

MINUTES – Alfred Village Board of Trustees Special Meeting

July 26, 2010

Present: Mayor Clark, Trustees Prophet, Rasmussen, Clerk-Treasurer Koegel

1. **Meeting Opening** – Mayor Clark opened the meeting at 5:12 p.m.
2. **Zoning Board of Appeals Appointment**
 - a. Mayor Clark stated the purpose of the meeting was to appoint Herb Ehrig to serve as a member of the Zoning Board of Appeals in place of Jennifer Herbert who no longer resides in the Village.
 - b. Trustee Prophet and Rasmussen confirmed his prior service on the Board of Trustees and the Planning Board, experience that would make him a valuable member of the Zoning Board of Appeals.
 - i. **A motion was made and seconded** by Trustees Prophet/Rasmussen to approve the Mayor's appointment of Herb Ehrig as a member on the Zoning Board of Appeals. All members present were in favor. Motion passed 3-0.
3. **Adjournment** – The meeting was adjourned at 5:14 p.m.