

MINUTES – Alfred Village Board of Trustees Meeting

May 8, 2018

Present: Mayor Prophet, Deputy Mayor McClain, Trustees Ninos, and Brown; Matt Landis ASC Student Liaison; Clerk Hasper; Police Chief Griffith; and approximately 7 members of the public.

- 1. Meeting Opening** – Mayor Prophet opened the meeting at 8:14 p.m. following the semi-annual community meeting.
- 2. Announcements**
 - a. Matt Landis, president elect for ASC Student Senate, is ASC’s new student liaison to the Village board.
 - b. AU’s student senate vice president will be AU’s new student liaison to the Village board.
- 3. Guests**
 - a. Dennis Brown – As owner of 89 and 95 North Main St., he shared his thoughts and ideas for developing the lot behind the houses. He has been to the planning board and different possibilities for the property were discussed.
 - b. Comments were received regarding the eroding tax base and a need to challenge not-for-profit properties that are being used for profit, the hot dog day food truck issue and appreciation for the tremendous work volunteers supplied A.E. Crandall during Hot Dog Day weekend.
- 4. Minutes – A motion was made** and seconded by Trustees Ninos/Brown to approve the minutes of the budget meetings of January 23, 2018, February 6, 2018 and February 27, 2018. Motion passed 4-0. **A motion was made** and seconded by Trustees McClain/Ninos to approve the minutes of the public hearing on the 2018-2019 Budget of April 10, 2018 and the minutes of the regular board meeting of April 10, 2018. Motion passed 4-0.
- 5. New Business**
 - a. **Summer Employment – A motion was made** and seconded by Trustees McClain/Ninos to hire Benjamin Logan and Keith Burnham in the Streets and Water department and Brandon Schuster in the Sewer Department as temporary full-time summer laborers at a rate of \$12.00 per hour. Motion passed 4-0.
 - b. **Board Appointments - A motion was made** and seconded by Trustees Brown/McClain to approve Kyla Thomas as an alternate member of the Planning Board to fill the remainder of the seven-year term ending 2024 and Catherine Powers as a member of the Zoning Board of Appeals to fill the remainder of the five-year term ending 2022.
 - c. **2018 Property Tax Levy – A motion was made** and seconded by Trustees McClain/Brown to authorize Clerk Hasper to extend and carry out upon the roll \$516,664 in property tax to be levied against each parcel of real property. Motion passed 4-0.

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- d. **15 Minute Parking on Mill St** – Fifteen minute parking by the Rogue Carrot on Mill St. will be addressed at the next regular board meeting.
- e. **Trustee Brown** shared concerns over students feeling welcome and safe in the community. She would like to start a Facebook page for the Village

6. Old Business

- a. **Tiny Houses** – Trustee Ninos met on April 21, 2018 with all of the people ever involved with the tiny house issue. They are closer than ever before to a resolution.

7. Working Groups/Committees

- a. Town Board Meeting Attendance - 5/10/18 Trustee Ninos will attend.

8. Reports

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

9. Public Comment Period

10. Finance

- a. **Budget Adjustments - A motion was made** and seconded by Trustees McClain/Brown to make the following budget adjustments:

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| 1.) Increase A12104-Mayor Expenses | \$ 500.00 | |
| Decrease A19904-Contingency Acct | | \$ 500.00 |
| (To cover cost of prep-work for ice rink at Pine Hill playground) | | |
| 2.) Increase FX90308 Social Security | \$ 500.00 | |
| Decrease FX90608 Medical Insurance | | \$ 500.00 |
| (To cover increased costs) | | |
| 3.) Increase G97106 Debt Services | \$ 4,000.00 | |
| Decrease G90608 Medical Insurance | | \$ 4,000.00 |
| (To cover administrative costs on debt services) | | |
| 4.) Increase A19894 Special Items | \$ 300.00 | |
| Decrease A19904-Contingency Acct | | \$ 300.00 |
| (To cover disbursement of prior year retirement adjustments) | | |
- Motion passed 4-0.

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- b. **Fiscal Summary – A motion was made** and seconded by Trustees McClain/Brown to acknowledge receipt of the April fiscal summary and financial statement. Motion passed 4-0.
- c. **Part-Time Employee Pay Increases - A motion was made** and seconded by Trustees McClain/Ninos to approve part-time employee pay increases, per the 2018-19 budget schedules previously approved by the Board, effective June 1, 2018 for part-time police (\$15.00 per hour); Code Enforcement Officer (2%) and Village Treasurer and Clerk (2.25% increase). Motion passed 4-0.
- d. **Bills: Abstract 2018-12 – A motion was made** and seconded by Trustees Ninos/McClain to pay bills in the total amount of \$104,098.82 as detailed below and on the abstract list distributed to the board.
 - 1. General Fund \$64,320.25
 - 2. Water Fund \$6,895.04
 - 3. Sewer Fund \$32,883.53Motion passed 4-0.

11. Adjournment – Meeting was adjourned at 10:53 p.m.

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, June 12, 2018 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk