

# MINUTES – Alfred Village Board of Trustees Meeting

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January 8, 2019

**Present:** Deputy Mayor McClain, Trustees Gill, Brown and Ninos; Clerk Hasper; Police Chief Griffith; and approximately 6 members of the public.

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

**2. Announcements**

- a. Budget Workshop – January 22, 2019 at 8:00 a.m.
- b. Caucus Dates
  - i. Republican Caucus – Tuesday January 22, 2019 @ 5:00 pm.
  - ii. Democrat Caucus – Tuesday January 22, 2019 @ 7:00 pm.
- c. Teitsworth Auction – Old and/or unusable vehicles/items being put up for sale

**3. Guests**

- a. Discussion was held on the lack of the STAR refund, the Smart Growth grant, proposed zoning map changes, and the possibility of recruiting students to help with leaf pick up in the spring.

**4. Minutes – A motion was made** and seconded by Trustees Ninos/Brown to approve the minutes of the regular board meeting of December 11, 2018. Motion passed 4-0.

**5. New Business**

- a. **Election Day – A motion was made** and seconded by Trustees Brown/Ninos to hold the Village General Election on Tuesday, March 19, 2019 from 12:00 noon to 9:00 p.m. at the Village Hall located at 7 West University St., Alfred, New York. Motion passed 4-0.
- b. **Election Inspectors – A motion was made** and seconded by Trustees Ninos/Gill to appoint Ly Kesse as Election Inspector, and Amie Acton as Alternate for the Democratic Party, and Kristina Hurd as Election Inspector, and Elva Owlett as Alternate for the Republican Party, all at a rate of \$12.50 per hour. Motion passed 4-0.

**6. Old Business**

- a. It was noted that the public hearing on Zoning Code changes was unable to be held as it had to be broken down into two hearings as well as the need for a SEQRA and then to be sent to the County planning board for approval.

**7. Working Groups/Committees**

- a. Town Board Meeting Attendance - 1/10/19 Trustee Ninos will attend.
- b. Teamsters Union Negotiations Committee

**8. Reports**

- a. Police – Chief Griffith gave a report
- b. Youth & Recreation/Business Association – Trustee Brown gave a report
- c. Village Hall – Trustee Gill gave a report

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- d. Deputy Mayor/Planning Board – Trustee McClain gave a report
- e. Public Works – Trustee Ninos gave a report

**9. Public Comment Period** – In the interest of being green, a suggestion was made to place a Weitzman container by the village shop with the money going to the Village. Discussion on the proposed zoning changes – especially the West University/Main St corner with Village Hall on it – was held regarding the opposition and push back made by residents when this was attempted in the past.

**10. Finance**

- a. **Fiscal Summary – A motion was made** and seconded by Trustees Ninos/Gill to acknowledge receipt of the December fiscal summary and financial statement. Motion passed 4-0.
- b. **Bills Abstract 2019-08 - A motion was made** and seconded by Trustees Ninos/Gill to pay bills in the total amount of \$168,560.60 as detailed below and on the abstract list distributed to the board.

- 1. General Fund \$27,061.48
  - 2. Water Fund \$8,260.57
  - 3. Sewer Fund \$46,193.93
- Motion passed 4-0.

**11. Adjournment** – Meeting adjourned at 9:50 p.m.

**12. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, February 12, 2019 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk