

MINUTES – Alfred Village Board of Trustees Meeting

March 13, 2018

Present: Deputy Mayor McClain, Trustees Ninos, McInnes and Prophet; Clerk Hasper; Police Chief Griffith; and approximately 19 members of the public.

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

2. Announcements

- a. The April 5, 2018 meeting of the Village of Alfred Planning Board is postponed until April 12, 2018.

3. Guests

- a. Allegany County Head 911 dispatcher Randy Swarhout discussed addressing concerns within the Village limits in regards to the Village’s rights and responsibilities. The Village has the choice to either maintain addressing authority or to turn it over to the County do the addressing.
- b. Noise complaints pertaining to Pioneer Stadium were received from a Waterwells road resident.

4. Minutes – A motion was made and seconded by Trustees McInnes/Prophet to approve the minutes of the regular board meeting held February 13, 2018. Motion passed 4-0.

5. New Business

- a. **Local Law 2018-2 Rubbish - A motion was made** and seconded by Trustees Prophet/McInnes to approve Local Law 2018-2 Rubbish Law regarding definitions and regulations for rubbish. (roll call vote)
 1. Trustee Prophet – Aye
 2. Trustee McInnes – Aye
 3. Trustee Ninos – Aye
 4. Deputy Mayor McClain – AyeMotion passed 4-0.
- b. **Local Law 2018-3 Establishing Fees for Refuse Collection – A motion was made** and seconded by Trustees Ninos/Prophet to approve Local Law 2018-3 Establishing Fees for Refuse Collection. (roll call vote)
 1. Trustee Prophet – Aye
 2. Trustee McInnes – Aye
 3. Trustee Ninos – Aye
 4. Deputy Mayor McClain – AyeMotion passed 4-0.
- c. **Garbage Bids – A motion was made** and seconded by Trustees Prophet/Ninos to vote on garbage contract bids that were opened February 13, 2018 for garbage service from July 1, 2018 – June 30, 2019 and to accept Casella Waste Service bid

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(including monthly bulky trash pick-up) of \$69,972.00 per year for three (3) years. Motion passed 4-0.

- d. **2018-2019 Budget – A motion was made** and seconded by Trustees Prophet/Ninos to set a public hearing for the 2018-2019 budget on April 10, 2018 at 7:00 pm. Motion passed 4-0.
- e. **1973 Ordinance – Article 5** – A board discussion was held in regards to snow removal responsibility as defined by the 1973 Ordinance – Article 5. The ultimate responsibility to remove snow from the sidewalks is the residents although the employees have traditionally plowed the sidewalks after the streets have been plowed.

6. Tiny Houses – Board discussed the need to pull all information together to present it at the regular board meeting in April.

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. Youth & Recreation /Fire & Ambulance – Trustee Prophet gave a report
- d. Police – Chief Griffith gave a report

8. Public Comment Period – Complaints were received regarding an inadequate storm drain on South Main St with a request to replace it with a larger line.

9. Finance

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Prophet/McInnes to acknowledge receipt of the February fiscal summary and financial statement. Motion passed 4-0.
- b. **Bills: Abstract 2018-10 – A motion was made** and seconded by Trustees Prophet/Ninos to pay bills in the total amount of \$39,321.14 as detailed below and on the abstract list distributed to the board.
 - 1. General Fund \$25,492.33
 - 2. Water Fund \$6,177.62
 - 3. Sewer Fund \$7,651.19Motion passed 4-0.

10. Executive Session – A motion was made and seconded by Trustees Ninos/Prophet to enter executive session to discuss matters pertaining to personnel at 9:50 pm. Motion passed 4-0. No action was taken.

11. Adjournment - A motion was made and seconded by Trustees Prophet/Ninos to adjourn the meeting at 10:50 p.m. Motion passed 4-0.

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, May 8, 2018 at 7:30 p.m.

Respectfully submitted,

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Carolyn Hasper, Clerk