

MINUTES – Alfred Village Board of Trustees Meeting

February 25, 2015

Present: Mayor Grigg; Trustees Bowden, McDowell, Rasmussen; Clerk-Treasurer Koegel; Police Chief Griffith

1. **Meeting Opening** – Mayor Grigg opened the meeting at 1:40 p.m. and reported he received a letter of resignation from full-time police officer Tory Rounds.
2. **Executive Session** – **A motion was made** and seconded by Trustees McDowell/Bowden to enter executive session to discuss the possible employment of a particular person. Motion passed 4-0. No action was taken. **A motion was made** and seconded by Trustees Rasmussen/Bowden to leave executive session. Motion passed 4-0.
3. **Temporary Full-time Police Officer** – **A motion was made** and seconded by Trustees McDowell/Bowden to approve the mayor’s appointment of Brandon Austin as a temporary full-time police officer effective March 9, 2015. Motion passed 4-0.
4. **Full-time Benefits** – **A motion was made** and seconded by Trustees McDowell/Rasmussen to authorize membership in the police union with full benefits for Officer Brandon Austin effective March 9, 2015. Motion passed 5-0.
5. **Adjournment** – **A motion was made** and seconded by Trustees Bowden/McDowell to adjourn the meeting at 2:15 p.m.
6. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, March 10, 2015 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer