

# MINUTES – Alfred Village Board of Trustees Meeting

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August 22, 2011

**Present:** Mayor Clark, Trustees Dosch, Rasmussen; Clerk-Treasurer Koegel, Supt. McNulty

1. **Meeting Opening** – Mayor Clark opened the meeting at 3:33 p.m.
  - a. The purpose of this meeting is to acknowledge a vacancy in the position of Working Supervisor in the Streets and Water Department, and to authorize filling the position.
2. **New Business**
  - a. **Working Supervisor** –
    - i. **Resignation** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to accept with deep regrets the resignation of Bud Shaw. Mayor Clark commended Mr. Shaw for being a great worker for the village. All members present were in favor; motion passed 3-0.
    - ii. **Hire** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to hire a replacement at the same level, with the pay scale already in place through the union contract. All members present were in favor; motion passed 3-0. Mayor Clark requested the job description to include a requirement for a Commercial Driver’s License and preference for backhoe operating experience and water operator license.
    - iii. **Hiring Committee** – **A motion was made** and seconded by Trustees Rasmussen/Dosch to form a hiring committee for this position comprised of Supt. McNulty, Trustee Dosch, and Mayor Clark. All members present were in favor; motion passed 3-0.
  - b. **Main Street Paving** –
    - i. **Parking lines** – It was mentioned that some of the parking lines placed after the new paving on Main Street are not in alignment with the parking meters. Mayor Clark asked Supt. McNulty to call the NYS DOT to let them know about the problem and that we will repaint them.
3. **Adjournment** – The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer