

# MINUTES – Alfred Village Board of Trustees Meeting

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July 10, 2018

**Present:** Mayor Prophet, Trustees McClain, Ninos, Gill and Brown; Clerk Hasper; Police Chief Griffith; and approximately 7 members of the public.

- 1. Meeting Opening** – Mayor Prophet opened the meeting at 7:30 p.m.
- 2. Moment of Silence** – A moment of silence was observed in memory of fallen state trooper Nicolas Clark and his family.
- 3. Guests**
  - a. Parking difficulties on Church St were discussed.
- 4. Minutes – A motion was made** and seconded by Trustees Ninos/Gill to approve the minutes of the regular board meeting of June 12, 2018. Motion passed 5-0.
- 5. New Business**
  - a. **Local Law 2018-4 Regulation of Parking of Motor Vehicles on Public Places** – **A motion was made** and seconded by Trustees Ninos/Brown to approve Local Law 2018-4 amending Local Law 2016-1 by providing 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. and eliminating five minute parking on South Main St. (roll call vote)
    1. Mayor Prophet – Aye
    2. Trustee Gill – Aye
    3. Trustee Ninos – Aye
    4. Deputy Mayor McClain – Aye
    5. Trustee Brown – AyeMotion passed 5-0.
  - b. **Summer Laborer Replacement** – **A motion was made** and seconded by Trustees McClain/Brown to hire a temporary full-time summer laborer to replace Keith Burnham in the Streets and Water department at a rate of \$12.00 per hour. Keith has accepted full-time employment elsewhere. Motion passed 5-0.
  - c. **Planning Board Chair Appointment** - **A motion was made** and seconded by Trustees McClain/Ninos to appoint Louis Greiff as chairman of the planning board. Motion passed 5-0.
  - d. **Community Relations** – Board discussion on community relations with Trustee Brown reporting the status of work being done by various village and school entities.
- 6. Working Groups/Committees**
  - a. Town Board Meeting Attendance - 7/12/18 Trustee Ninos will attend.
- 7. Reports**
  - a. Youth & Recreation/Business Association – Trustee Brown gave a report
  - b. Waste Water Treatment Plant – Trustee Gill gave a report

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- c. Mayor/Code Enforcement – Mayor Prophet gave a report
- d. Deputy Mayor/Planning Board – Trustee McClain gave a report
- e. Streets and Water – Trustee Ninos gave a report
- f. Police – Chief Griffith gave a report

**8. Public Comment Period** – Painting of lines and tree trimming was discussed.

**9. Finance**

- a. **Fiscal Summary – A motion was made** and seconded by Trustees McClain/Brown to acknowledge receipt of the June fiscal summary and financial statement. Motion passed 5-0.
- b. **Bills: Abstract 2019-2 – A motion was made** and seconded by Trustees Ninos/McClain to pay bills in the total amount of \$152,922.76 as detailed below and on the abstract list distributed to the board.
  - 1. General Fund \$50,425.63
  - 2. Water Fund \$24,870.95
  - 3. Sewer Fund \$77,626.18Motion passed 5-0.

**10. Adjournment – A motion was made** by Trustee Gill to adjourn meeting at 9:11 p.m.

**11. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, September 11, 2018 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk