

MINUTES – Alfred Village Board of Trustees Meeting

January 2, 2013

Present: Mayor Clark; Trustees Bowden, Dosch (left 3:30 p.m.), Prophet, Rasmussen; Clerk-Treasurer Koegel

1. **Meeting Opening** –Mayor Clark opened the meeting at 3:15 p.m.
2. **WWTP Planning Grant** – **A motion was made** and seconded by Trustees Dosch/Bowden to authorize participation in NYS EFC/DEC Planning Grant #18315 in the amount up to \$30,000 with a 20% match from the Village Sewer Fund and Mayor Craig Clark as the authorized representative to execute the grant agreement. Motion passed 5-0.
3. **WWTP Planning Grant – Engineering Services** – **A motion was made** and seconded by Trustees Prophet/Dosch to ask Clark Patterson Lee for an engineering services proposal for the planning grant. Motion passed 5-0.
4. **Adjournment** – The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer