

MINUTES – Alfred Village Board of Trustees Meeting

April 10, 2018

Present: Mayor Prophet, Deputy Mayor McClain, Trustees Ninos, Brown and Gill; Clerk Hasper; Police Chief Griffith; and approximately 12 members of the public.

1. Meeting Opening – Mayor Prophet opened the meeting at 7:35 p.m.

2. Guests

- a. Complaints were received regarding the continued flooding at 26 South Main St. due to the inadequate storm drain and the deteriorated condition of the “rubber mats” by crosswalks. Questions were received and discussed regarding the fire and ambulance protection agreement.
- b. Thanks were extended to Trustee Peter McClain for filling in the mayoral duties during the mayoral vacancy. New board members were welcomed.

3. Minutes – A motion was made and seconded by Trustees Ninos/Brown to approve the minutes of the public hearing on Local Law 2018-2 Rubbish, the minutes of the public hearing on Local Law 2018-3 Establishing Fees for Refuse Collection, the minutes of the regular board meeting of March 13, 2018 and the minutes of the organizational meeting of April 3, 2018. Motion passed 5-0.

4. New Business

- a. **2018-2019 Budget - A motion was made** and seconded by Trustees McClain/Ninos to adopt the 2018-2019 budget. (roll call vote)
 1. Mayor Prophet – Aye
 2. Deputy Mayor McClain – Aye
 3. Trustee Brown – Aye
 4. Trustee Ninos – Aye
 5. Trustee Gill – AyeMotion passed 5-0.
- b. **Fire Protection – A motion was made** and seconded by Trustees McClain/Brown to approve 2018-19 Fire Protection Agreement with A.E. Crandall for \$137,758.67. Motion passed 5-0.
- c. **Ambulance Service – A motion was made** and seconded by Trustees McClain/Gill to approve 2018-19 Ambulance Service Agreement with A.E. Crandall for \$4,156.43. Motion passed 5-0.
- d. **2018 Summer Sports Festival - A motion was made** and seconded by Trustees Ninos/Gill to approve agreement with Alfred State College in the amount of \$6,500, with Trustee Brown to act as Youth Commissioner. Motion passed 5-0.
- e. **Summer Employment - A motion was made** and seconded by Trustees McClain/Gill to advertise and accept applications at the Village office through April 26, 2018, for three positions of temporary full-time summer laborer at \$12.00/hr.

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in the Streets and Sewer Departments, for approval at the May 8, 2018 meeting. Motion passed 5-0.

- f. **Board Appointments - A motion was made** and seconded by Trustees Ninos/Brown to approve Barry Eckstein as a member of the Planning Board to fill the remainder of the seven-year term ending 2020 and Andrew McInnes as a member of the Zoning Board of Appeals for a five-year term ending 2023. Motion passed 5-0.

5. Old Business

- a. **Tiny Houses** – Trustee Ninos briefly reviewed the history of the tiny house situation and the scope of what has and is being done. He is pulling everyone involved in this together for a meeting on April 21, 2018 to get all the information in one place. The goal is to have a firm resolution by midsummer.

6. Working Groups/Committees

- a. Town Board Meeting Attendance – 4/12/18 Trustee Ninos will attend.

7. Reports

- a. Deputy Mayor/Planning Board – Deputy Mayor McClain gave a report
- b. Streets and Water – Trustee Ninos gave a report
- c. Wastewater Treatment – Trustee Gill gave a report
- d. Youth & Recreation /Business Association – Trustee Brown gave a report
- e. Police – Chief Griffith gave a report
- f. Mayor – Mayor Prophet gave a report

- 8. **Public Comment Period** – Discussion on the Office of State Comptroller’s 2017 audit and the steps the Village is taking regarding the IT concerns.

9. Finance

- a. **Budget Adjustments** – See attached
- b. **Fiscal Summary – A motion was made** and seconded by Trustees McClain/Ninos to acknowledge receipt of the March fiscal summary and financial statement. Motion passed 5-0.
- c. **Bills: Abstract 2018-11 – A motion was made** and seconded by Trustees McClain/Ninos to pay bills in the total amount of \$127,790.54 as detailed below and on the abstract list distributed to the board.
 - 1. General Fund \$34,668.26
 - 2. Water Fund \$17,798.85
 - 3. Sewer Fund \$75,323.43Motion passed 5-0.

- 10. **Adjournment** – Meeting was adjourned at 9:10 p.m.

11. 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