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# MINUTES – Alfred Village Board of Trustees Meeting

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May 9, 2017

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**Present:** Deputy Mayor McClain, Trustees McInnes, Prophet, Ninos; Clerk Hasper; Police Chief Griffith; and approximately 15 members of the public.

1. **Meeting Opening** – Deputy McClain opened the meeting at 7:30 p.m.
2. **Announcements**
  - a. Southern Tier West’s Local Government Conference will be held tomorrow.
3. **Guests**
  - a. Comments were made concerning the direction the board was going regarding street food vendors. Business owners expressed great opposition to a food vendor on the street during Hot Dog Day weekend. Business owners felt the street vendor took business away from them and were frustrated that they had not been invited to the May 3, 2017 special board meeting regarding the street vendor. It was noted that proper public notice of the meeting had been given. Deputy Mayor McClain reviewed the May 3, 2017 special board meeting.
  - b. Alfred State College Student Senate president-elect, Grant Tinker, introduced himself.
  - c. Paul Weaver, chief of the A. E. Crandall Fire Department, gave a report on Hot Dog Day Weekend noting that it was the calmest Hot Dog Day weekend in a long time. He expressed thanks to all of the volunteers and to the Alfred Police Department.
4. **Minutes – A motion was made** and seconded by Trustees Prophet/McInnes to approve the minutes of the regular board meeting held April 11, 2017 and the special board meeting of May 3, 2017. Motion passed 4-0.
5. **New Business**
  - a. **Summer Employment – A motion was made** and seconded by Trustees Prophet/McInnes to hire Blake Matalca in the Streets and Water department and Kenneth Knox in the Sewer Department as temporary full-time summer laborers at a rate of \$11.00 per hour to a maximum of \$4,750.00 in each department. Motion passed 4-0.
  - b. **2017 Property Tax Levy – A motion was made** and seconded by Trustees Prophet/Ninos to authorize Clerk Hasper to extend and carry out upon the roll \$598,137 in property tax to be levied against each parcel of real property. Motion passed 4-0.
  - c. **Audit Proposals/Committee – A motion was made** and seconded by Trustees Prophet/McInnes to approve annual audit/court review engagement of Buffamante Whipple Buttafaro CPAs and to establish audit committee. The committee is to consist of Trustee McClain with Trustees Prophet and McInnes when in town. Motion passed 4-0.
6. **Working Groups/Committees**
  - a. Town Board Meeting Attendance – Trustee McInnes will attend May 11<sup>th</sup> and Mayor Grigg will attend June 8<sup>th</sup>.
7. **Reports**

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- a. Deputy Mayor - Code Enforcement/Planning Board – Trustee McClain gave a report
- b. Youth & Recreation /Fire & Ambulance – Trustee Prophet gave a report
- c. Wastewater Treatment Plant – Trustee McInnes gave a written report in advance of the meeting.
- d. Streets and Water – Trustee Ninos gave a report a written report in advance of the meeting. Trustees McClain/Ninos will be on a committee looking at the peddler law.
- e. Police – Chief Griffith gave a report

**8. Planning Board Appointment Extension – A motion was made** and seconded by Trustees Ninos/McInnes to extend Austin Bower’s appointment as student representative to the Planning Board for two months (July and August 2017). Motion passed 4-0.

**9. Public Comment Period** – Discussion centered on the need for clarification of the proper protocol/steps that need to be done for new construction between the codes department, the historic preservation committee and the planning board when submitting paper work for building permits, applications, etc.

### **10. Finance**

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Prophet/Ninos to acknowledge receipt of the April fiscal summary and financial statement. Motion passed 4-0.
- b. **Bills - Abstract 2017-12 – A motion was made** and seconded by Trustees Prophet/McInnes to pay bills in the total amount of \$102,915.33 as detailed below and on the abstract list distributed to the board. Motion passed 4-0.
  - 1. General Fund \$57,875.09
  - 2. Water Fund \$5,365.64
  - 3. Sewer Fund \$39,674.60

**11. Adjournment - A motion was made** and seconded by Trustees Ninos/McInnes to adjourn the meeting at 9:25 p.m. Motion passed 4-0.

### **12. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, June 13, 2017 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk