

MINUTES – Alfred Village Board of Trustees Meeting

April 09, 2019

Present: Deputy Mayor McClain, Trustees Gill, Brown and Ninos; Clerk Hasper; Police Chief Griffith; and approximately 11 members of the public.

- 1. Meeting Opening** – Deputy Mayor McClain opened the meeting at 8:09 p.m.
- 2. Guests** – Discussion was held on the possibility of extending water service on Waterwells Road, damage to a guardrail on South Main Street by a vehicle, the possibility of holding a spring leaf pick up due to the inclement fall weather coupled with leaves falling late in the year, noting that the Greene and Hillcrest street sign is not there and a request to make Greene Street a one way street.
- 3. Minutes – A motion was made** and seconded by Trustees Ninos/Gill to approve the minutes of the regular board meeting of March 12, 2019 and the minutes of the Public Hearing of March 12, 2019. Motion passed 4-0.
- 4. New Business**
 - a. **Local Law 2019-2 Regulating Open Containers of Alcoholic Beverages in Public Places** - **A motion was made** and seconded by Trustees Brown/Ninos to vote on Local Law 2019-2 Open Container Law – (roll call vote)
 1. Deputy Mayor McClain – Aye
 2. Trustee Brown – Aye
 3. Trustee Gill – Aye
 4. Trustee Ninos – AyeMotion passed 4-0.
 - b. **2019-2020 Budget** – **A motion was made** and seconded by Trustees Brown/Gill to adopt the 2019-2020 budget (roll call vote)
 1. Deputy Mayor McClain – Aye
 2. Trustee Brown – Aye
 3. Trustee Gill – Aye
 4. Trustee Ninos – AyeMotion passed 4-0.
 - c. **Fire Protection** – **A motion was made** and seconded by Trustees Brown/Gill to approve 2019-20 Fire Protection Agreement with A.E. Crandall for \$136,356. Motion passed 4-0.
 - d. **Ambulance Service** – **A motion was made** and seconded by Trustees Brown/Gill to approve 2019-20 Ambulance Service Agreement with A.E. Crandall for \$3,958. Motion passed 4-0.
 - e. **Summer Employment** – **A motion was made** and seconded by Trustees Ninos/Gill to advertise and accept applications for three positions of temporary full-time summer laborer in the Public Works Department at a rate of \$12.50 per hour. Motion passed 4-0.

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- f. **Exception to Noise Ordinance** – **A motion was made** and seconded by Trustees Brown/Ninos to extend the noise ordinance until 11:59 p.m. on Friday June 7, 2019 for Reunion Weekend band in the bandstand. Motion passed 4-0.
- g. **2019 Summer Sports Festival** - **A motion was made** and seconded by Trustees Gill/Brown to approve the 2019 Summer Sports Festival agreement with Alfred State College in the amount of \$6,500. Motion passed 4-0.
- h. **Full-time Police Officer** – **A motion was made** and seconded by Trustees Ninos/Brown to promote Matthew Lehman from competitive part-time policer officer to full-time police officer effective April 10, 2019. Motion passed 4-0.
- i. **Part-time Police Officer** – **A motion was made** and seconded by Trustees Ninos/Gill to hire Mark Woodworth as part-time police officer effective April 10, 2019. Motion passed 4-0.

5. Working Groups/Committees

- a. Town Board Meeting Attendance - 4/11/19 Trustee Ninos will attend.

6. Reports

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

7. Public Comment Period – Discussion was held on moving the stop line on Greene Street closer to the intersection, the need for the crosswalks to be repainted, questions on the traffic light (which is state owned and not owned by the Village) and a request for more people to be allowed in a large residence than is currently allowed. One resident suggested building owners downtown supply the police with a map of their building showing where shutoffs are (gas, electric, water, etc.) to be used in case of emergency.

8. Finance

- a. **Fiscal Summary** – **A motion was made** and seconded by Trustees Ninos/Gill to acknowledge receipt of the March fiscal summary and financial statement. Motion passed 4-0.
- a. **Bills Abstract 2019-11** - **A motion was made** and seconded by Trustees Ninos/Brown to pay bills in the total amount of \$132,256.22 as detailed below and on the abstract list distributed to the board.
 - 1. General Fund \$46,535.98
 - 2. Water Fund \$7,630.39
 - 3. Sewer Fund \$77,336.85
 - 4. Capital Project Fund \$753.00Motion passed 4-0.

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9. Adjournment – A motion was made by Trustee Brown to adjourned at 9:54 p.m.

Motion passed 4-0.

10. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, May 14, 2019 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk