

# MINUTES – Alfred Village Board of Trustees Meeting

---

June 12, 2018

**Present:** Mayor Prophet, Trustees Ninos, Gill and Brown; Clerk Hasper; Police Chief Griffith; and approximately 8 members of the public.

**1. Meeting Opening** – Mayor Prophet opened the meeting at 7:32 p.m.

**2. Guests**

- a. A request was made for a stop sign at the Waterwells Road/West University Street intersection and who is responsible for the maintenance of sidewalks was discussed
- b. Dan Acton from the Town of Alfred requested copies of Village building permits to be sent to the tax assessor as this has a significant effect on the tax assessments. Code Enforcement Officer Chuck Cagle has in his report that he had the building permits together and will be dropping them off to the Town Assessor by the end of the week.
- c. Phil Curran and Jan Burdick attended as County legislators letting all know they are here to assist in any way they can.

**3. Minutes – A motion was made** and seconded by Trustees Ninos/Brown to approve the minutes of the regular board meeting of May 8, 2018 and the minutes of the special board meeting of May 29, 2018. Motion passed 4-0.

**4. New Business**

- a. **Board Appointment - A motion was made** and seconded by Trustees Brown/Gill to approve Herb Ehrig as a member of the Zoning Board of Appeals to fill the remainder of the five-year term ending 2021. Motion passed 4-0.
- b. **Snow and Ice Contract - A motion was made** and seconded by Trustees Brown/Gill to approve the 2017/2018 extension of Snow and Ice Contract with NYSDOT. Motion passed 4-0.
- c. **Part-Time Police Officer - A motion was made** and seconded by Trustees Ninos/Brown to hire Nicholas Muhleisen as a part-time police officer at a rate of \$15.00 per hour effective June 12, 2018. Motion passed 4-0.
- d. **Part-Time Police Officer Holiday Pay – A motion was made** and seconded by Trustees Ninos/Brown to increase the part-time police officer holiday (Independence Day, Thanksgiving, Christmas Eve and Christmas Day) pay rate to \$18.00 per hour. Motion passed 4-0.
- e. **15 Minute Parking on Mill St. – A motion was made** and seconded by Trustees Gill/Brown to set a public hearing on Local Law 2018-4 Regulation of Parking of Motor Vehicles on Public Places for 7:15 p.m. on Tuesday July 10, 2018. This law will amend Local Law 2016-1 as follows:
  - i. Section One A: striking the words "except where 5 minute parking is indicated"
  - ii. Section Two:

# MINUTES – Alfred Village Board of Trustees Meeting

---

June 12, 2018

A. Two hour parking on Village streets, except in metered areas, during hours of 8:00 A.M. to 5:00 P.M., from Sept. 1st of one year to June 1st of next year. Nothing in this ordinance shall be inconsistent with existing or future parking ordinances.

B. Fifteen minute parking in two spaces on the East side of Mill Street, during the hours of 9:00 a.m. to 6:00 p.m. Nothing in this ordinance shall be inconsistent with existing or future parking regulations.

Motion passed 4-0.

- f. **Exception to Noise Ordinance – A motion was made** and seconded by Trustees Ninos/Brown to extend the noise ordinance until 12:00 a.m. on Saturday August 4, 2018 for a wedding on the Brick Lawn. Motion passed 4-0. Neighbors will be alerted of this action.
- g. **Hot Dog Day** – Discussion was held regarding Hot Dog Day and the Village’s desire to have it return to downtown. Mayor Prophet will get in touch with both colleges about it.

## 5. Working Groups/Committees

- a. Town Board Meeting Attendance - 6/14/18 Trustee Ninos will attend.

## 6. Reports

- a. Police – Chief Griffith gave a report
- b. Youth & Recreation /Business Association – Trustee Brown gave a report
- c. Waste Water Treatment Plant – Trustee Gill gave a report
- d. Mayor – Mayor Prophet gave a report
- e. Streets and Water – Trustee Ninos gave a report

## 7. Finance

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Brown/Ninos to acknowledge receipt of the May fiscal summary and financial statement. Motion passed 4-0.
- b. **Bills: Abstract 2019-1 – A motion was made** and seconded by Trustees Ninos/Gill to pay bills in the total amount of \$33,371.86 as detailed below and on the abstract list distributed to the board.
  - 1. General Fund \$23,702.82
  - 2. Water Fund \$3,819.31
  - 3. Sewer Fund \$5,849.73Motion passed 4-0.

**8. Adjournment – A motion was made** by Trustee Brown to adjourn meeting at 9:24 p.m.

## 9. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, July 10, 2018 at 7:30 p.m.

MINUTES – Alfred Village Board of Trustees Meeting

---

June 12, 2018

Respectfully submitted,

Carolyn Hasper, Clerk