

MINUTES – Alfred Village Board of Trustees Meeting

April 8, 2013

Present: Mayor Grigg; Trustees Bowden, Rasmussen, McDowell; Clerk-Treasurer Koegel; Supt. McNulty; Craig Clark, Joe Dosch

1. **Meeting Opening** – Deputy Mayor Rasmussen opened the meeting at 9:10 a.m.
2. **Planning Board Resignation** – Justin Grigg submitted a written letter of resignation as Planning Board member.
3. **Swearing In Ceremony** – Clerk-Treasurer Koegel gave the oath of office to Mayor Justin Grigg, Trustee Tom McDowell and Trustee Virginia Rasmussen.
4. **Commercial Water Rate Collection** – The board reviewed the board action of March 28 and subsequent communications from legal counsel and SUNY counsel. **A motion was made** and seconded by Mayor Grigg/Trustee McDowell that based on communications received since March 28, the board suspend water service termination procedures implemented at the March 28th meeting. Motion passed 4-0.
5. **Committee on Commercial Water Rate** – **A motion was made** and seconded by Mayor Grigg/Trustee Bowden to establish a new Commercial Water Rate committee to consist of Trustees McDowell and Rasmussen and former trustee Joe Dosch, in consultation with Supt. McNulty and Clerk-Treasurer Koegel. Motion passed 4-0.
6. **Adjournment** – The meeting was adjourned at 10:19 a.m.
7. **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