

MINUTES – Alfred Village Board of Trustees Meeting

March 12, 2019

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

1. Meeting Opening – Mayor Prophet opened the meeting at 7:30 p.m.

2. Announcements

- a. Village Elections next Tuesday March 19, 2019 in the Village Hall. Polls are open 12 noon – 9:00 p.m.
- b. Annual Organizational Meeting and final Budget Workshop will be on Tuesday April 2, 2019 at 8:00 a.m.

3. Minutes – A motion was made and seconded by Trustees Ninos/Brown to approve the minutes of the regular board meeting of February 12, 2019 and the minutes of the budget meetings of January 22, 2019, February 12, 2019 and March 6, 2019. Motion passed 5-0.

4. New Business

- a. **Law Enforcement Intermunicipal Agreement for Special Detail Deputies Performing Mutual Aid Police Duties in Schuyler County**– **A motion was made** and seconded by Trustees McClain/Ninos to approve the Law Enforcement Intermunicipal Agreement for Special Detail Deputies Performing Mutual Aid Police Duties in Schuyler County MOU (pertaining to allowing Village of Alfred Police to work at Watkins Glen Racetrack events). Motion passed 5-0.
- b. **Hot Dog Day** – **A motion was made** and seconded by Trustees Brown/McClain to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 27, 2019 for the duration of the parade. Motion passed 5-0.
- c. **Hot Dog Day Parade Coordinator** - **A motion was made** and seconded by Trustees Ninos/Gill to appoint John Lehman as the Hot Dog Day 2019 Parade Coordinator receiving a stipend of \$250. Motion passed 5-0.
- d. **Local Law 2019-1 Zoning Code Law** - **A motion was made** and seconded by Trustees McClain/Ninos to vote on Local Law 2019-1 Zoning Code Law – (roll call vote)
 1. Mayor Prophet – Aye
 2. Deputy Mayor McClain – Aye
 3. Trustee Brown – Aye
 4. Trustee Gill – Aye
 5. Trustee Ninos – AyeMotion passed 5-0.
- e. **Open Container Law** – Discussion was held on increasing the minimum fines for open containers. **A motion was made** and seconded by Trustees McClain/Brown to set a public hearing on Local Law 2019-2 Regulating Open Containers of Alcoholic Beverages in Public Places (amending prior law by increasing the

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minimum fine from \$50.00 to \$100.00) on Tuesday April 9, 2019 at 7:15 p.m.

Motion passed 5-0.

- f. **2019-2020 Budget – A motion was made** and seconded by Trustees Ninos/Brown to set a public hearing on the 2019-2020 budget for Tuesday April 9, 2019 at 7:00 p.m. Motion passed 5-0.

5. Old Business - None

6. Working Groups/Committees

- a. Town Board Meeting Attendance - 3/14/19 Trustee Ninos will attend.

7. Reports

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

8. Public Comment Period

9. Finance

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

Budget Adjustments; 3/12/2019

1.)	Increase A13204 Auditing & Accounting	\$ 8,500.00	
	Decrease A14201 Attorney Fees		\$ 7,500.00
	Decrease A11104.4410 Court Computer Srv		\$ 1,000.00
	(Cost of Prior Year Audit and Current Year)		
2.)	Increase A16202 Building Equipment	\$ 10,000.00	
	Decrease A19904 Contingency Account		\$ 10,000.00
	(Cost of New Boiler)		
3.)	Increase A51101.1100 Gen. Rprs. Overtime	\$ 1,000.00	
	Decrease A36201.1400 Safety Inspect. PT		\$ 1,000.00

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(Extreme Winter Weather)

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| 4.) | Increase H81970.4400 Sewer Cap. Proj. Prof. Svcs | \$ 18,100.00 | |
| | Decrease G81302.2100 Admin. Tech, Svcs | | \$ 18,100.00 |
| | (To move actual cost of Capital Project Fund-WIIA/EFC Water Grant) | | |
| 5.) | Increase H83970.4400 Water Cap. Proj. Prof Svcs | \$ 18,000.00 | |
| | Decrease FX83104.4400 Water Admin. Prof. Svcs. | | \$ 18,000.00 |
| | (To move actual cost of Capital Project Fund-WIIA/EFC Sewer Grant) | | |
| 6.) | Increase A51102 General Repairs Equip. | \$ 18,300.00 | |
| | Decrease FX99010 Transfer to GF | | \$ 18,300.00 |
| | (1/2 Cost of New 2018 Peter Built Dump Truck) | | |
| 7.) | Increase FX83102 Water Admin Equipment | \$ 7,560.00 | |
| | Decrease FX83204.4205 Water Electric | | \$ 7,560.00 |
| | (1/2 Cost of New 2008 Peter Built Dump Truck) | | |
| 8.) | Increase G81304.4710 Sewer Sludge | \$ 2,000.00 | |
| | Decrease G81304.4400 Sewer Prof Svcs | | \$ 2,000.00 |
| 9.) | Increase G81302.2100 Sewer Capital Equipment | \$ 600.00 | |
| | Decrease G81104.4411 Sewer Lab Tests | | \$ 600.00 |
| | (Servicing of Gorman Rupp Pump) | | |
| 10.) | Increase G81304.4700 Sewer Misc. | \$ 1,200.00 | |
| | Decrease G81304.4100 Sewer Supplies | | \$ 1,200.00 |
- Motion passed 5-0.

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

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- c. **Bills Abstract 2019-10 - A motion was made** and seconded by Trustees Brown/Gill to pay bills in the total amount of \$164,156.97 as detailed below and on the abstract list distributed to the board.

1. General Fund \$114,464.52

2. Water Fund \$26,303.25

3. Sewer Fund \$23,389.20

Motion passed 5-0.

- 10. Executive Session - A motion was made** and seconded by Trustees McClain/Brown to enter executive session at 8:58 p.m. to discuss matters pertaining to personnel. Motion passed 5-0. No action was taken. **A motion was made** and seconded by Trustees McClain/Brown to exit executive session at 9:25 p.m. Motion passed 5-0.

- 11. Adjournment – A motion was made** by Trustee McClain to adjourned at 9:25 p.m. Motion passed 5-0.

12. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, April 9, 2019 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk