

MINUTES – Alfred Village Board of Trustees Meeting

January 9, 2018

Present: Deputy Mayor McClain, Trustees Ninos, McInnes and Prophet; Clerk Hasper; Police Chief Griffith; and approximately 6 members of the public.

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

2. Announcements

a. Caucus Dates

i. Republican Caucus – Tuesday January 23, 2018 @ 7:00 pm.

ii. Democrat Caucus – Tuesday January 30, 2018 @ 7:00 pm.

b. The January 11, 2018 meeting of the Village of Alfred Planning Board is cancelled.

3. Guests – None

4. Minutes – A motion was made and seconded by Trustees Ninos/Prophet to approve the minutes of the regular board meeting held December 12, 2017. Motion passed 4-0.

5. New Business

a. **Local Law 2018-1 Collection of Water Bills and Sewer Rentals – A motion was made** and seconded by Trustees Prophet/McInnes to approve Local Law 2018-1 adjusting the dates a penalty is charged and water service is terminated. (roll call vote)

1. Trustee Prophet – Aye

2. Trustee McInnes – Aye

3. Trustee Ninos – Aye

4. Trustee McClain – Aye

Motion passed 4-0.

b. **Election Day – A motion was made** and seconded by Trustees Prophet/Ninos to hold the Village General Election on Tuesday, March 20, 2018 from 12:00 noon to 9:00 p.m. at the Village Hall located at 7 West University St., Alfred, New York. Motion passed 4-0.

c. **Election Inspectors – A motion was made** and seconded by Trustees Ninos/Prophet to appoint Ly Kesse as Chairperson and Election Inspector, and Karen Patterson as Alternate for the Democratic Party, and Christina Hurd as Election Inspector, and Elva Owlett as Alternate for the Republican Party, all at a rate of \$11.50 per hour. Motion passed 4-0.

d. **Police Contract with the Town of Alfred – A motion was made** and seconded by Trustees McInnes/Ninos to authorize the deputy mayor to sign the 2018 Agreement for Police Protection Services with the Town of Alfred. Motion passed 4-0.

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- e. **Garbage** – A board discussion was held regarding Local Law 2014-5 Rubbish Law and the Village’s desire to provide bulky trash pick-up with the new garbage contract. It was decided to request bidders to provide a bid price including monthly bulky trash pick-up and a bid price including a three times a year (June, Aug & Dec) bulky trash pick-up. After the bids have been opened at the February 13, 2018 meeting, Local Law 2014-5 Rubbish Law will again be addressed.
- f. **Budget Workshops** – The next budget Workshop will be held January 23, 2018 at 8:00 a.m. at the Village Hall.

6. Working Groups/Committees - Trustee McInnes will attend the January 11, 2018 Alfred Town Board meeting.

7. Reports

- a. Deputy Mayor/Code Enforcement/Planning Board – Deputy Mayor McClain gave a report
- b. Streets and Water – Trustee Ninos gave a report
- c. Wastewater Treatment – Trustee McInnes gave a report
- d. Youth & Recreation /Fire & Ambulance – Trustee Prophet gave a report
- e. Police – Chief Griffith gave a report

8. Public Comment Period – Comments were received regarding volunteers helping with repairs/upgrades to the playground and the summer band concerts held in years past.

9. Finance

a. Budget Adjustments

i. Board action to:

- 1. increase A19904 Contingency \$210
- 2. decrease A19104 Unallocated Insurance \$210
- 3. increase A19904 Contingency \$316
- 4. decrease A90408 Workers Compensation \$316
- 5. increase A19904 Contingency \$1,000
- 6. decrease A73104 Youth Programs \$1,000
- 7. increase FX962 Contingency \$10,240
- 8. decrease FX90108 Retirement \$10,240

(moving remaining balances in accounts where annual payments have been made and replenishing contingency accounts)

ii. Board action to:

- 1. increase A11104.4410 Court Computer \$4,500
(money from 2016-2017 JACP Grant Funding)

iii. Board action to:

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1. Increase G81304.4100 Sewer Supplies \$348
2. Decrease G90108 Retirement \$348
(moving remaining balance in account where annual payment has been made and replenishing sewer supplies for PESH costs)

- b. **Fiscal Summary – A motion was made** and seconded by Trustees Ninos/McInnes to acknowledge receipt of the December fiscal summary and financial statement. Motion passed 4-0.
- c. **Bills: Abstract 2018-8 – A motion was made** and seconded by Trustees Prophet/Ninos to pay bills in the total amount of \$67,720.69 as detailed below and on the abstract list distributed to the board.
 1. General Fund \$41,456.96
 2. Water Fund \$8,423.42
 3. Sewer Fund \$17,840.31Motion passed 4-0.

10. Adjournment - A motion was made and seconded by Trustees McInnes/Ninos to adjourn the meeting at 9:45 p.m. Motion passed 4-0.

11. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, February 13, 2018 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk