

# MINUTES – Alfred Village Board of Trustees Meeting

January 10, 2023

**Present:** Mayor Prophet, Deputy Mayor McClain, Trustees Ninos, and Guild; Police Chief Griffith; Clerk Hasper, Deputy Clerk/Deputy Treasurer Masters and approximately 2 members of the public in person. Several members of the public attended online.

1. **Meeting Opening** – Mayor Prophet called the meeting to order at 7:30 p.m.
2. **Land Acknowledgement Statement** – Read by Mayor Prophet
3. **Pledge of Allegiance** - led by Deputy Mayor McClain
4. **Announcements**
  - a. Republican Caucus will be held January 24, 2023 at 6:00 p.m. in the Village Hall
  - b. Democratic Caucus will be held January 24, 2023 at 7:00 p.m. in the Village Hall
5. **Guests** - Comments were received regarding the benefits of having a curved mirror on West University St. and the condition of the floor of the theater space upstairs.
6. **Minutes – A motion was made** and seconded by Trustees Field/ Ninos to approve the minutes of the public hearing and of the regular board meeting of December 13, 2022. Motion passed 4-0.
7. **New Business**
  - a. **Local Law 2023-1 Regulation of Parking of Motor Vehicle on Public Places** - **A motion was made** and seconded by Trustees McClain/Ninos to approve Local Law 2023-1 Regulation of Parking of Motor Vehicle on Public Places. (Roll call vote)

Mayor Prophet	Aye
Trustee Ninos	Aye
Trustee McClain	Aye
Trustee Guild	Aye

Motion passed 4-0.
  - b. **Part-Time Police Officer Pay Rate** – **A motion was made** and seconded by Trustees McClain/Ninos to raise the part-time police officer pay rate to \$20.00 per hour and the part-time police officer holiday pay rate to \$28.00 per hour effective January 11, 2023. Motion passed 4-0.
  - c. **Part-Time Police Officer Appointment** – **A motion was made** and seconded by Trustees McClain/Guild to appoint Matthew Heller as a part-time police officer at the rate of \$20.00 per hour effective January 11, 2023. Motion passed 4-0.
  - d. **Election Inspectors** – **A motion was made** and seconded by Trustees Ninos/McClain to appoint Jeffry Kuhn as Election Inspector, and Maeghen Kuhn as Alternate for the Republican Party, and Ly Kesse as Election Inspector, and Walter Mason as Alternate for the Democratic Party all at a rate of \$16.50 per hour. Motion passed 4-0.
  - e. **Police Contract with the Town of Alfred** – **A motion was made** and seconded by Trustees McClain/Guild to authorize the mayor to sign the 2023 Agreement for

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Police Protection Services with the Town of Alfred for \$41,552.00 paid in equal monthly payments. Motion passed 4-0.

f. **Budget Workshop Dates**

- i. Thursday February 2, 2023 at 8:00 a.m.
- ii. Thursday March 2, 2023 at 8:00 a.m.
- iii. Thursday March 16, 2023 at 8:00 a.m.

**8. Working Groups/Committees**

- a. Town Board Meeting Attendance –January 12, 2023 – Trustee Ninos will attend
- b. ACES (Alfred Committee on Equity and Safety) ACES – No report
- c. Alfred Community Coalition – Mayor Prophet reported

**9. Reports**

- a. Economic Development/Social Media/Communications – Trustee Guild gave a report
- b. Mayor/Fire & Ambulance Dept./Code Enforcement – Mayor Prophet gave a report.  
The board decided to have an executive session meeting on Monday January 16, 2023 at 1:00 pm for matters pertaining to personnel.
- c. Deputy Mayor/Planning Board – Deputy Mayor McClain gave a report
- d. Public Works – Trustee Ninos gave a report
- e. Police – Chief Griffith gave a report.

**10. Public Comment** – Comments were received regarding what streets water line work will be done on, contaminants in the water and sewer and the testing of it, and the planning board survey which will be going out in the February water bills.

**11. Finance**

- a. **Fiscal Summary - A motion was made** and seconded by Trustees McClain/Ninos to acknowledge receipt of the December fiscal summary and financial statement. Motion passed 4-0.
- b. **Bills Abstract 2023-8 - A motion was made** and seconded by Trustees McClain/Ninos to pay bills in the total amount of \$242,330.17 as detailed below and on the abstract list distributed to the board.
  1. General Fund \$44,718.68
  2. Water Fund \$14,517.06
  3. Sewer Fund \$16,321.24
  4. Capital Projects \$166,773.19Motion passed 4-0.
- c. **Bills Abstract 2023-8A - A motion was made** and seconded by Trustees Ninos/Guild to pay C.P. Ward \$104,732.65 for the Sewer WIIA project

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construction work contingent on Clark Patterson Lee's (engineers) approval of the invoice.

1. Capital Projects \$104,732.65  
Motion passed 4-0.

**12. Meeting Adjourned** – A motion to adjourn was made by Trustee Ninos. Meeting adjourned at 9:12 p.m.

**13. Upcoming Meetings**

- a. Next Regular Board Meeting Tuesday February 14, 2023 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk