

# MINUTES – Alfred Village Board of Trustees Meeting

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November 2, 2012

**Present:** Mayor Clark; Trustees Bowden, Dosch, Rasmussen; Police Chief O’Grady, Clerk-Treasurer Koegel

1. **Meeting Opening** –Mayor Clark opened the meeting at 3:15 p.m.
2. **Police Officer resignation** – **A motion was made** and seconded by Trustees Rasmussen/Bowden to accept resignation of Bert Carrier, effective November 2, 2012. Motion passed 4-0.
3. **Police Officer** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to appoint Mark Collins as temporary full-time police officer, effective November 2, 2012, at the “Completion MPTC” rate in the police union contract, with permission to participate in the compensatory time off program with unused time to be paid off at the end of the term. Motion passed 4-0.
4. **Interfund Loan** – **A motion was made** and seconded by Trustees Rasmussen/Dosch to loan \$16,000 from the General Fund to the Sewer Fund for short-term cash flow assistance. Motion passed 4-0.
5. **WWTP Sludge Recirculation Pump Bid** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to accept the only bid from G.P. Jager & Associates in the amount of \$11,743.75 for Sludge Recirculation Pump and Accessories under the \$250,000 bond. Motion passed 4-0. The board requested a list of potential bidders from the engineer.
6. **Adjournment** – The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer