

MINUTES – Alfred Village Board of Trustees Meeting

July 11, 2017

Present: Mayor Grigg, Trustees McClain, Ninos & Prophet; Clerk Hasper; Police Chief Griffith; and approximately 3 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
- c. Vacant positions on both the Planning Board and the Zoning Board of Appeals were discussed.
- d. Mayor Grigg has reviewed the tool kit submitted by Devon Henry regarding the Paris Climate Agreement and while alternate possibilities could be done locally, he felt this was aimed primarily at larger localities.

3. Guests

- a. The culvert on Greene Street will be installed next week.

4. Minutes – A motion was made and seconded by Trustees Prophet/McClain to approve the minutes of the regular board meeting held June 20, 2017. Motion passed 4-0.

5. New Business – none

6. Old Business - none

7. Reports

- a. Mayor – Mayor Justin Grigg gave a report
- b. **Office Intern** – **A motion was made** and seconded by Trustees Prophet/McClain to hire Emily Smith as Village Office Intern for 8 hours per week @ \$12.00 per hour for ten weeks. Motion passed 4-0.
- c. Streets and Water – Trustee Ninos gave a report
- d. Code Enforcement/Planning Board – Trustee McClain gave a report
- e. Youth & Recreation /Fire & Ambulance – Trustee Prophet gave a report
- f. Police – Chief Griffith gave a report

8. Public Comment Period - none

9. Finance

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Prophet/McClain to acknowledge receipt of the June fiscal summary and financial statement. Motion passed 4-0.

a. **Bills**

- i. **Abstract 2018–2 - A motion was made** and seconded by Trustees Prophet/Ninos to pay bills in the total amount of \$73,244.02 as detailed below and on the abstract list distributed to the board.
 1. General Fund \$11,498.62
 2. Water Fund \$3,658.35
 3. Sewer Fund \$58,087.05

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- ii. Abstract 2017-3 – **A motion was made** and seconded by Trustees McClain/Prophet to pre-approve payment of the bills from Abstract 2017-3, to be detailed and on an abstract list distributed to the board at the September meeting. Motion passed 4-0.

10. Adjournment - A motion was made and seconded by Trustees Prophet/Ninosto adjourn the meeting at 9:05 p.m. Motion passed 4-0.

11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, September 12, 2017 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk