

# MINUTES – Alfred Village Board of Trustees Meeting

---

June 19, 2012

**Present:** Mayor Clark; Trustees Bowden, Dosch, Rasmussen, Prophet (left 4:20 p.m.); Clerk-Treasurer Koegel, Deputy Clerk-Treasurer Hasper

1. **Meeting Opening** –Mayor Clark opened the meeting at 3:35 p.m.
2. **Village Band - A motion was made** and seconded by Trustees Rasmussen/Dosch to approve payment of a \$1,800 honorarium to Director Chris Foster for a minimum of four summer concerts. Motion passed 5-0. Trustee Prophet agreed to write a letter to Dr. Foster.
3. **DPW Truck – A motion was made** and seconded by Trustees Dosch/Bowden to put the old pickup truck up for auction and authorize Supt. McNulty to accept any bid above the minimum of \$14,500. Motion passed 5-0. Trustee Prophet will notify A.E. Crandall Fire Department of the auction.
4. **WWTP Improvements \$250,000 Bond Resolution – A motion was made** and seconded by Trustees Dosch/Bowden to adopt the \$250,000 bond resolution for the remaining improvements necessary at the Wastewater Treatment Plant prepared by counsel and distributed to the board. Motion passed 5-0.
5. **37 Pine Hill Dr. - Lawn –A motion was made** and seconded by Trustees Dosch/Bowden to enforce the weed law at this property, through Code Enforcement Officer Cagle. Motion passed 4-0.
6. **Adjournment** – The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer