

MINUTES – Alfred Village Board of Trustees Meeting

March 8, 2013

Present: Mayor Clark (left 4:40 p.m.); Trustees Dosch, Rasmussen, Bowden; Clerk-Treasurer Koegel; Police Chief O'Grady, Two members of the Village Planning Board, Two members of the public and Attorney David Slottje

1. **Meeting Opening** –Mayor Clark opened the meeting at 3:00 p.m.
2. **Alfred State College President John Anderson Proclamation** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to honor Dr. John Anderson, President of Alfred State College, with a Proclamation in honor of his service to the Alfred community. Motion passed 4-0.
3. **Legal Advice on Zoning Law and Hydraulic Fracturing** – Attorney David Slottje, working pro bono as part of the Community Environmental Defense Council, shared with the audience his expert opinion on the village zoning law overall, and its capacity to protect the village from aspects of the hydraulic fracturing industry.
4. **Public Hearing on Hydraulic Fracturing Moratorium** – **A motion was made** and seconded by Trustees Rasmussen/Dosch to set a public hearing for Local Law 2013-2, a Hydraulic Fracturing Moratorium, to be held Thursday, March 28, 2013 at 7:00 p.m. in the Village Hall. Motion passed 4-0.
5. **Public Hearing on Changes to Zoning and Housing Laws** – **A motion was made** and seconded by Trustees Rasmussen/Bowden to set a public hearing for Local Laws 2013-3 and 2013-4, changes to the Zoning and Housing Laws regarding congregate houses and maximum occupancy, to be held Thursday, March 28, 2013 at 7:30 p.m. in the Village Hall. Motion passed 3-0.
6. **Adjournment** – The meeting was adjourned at 4:45 p.m.
7. **Upcoming Meetings**
 - a. 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