

MINUTES – Alfred Village Board of Trustees Meeting

January 18, 2013

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

1. **Meeting Opening** – Mayor Clark opened the meeting at 1:10 p.m.
2. **Bills**
 - a. **A motion was made** and seconded by Trustees Prophet/Dosch to approve payment in the amount of \$23,786.00 to Main Motorcar for purchase of 2012 Dodge Charger for police department. Motion passed 5-0.
3. **Old Business**
 - a. Commercial Water Rate – The working groups gave an update on their proposed response to correspondence from Alfred State College about the commercial water rate.
 - b. Commercial Water Rate – Attorney correspondence – **A motion was made** and seconded by Trustees Dosch/Prophet to authorize Harris Beach law firm to write a response letter to Alfred State College for a cost not to exceed \$1,000. Motion passed 5-0. Trustees Dosch and Rasmussen agreed to work with Clerk-Treasurer Koegel to prepare a summary of the village position on the issue, to be used as basis for the formal letter.
4. **Adjournment** – The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer