

MINUTES – Alfred Village Board of Trustees Meeting

July 9, 2019

1. **Present:** Mayor Becky Prophet, Trustees McClain, Brown, Gill and Ninos; Treasurer Slade; Police Chief Griffith; Town Supervisor Acton; and approximately 5 members of the public.
2. **Meeting Opening** - Mayor Prophet opened the meeting at 7:30 p.m.
3. **Announcements** – Mayor Prophet stated that the “Most Arts” Festival was going well. Trustee Brown also mentioned, the Turner Gallery and Student Gallery were very impressive.
4. **Guests** – Village Resident, Donna Yadegar, who resides at 71 South Main St., voiced her concerns regarding her deteriorating terra cotta roof at her residence and was seeking the boards help and advice. Trustee McClain stated, that currently the Empire State Development/Smart Growth Grant, was for business’ only, but if there are enough village residents interested, that in the future, it might be extended to the village residents. A suggestion was made to Donna to stop by the Clerks office and speak with CEO Cagle and get more information regarding Contractors.
5. **Minutes- A motion was made** and seconded by Trustees Ninos/Gill to approve the minutes of the regular board meeting of June 11, 2019. Motion passed 5-0.
6. **New Business**
 - a. **Part-Time Police Officer** – **A motion was made** and seconded by Trustees McClain/Ninos to hire Brandon Vosburg as a part-time police officer at a rate of \$15.00 per hour effective July 10, 2019. Motion passed 5-0.
 - b. **CEO Building Permit Application Fee** - **A motion was made** and seconded by Trustees McClain/Brown to approve Code Enforcement Officer payment #1 for the project joining Tefft and Moskowitz residence halls in the amount of \$140.70. Motion passed 5-0.
 - c. **CEO Building Permit Application Fee** - **A motion was made** and seconded by Trustees Ninos/Gill to approve Code Enforcement Officer payment #1 for the work being done inside Tefft Hall in the amount of \$140.25. Motion passed 5-0.
7. **Old Business** - None
8. **Working Groups/Committees**
 - a. Town Board Meeting Attendance – Trustee Ninos attending
9. **Reports**
 - a. Youth & Recreation/Business Association - Trustee Brown gave report
 - b. Village Hall - Trustee Gill gave report
 - c. Fire & Ambulance Dept./Code Enforcement - Mayor Prophet gave report
 - d. Planning Board – Trustee McClain gave report
 - e. Streets/Water/Wastewater Treatment Plant – Trustee Ninos gave report
 - f. Police – Chief Griffith gave report

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10. Public Comment Period –

- a. Village resident gave “Kudos” to DPW Superintendent Costello and crew for the stellar work in front of Carnegie Hall.
- b. A request was made to have Village DPW look at poor road conditions at 33 Hillcrest Drive.

11. Finance

- a. **Fiscal Summary – A motion was made** and seconded by Trustees McClain/Ninos to acknowledge receipt of the May fiscal summary and financial statement. Motion passed 5-0
- b. **Bills Abstract 2020-2 – A motion was made** and seconded by Trustees Ninos/Brown to pay bills in the total amount of **\$147,372.41** as detailed below and on the abstract list distributed to the board.

- 1. General Fund **\$38,492.42**
- 2. Water Fund **\$29,947.16**
- 3. Sewer Fund **\$78,724.83**
- 4. Capital Projects **\$208.00**
 - a. Motion passed 5-0.

12. Executive Session – A motion was made and seconded by Trustees McClain/Brown to enter executive session at 8:53 to discuss the contract negotiations. Motion passed 5-0.

- a. **A motion was made** and seconded by Trustee McClain/Ninos to accept the 2019-2022 Teamster Union Contract. Roll call vote.
 - 1. Trustee McClain Nay
 - 2. Trustee Ninos Yay
 - 3. Trustee Brown Yay
 - 4. Trustee Gill Yay
 - 5. Mayor Prophet Yay

- b. **A motion was made** and seconded by Trustees Ninos/Gill to leave executive session. Motion passed 5-0

13. Adjournment – A motion was made and seconded by Trustees McClain/Brown to adjourn the meeting, meeting adjourned at 9:55 pm. Motion passed 5-0.

14. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, September 10, 2019 at 7:30 p.m.

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Respectfully submitted,

Debra Slade, Treasurer