

MINUTES – Alfred Village Board of Trustees Meeting

August 6, 2012

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

1. **Meeting Opening** –Mayor Clark opened the meeting at 3:00 p.m.
2. **NYMS Grant Award – 60 N. Main** – **A motion was made** and seconded by Trustees Bowden/Rasmussen to increase total grant award from \$15,000 to an amount up to \$23,270 with final amount to be determined in accordance with the portion of the increase that falls within NYMS Office of Community Renewal-approved project guidelines, with the understanding that the exterior painting portion of the project is withdrawn from NYMS grant funding but the board requests exterior painting be completed by 8/31/12 and before funds are released. Motion passed 3-0.
3. **Summer Employees** – **A motion was made** and seconded by Trustees Rasmussen/Bowden to extend the dates of employment for the 2012 temporary summer employees (Lucas Wales, Alex Minnick, Derrick Clark) to September 14, 2012 or a maximum of 480 hours per employee. Motion passed 3-0.
4. **Water/Sewer Account S576** – After explanation of a meter read discrepancy, **a motion was made** and seconded by Trustees Rasmussen/Bowden to invoice account S576 with a fair estimate for the quarter ended 7/15/12, have the water department monitor the meter every 2-3 weeks to determine if there is a problem with the meter, and issue credit for the overage from the 8/1 billing. Motion passed 3-0.
5. **Adjournment** – The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer