

MINUTES – Alfred Village Board of Trustees Meeting

June 20, 2017

Present: Mayor Grigg, Trustees McClain & Prophet; Clerk Hasper; Police Sergeant Burch; and approximately 4 members of the public.

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

2. Announcements

- a. Straight Eight Tournament to be held 8/8/17
- b. Summer Olympics has begun

3. Guests

- a. Greg Schnurle of the Allegany County Land Bank presented information on the organization, their goals and what they can do for municipalities in the county.
- b. Devon Henry submitted to the board that the Village would join the Climate Mayors Agreement committing to reduce greenhouse emissions.
- c. Robert Burns offered his services (possibly grant writing) to the Village in any way he is able to.

4. Minutes – A motion was made and seconded by Trustees McClain/Prophet to approve the minutes of the regular board meeting held May 9, 2017 and the special board meeting of May 30, 2017. Motion passed 3-0.

5. New Business – none

6. Old Business

- a. WWTP will be getting a special kind of “rake” that will grind up the “flushable wipes” that have entered the sewer system.

7. Reports

- a. Police – Sergeant Burch gave a report
- b. Code Enforcement/Planning Board – Trustee McClain gave a report
- c. Youth & Recreation / Fire & Ambulance – Trustee Prophet gave a report
- d. Mayor – Mayor Justin Grigg gave a report

8. Public Comment Period

9. Finance

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Prophet/McClain to acknowledge receipt of the May fiscal summary and financial statement. Motion passed 3-0.
- a. **Water Bill Credit Request** – The board discussed a water bill credit request from Norm Grosse for his rental property account S216 where the tenant left a toilet running. Following past precedent, the request was denied.
- b. **Part-Time Employee Pay Increases - A motion was made** and seconded by Trustees McClain/Prophet to approve merit based part-time employee pay increases, per the 2017-18 budget schedules previously approved by the Board, effective June 1, 2017 for Village Court Justice (increase of \$41.67/month), Village Court Clerk (increase to \$13.25/hour); Code Enforcement Officer (2% increase) and Village Clerk (2% increase).

MINUTES – Alfred Village Board of Trustees Meeting

June 20, 2017

- c. **Bills Abstract 2018–1 - A motion was made** and seconded by Trustees Prophet/McClain to pay bills in the total amount of \$80,189.49 as detailed below and on the abstract list distributed to the board.

1. General Fund \$40,115.87
2. Water Fund \$5,051.93
3. Sewer Fund \$18,088.49
4. Capital Projects Fund \$16,933.20

10. Executive Session – A motion was made and seconded by Trustees

Prophet/McClain to enter executive session to discuss matters pertaining to personnel.

Motion passed 3-0. No action was taken. **A motion was made** and seconded by Trustees McClain/Prophet to leave executive session. Motion passed 3-0.

11. Adjournment - A motion was made and seconded by Trustees McClain/Prophet to adjourn the meeting at 9:43 p.m. Motion passed 3-0.

12. Upcoming Meetings

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

Respectfully submitted,

Carolyn Hasper, Clerk