

MINUTES – Alfred Village Board of Trustees Meeting

April 28, 2014

Present: Mayor Grigg; Trustees Bowden, Prophet, Rasmussen, McDowell; Clerk-Treasurer Koegel; and 21 members of the public

1. **Meeting Opening** – Mayor Grigg opened the meeting at 7:45 p.m.
2. **Local Law #2014-4: Overlay Zone – A motion was made** and seconded by Trustees McDowell/Bowden to approve the local law. Motion passed 4-1 as follows:
 - a. Trustee Rasmussen – Yes
 - b. Trustee Prophet – No
 - c. Trustee Bowden – Yes
 - d. Trustee McDowell – Yes
 - e. Mayor Grigg – Yes
3. **Local Law #2014-5: Garbage Law – A motion was made** and seconded by Trustees McDowell/Rasmussen to approve law proposal as amended and set public hearing for May 13, 2014 at 7:00 p.m. Motion passed 5-0.
4. **Garbage Service Bid Specifications – A motion was made** and seconded by Trustees McDowell/Rasmussen to approve bid specifications. Motion passed 5-0.
5. **Garbage Service Advertisement for Bids – A motion was made** and seconded by Trustees Prophet/Rasmussen to advertise for bids for garbage service to be opened at the regular public meeting of May 13, 2014 at 7:30 p.m. Motion passed 5-0.
6. **2014-15 Budget – A motion was made** and seconded by Trustees Bowden/Prophet to approve tentative budget and water related fees. Motion passed 5-0 as follows:
 - a. Trustee Rasmussen – Yes
 - b. Trustee Prophet – Yes
 - c. Trustee Bowden – Yes
 - d. Trustee McDowell – Yes
 - e. Mayor Grigg – Yes
7. **2014 Property Tax Levy – A motion was made** and seconded by Trustees Prophet/McDowell for Clerk-Treasurer Koegel to extend and carry out upon the roll \$642,300 in property tax to be levied against each parcel of real property. Motion passed 5-0.
8. **Adjournment** – The meeting was adjourned at 8:45 p.m.
9. Upcoming Meetings
 - a. Public Hearing Tuesday, May 13, 2014 at 7:00 p.m.
 - b. Next Regular Board meeting Tuesday, May 13, 2014 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer