

MINUTES – Alfred Village Board of Trustees Special Meeting

January 21, 2011

Present: Mayor Clark, Trustees Bowden, Dosch, Prophet, Rasmussen

1. **Meeting Opening** – Mayor Clark opened the meeting at 4:11 p.m.
2. **Main Street Grant Administrator** – Mayor Clark explained the issue.
 - a. **A motion was made and seconded** by Trustees Bowden/Prophet to authorize the Mayor to sign the Agreement for Professional Services with Steinmetz Planning Group for Administration of the 2010 New York Main Street Grant. **All members present were in favor. Motion passed 3-0.**
3. **Hill Street/High Street Water Project** – Mayor Clark explained the issue. With the expectation that NYS will pave Main Street this spring/summer and the Village will pave South Main Street at that time to save costs, DPW Superintendent McNulty recommends completing this estimated \$189,000 project before the paving to avoid cutting into fresh pavement and having to patch it.
 - a. **Engineering Contract** – **A motion was made and seconded** by Trustees Prophet/Bowden to approve the Engineering Services Proposal with Clark Patterson Lee in the amount of \$14,000 for the proposed Hill and High Street Water System Improvements. **All members present were in favor. Motion passed 3-0.**
 - b. **Bid** – **A motion was made and seconded** by Trustees Bowden/Prophet to approve putting the Hill and High Street Water Project out for bid. **All members present were in favor. Motion passed 3-0.**
 - c. **Budget Adjustment** – **A motion was made and seconded** by Trustees Prophet/Bowden to authorize a budget adjustment in the Water Fund to increase Capital Outlay in the amount of \$101,500 with funds saved in prior fiscal years for this project. **All members present were in favor. Motion passed 3-0.**
4. **Adjournment** – The meeting was adjourned at 4:18 p.m.

Respectfully submitted,

Craig Clark, Mayor