

MINUTES – Alfred Village Board of Trustees Meeting

December 29, 2011

Present: Mayor Clark, Trustees Bowden, Prophet; Clerk-Treasurer Koegel

1. Meeting Opening – Mayor Clark opened the meeting at 9:05 a.m.
2. **Main St. Grant project bid approvals**
 - a. **Cushing – 18 Church St.** – **A motion was made** and seconded by Trustees Bowden/Prophet to approve 2010 New York Main Street Grant SHARS #20103344 Contract with Eric and Eri Cushing and BTB Enterprises for a total price of \$39685.00 and total grant reimbursement of \$29,763.75 for building renovations with work to be completed by July 31, 2012. Motion passed 3-0.
3. **WWTP Bond Project** – **A motion was made** and seconded by Trustees Prophet/Bowden to complete the digester cover portion of the bond resolution dated December 9, 2008 and pay off the remainder of the Bond Anticipation Notes, thus pursuing no other items or projects under said bond resolution. Motion passed 3-0. A meeting with Trustee Bowden, Chief Oper. Costello and engineer Tom Swift was planned in the near future to develop a long-term plan under a separate bond that will not go through the USDA funding agency.
4. **Adjournment** – The meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer