty has broken his ankle and will be off work for an undetermined amount of time.
- b. Joe Dosch has submitted an application to the DEC for an \$11,000 Street Tree Inventory Grant.
- c. Hot Dog Day parade will be at 11:30 a.m. Saturday April 22, 2017.

3. Guests

- a. Comments were made in regards to awarding the garbage bid to a local company.
- b. **Kier Dirlam** - Director, Office of Planning at Allegany County addressed the board regarding the comprehensive plan process and made the Village aware of available NYSERDA grants
- c. **Jim Ninos** – Chairperson Tiny House Committee presented the facts concerning tiny houses and the committee’s recommendations on dealing with the various aspects of them while maintaining the character of the Village of Alfred. By the end of May, the board would like to send a written statement of their position to the Planning Board and the Zoning Board of Appeals.

4. Trustee Prophet and AU Student Liaison Sade Moten excused themselves at 8:55 p.m.

5. Minutes– **A motion was made** and seconded by Trustees McInnes/McClain to approve the minutes of the regular board meeting held February 14, 2017. Motion passed 4-0.

6. New Business

- a. **Hot Dog Day Parade Coordinator** – **A motion was made** and seconded by Trustees McClain/McDowell to appoint Desmond Davis as the Hot Dog Day 2017 Parade Coordinator receiving a stipend of \$250. Motion passed 4-0.
- b. **Hot Dog Day** – **A motion was made** and seconded by Trustees McDowell/McClain to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 22, 2017 for the duration of the parade. Motion passed 4-0.
- c. **Garbage Bids** – **A motion was made** and seconded by Trustees McClain/McDowell to accept Casella Waste Service low garbage bid from February 14, 2017 for service unchanged in the amount of \$68,600/year with second and third year calculated increase to the base rate using the solid waste industry consumer price index. Motion passed 4-0.
- d. **Budget** – **A motion was made** and seconded by Trustees McDowell/McInnes to acknowledge receipt of the 2017- 2018 Tentative Budget. Motion passed 4-0.
- e. **Budget** – **A motion was made** and seconded by Trustees McClain/McDowell to set a public hearing on the 2017-2018 budget for April 11, 2017 at 7:00 p.m. Motion passed 4-0.

7. Reports

- a. Mayor – Mayor Justin Grigg gave a report
- b. Streets and Water – Trustee McDowell gave a report a written report in advance of the meeting.

MINUTES – Alfred Village Board of Trustees Meeting

March 20, 2017

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

8. Public Comment Period – Discussion centered on street lights, tiny houses/cluster houses and NYS summer school of arts.

9. Finance

- a. **Fiscal Summary** – **A motion was made** and seconded by Trustees McClain/McInnes to acknowledge receipt of the February fiscal summary and financial statement. Motion passed 4-0.
- a. **Water Bill Late Fee Credit Request** – **A motion was made** and seconded by Trustees McDowell/McInnes to credit water accounts for 35 and 38 West University Street the late fees totaling \$70.00 in response to mail inconsistencies. This is with the stipulation that Richard Shearer, owner, personally pick up all future invoices at the Village Hall. Motion passed 3-1.
- b. **Bills**
 - i. **Abstract 2017-10** – **A motion was made** and seconded by Trustee McDowell/McInnes to pay bills in the total amount of \$43,868.21 as detailed below and on the abstract list distributed to the board with the slight adjustment to the fund placement of the Advance Auto bill. Motion passed 4-0.
 - 1. General Fund \$24,411.26
 - 2. Water Fund \$7,519.16
 - 3. Sewer Fund \$11,937.79

10. Adjournment - **A motion was made** and seconded by Trustees McDowell /McInnes to adjourn the meeting at 10:30 p.m. Motion passed 4-0.

11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, April 11, 2017 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, clerk