

MINUTES – Alfred Village Board of Trustees Meeting

August 29, 2012

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

1. **Meeting Opening** –Mayor Clark opened the meeting at 11:40 a.m.
2. **Election Polling Site Improvements** – After discussion, **a motion was made** and seconded by Trustees Prophet/Bowden to approve spending up to \$9,000 (and transferring the necessary funding from the contingency account A19904) for a contractor to pave a landing pad on the north side of the A.E. Crandall Fire Hall pending receipt of letter from Election Commissioners that this action fulfills all requirements for this polling site to be acceptable. Motion passed 4-0.
3. **Village Hall Theater Space Application of 8/28/12** – After discussion, **a motion was made** and seconded by Trustees Dosch/Prophet to deny the application from Alfred Farmers Market Board of Directors for use of Village Hall Theater for two Sundays in November to house the weekly Farmers Market, due to determination that use does not fit with intended use. Motion passed 4-0. The Board expressed appreciation for the community benefit of the weekly Farmer’s Market.
4. **Adjournment** – The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer