

MINUTES – Alfred Village Board of Trustees Meeting

June 25, 2015

Present: Mayor Grigg; Trustees Bowden, McClain, McDowell; Clerk-Treasurer Koegel; Supt. McNulty

1. **Meeting Opening** – Mayor Grigg opened the meeting at 8:30 a.m.
2. **Announcements** – Mayor Grigg announced a change in webmaster to Jason Tutak.
3. **New Business**
 - a. **Water Tank Recoating** – **A motion was made** and seconded by Trustees McDowell/Bowden to put contract out for bid. Motion passed 4-0.
 - b. **ZBA Appointment** – **A motion was made** and seconded by Trustees McClain/McDowell to approve the mayor’s appointment of Larry Greil to the Zoning Board of Appeals. Motion passed 4-0.
4. **Old Business**
 - a. **Waste Hauler Contract – O’Brien’s Septic** – **A motion was made** and seconded by Trustees McDowell/Bowden to approve contract through May 31, 2018. Motion passed 4-0.
5. **Finance**
 - a. **Budget Adjustments** –
 - i. **General Fund** – **A motion was made** and seconded by Trustees McDowell/McClain to increase A85104 Beautification and decrease A12104 Mayor Expense in the amount of \$239 for plants and flowers to beautify the central business area. Motion passed 4-0.
 - b. **Bills** – **A motion was made** and seconded by Trustees McDowell/McClain to pay bills in the total amount of \$239 in the General Fund. Motion passed 4-0.
6. **Adjournment** – **A motion was made** and seconded by Trustees Bowden/McClain to adjourn the meeting at 8:55 a.m. Motion passed 4-0.
7. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, July 14, 2015 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer