

MINUTES – Alfred Village Board of Trustees Meeting

February 13, 2018

Present: Deputy Mayor McClain, Trustees Ninos and Prophet; Clerk Hasper; Police Chief Griffith; and approximately 13 members of the public.

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

2. Announcements

a. **Bid Opening - Garbage Service – July 1, 2018 – June 30, 2019**

b.

	CASELLA'S	LAFORGE'S
1 yr no bulky trash	69,400.00	68,694.60
1 yr w/bulky trash 3X/yr	69,972.00	75,750.60
1 yr w/bulky trash monthly	69,972.00	80,205.60

	CASELLA'S	LAFORGE'S	
3 yr w/no bulky trash	69,600.00	69,610.33	(208,831.00/3 yr)
3 yr w/bulky trash 3X/yr	69,972.00	76,517.67	(229,553.00/3 yr)
3 yr w/bulky trash monthly	69,972.00	81,017.00	(243,051.00/3 yr)

3. Guests – Home Town Hero Veteran Banners – Terah Soule shared information regarding the Home Town Hero Veteran Banners. Each banner honoring a specific local veteran is sponsored by local family or friends and will be hung on light poles from Memorial Day through the summer.

4. Minutes – A motion was made and seconded by Trustees Prophet/Ninos to approve the minutes of the regular board meeting held January 9, 2018. Motion passed 3-0.

5. New Business

- a. **Garbage – A motion was made** and seconded by Trustees Prophet/Ninos to set a public hearing on Local Law 2018-2 Rubbish for the Village of Alfred, NY on March 13, 2018 at 7:00 p.m. Motion passed 3-0.
- b. **Competitive Part-Time Police Officer – A motion was made** and seconded by Trustees Ninos/Prophet to change Matthew Lehman and Mark Collins status from Part-Time Police Officer to Competitive Part-Time Police Officer. Motion passed 3-0.
- c. **Hot Dog Day Parade Coordinator – A motion was made** and seconded by Trustees Prophet/Ninos for the deputy mayor to appoint a Hot Dog Day 2018 Parade Coordinator. The parade coordinator receives a stipend of \$250. Motion passed 3-0.

MINUTES – Alfred Village Board of Trustees Meeting

February 13, 2018

- d. **OSC Audit Findings** - Deputy Mayor McClain reported on the Office of State Comptroller's Audit findings and, like many other municipalities, the Village's need to put further policies and safeguards in place. A response to the review has been sent as well as corrective action beginning to take place.
- e. **Tiny Houses** – Update postponed to March meeting as Trustee McInnes was absent from the meeting.
- f. **ThinkDIFFERENTLY** – Information was briefly reviewed with possible board action next month.
- g. **Southern Tier West** – Funds are available for implementing energy efficiencies
- h. **Budget Workshops** – The next budget Workshop will be held February 27, 2018 at 8:00 a.m. at the Village Hall.
- i. **Home Town Hero Veteran Banners** - **A motion was made** and seconded by Trustees Ninos/Prophet to approve the hanging of Home Town Hero Veteran Banners from May to September. Motion passed 3-0.

6. Reports

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

7. Public Comment Period – None were received

8. Finance

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Ninos/Prophet to acknowledge receipt of the January fiscal summary and financial statement. Motion passed 3-0.
- b. **Bills: Abstract 2018-9 – A motion was made** and seconded by Trustees Prophet/Ninos to pay bills in the total amount of \$96,968.31 as detailed below and on the abstract list distributed to the board.
 - 1. General Fund \$70,794.46
 - 2. Water Fund \$12,421.44
 - 3. Sewer Fund \$13,752.41Motion passed 3-0.

9. Adjournment - A motion was made and seconded by Trustees Ninos/Prophet to adjourn the meeting at 8:53 p.m. Motion passed 3-0.

10. Upcoming Meetings

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

Respectfully submitted,

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Carolyn Hasper, Clerk