

MINUTES – Alfred Village Board of Trustees Meeting

February 12, 2019

Present: Mayor Prophet, Deputy Mayor McClain, Trustees Gill, Brown and Ninos; Clerk Hasper; Police Chief Griffith; and approximately 9 members of the public.

1. Meeting Opening – Mayor Prophet opened the meeting at 8:15 p.m.

2. Announcements

- a. Budget Workshop – February 26, 2019 at 8:00 a.m.
- b. Teitsworth Auction – The Village netted \$10,440 from the sale of old and/or unusable vehicles/items.
- c. **Minutes – A motion was made** and seconded by Trustees McClain/Brown to approve the minutes of the regular board meeting of January 8, 2019. Motion passed 5-0.

3. New Business

- a. **Planning Board Appointment – A motion was made** and seconded by Trustees Ninos/Gill to appoint Michael Sherman to the planning board to fill the remainder of a seven-year term ending 2021. Motion passed 5-0.

4. Old Business

- a. **Public Hearing for Tiny House and Manufactured Home Zoning Code Changes – A motion was made** and seconded by Trustees Gill/Brown to set a public hearing on Local Law 2019-1 Zoning Code Law for the Village of Alfred, NY on Tuesday March 12, 2019 at 7:00 p.m. The proposed changes are in regard to tiny houses and manufactured homes. Motion passed 5-0.

5. Working Groups/Committees

- a. Town Board Meeting Attendance - 2/14/19 Trustee Ninos will attend.
- b. Teamsters Union Negotiations Committee

6. Reports

- a. Youth & Recreation/Business Association – Trustee Brown gave a report
- b. Village Hall – Trustee Gill gave a report
- c. Mayor/Fire & Ambulance Dept./Code Enforcement – Mayor Prophet gave a report
- d. Deputy Mayor/Planning Board – Trustee McClain gave a report
- e. Public Works – Trustee Ninos gave a report
- f. Police – Chief Griffith gave a report

7. Public Comment Period – Discussion was held on insulation in Village Hall, students voting in the village, the possibility of having the County run the Village elections and when the vote on the amended zoning law would be held. Mayor Prophet announced a Spirit of Service Award was given to Caitlin Brown, one of the Village Trustees.

8. Sewer Exclusion Order – A motion was made and seconded by Trustees McClain/Brown to authorize Mayor Becky Prophet to sign the Sewer Exclusion Order for the

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Sewer System Improvement Project through the NYS Water Infrastructure Improvement Act Grant with the Environmental Facilities Corporation. Motion passed 5-0.

9. Municipal Solutions Contract – A motion was made and seconded by Trustees Ninos/Gill to authorize Mayor Becky Prophet to sign the contract with Municipal Solutions encompassing fiscal services, conflicts of interest, required disclosures and miscellaneous items regarding the Village of Alfred’s proposed Water System Improvement Project through the NYS Water Infrastructure Improvement Act Grant with the Environmental Facilities Corporation. Motion passed 5-0.

10. Municipal Solutions Contract Amendment - A motion was made and seconded by Trustees McClain/Brown to authorize Mayor Becky Prophet to sign the amendment to the contract with Municipal Solutions in connection with the Village of Alfred’s Water System Improvement Project. Motion passed 5-0.

11. Municipal Solutions Contract Amendment - A motion was made and seconded by Trustees McClain/Brown to authorize Mayor Becky Prophet to sign the amendment to the contract with Municipal Solutions in connection with the Village of Alfred’s Sewer System Improvement Project. Motion passed 5-0.

12. Finance

a. **Fiscal Summary – A motion was made** and seconded by Trustees McClain/Brown to acknowledge receipt of the January fiscal summary and financial statement. Motion passed 5-0.

b. **Bills Abstract 2019-09 - A motion was made** and seconded by Trustees Ninos/Brown to pay bills in the total amount of \$90,691.72 as detailed below and on the abstract list distributed to the board with a friendly amendment increasing the amount in the general fund by \$28.00 and decreasing the amount in the water fund by \$28.00.

1. General Fund \$66,462.03

2. Water Fund \$10,326.72

3. Sewer Fund \$13,902.97

Motion passed 5-0.

13. Adjournment – Meeting adjourned at 9:04 p.m.

14. Upcoming Meetings

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

Respectfully submitted,

Carolyn Hasper, Clerk