

MINUTES – Alfred Village Board of Trustees Meeting

March 28, 2013

Present: Mayor Clark; Trustees Dosch, Rasmussen; Clerk-Treasurer Koegel; Police Sergeant Griffith, Four members of the Village Planning Board, and approximately 28 members of the public

1. **Meeting Opening** –Mayor Clark opened the meeting at 8:47 p.m.
2. **Hydraulic Fracturing Moratorium – Local Law #2013-2** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to approve Local Law 2013-2, a Hydraulic Fracturing Moratorium. Mayor Clark voting Aye, Trustee Rasmussen voting Aye, Trustee Dosch voting Aye. Motion passed 3-0.
3. **Congregate Housing: Changes to Zoning and Housing Laws** – **A motion was made** and seconded by Trustees Rasmussen/Dosch to vote on approval of the congregate housing changes to the zoning and housing laws. Mayor Clark voting Aye, Trustee Rasmussen voting Aye, Trustee Dosch voting Nay. Motion failed 2-1. Congregate housing item will go back to Planning Board for revision.
4. **WWTP Engineering Planning Grant Budget** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to adopt revised NYS EFC Engineering Planning Grant budget as proposed by Clark Patterson Lee engineers in the total amount of \$37,500 with a grant not to exceed \$30,000. Motion passed 3-0.
5. **Water and Sewer Service Connection** – **A motion was made** and seconded by Trustees Dosch/Rasmussen to approve water and sewer service connection at 174 North Main St. Motion passed 3-0.
6. **Commercial Water Rate Collection** – **A motion was made** and seconded by Trustees Rasmussen/Dosch to request our lawyer to inform Alfred State College and their lawyer that absent payment of monies due us for water and water-related services by Friday, April 5, 2013 their water will be turned off effective April 8, 2013. Motion passed 3-0.
7. **Adjournment** – The meeting was adjourned at 9:10 p.m.
8. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, April 9, 2013 at 7:30 p.m. following a public hearing at 7:15 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer