

MINUTES – Alfred Village Board of Trustees Meeting

February 22, 2013

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

1. **Meeting Opening** –Mayor Clark opened the meeting at 3:00 p.m.
2. **WWTP Engineering Planning Grant – SEQRA** – **A motion was made** and seconded by Trustees Dosch/Bowden to determine that the proposed NYS EFC/DEC Planning Grant is a Type II action in accordance with 6 NYCRR Section 617.5(c)(21) which constitutes the conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; and is therefore not subject to review under 6 NYCRR Part 617. Motion passed 4-0.
3. **WWTP Engineering Planning Grant – Budget** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to adopt NYS EFC Engineering Planning Grant budget as proposed by Clark Patterson Lee engineers in the total amount of \$37,160 with a grant not to exceed \$30,000. Motion passed 4-0.
4. **WWTP Engineering Planning Grant – Service Proposal** – **A motion was made** and seconded by Trustees Rasmussen/Dosch to adopt NYS EFC Engineering Planning Grant Engineering Proposal by Clark Patterson Lee engineers in the total amount of \$9,000. Motion passed 4-0.
5. **Adjournment** – The meeting was adjourned at 4:15 p.m.
6. **Upcoming Meetings**
 - a. Budget workshop Tuesday, February 26, 2013 at 6:00 p.m.
 - b. Next Regular Board meeting Tuesday, March 12, 2013 at 7:30 p.m. following a public hearing at 7:25 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer