

MINUTES – Alfred Village Board of Trustees Special Meeting

August 17, 2015

Present: Mayor Grigg, Trustees McClain, McDowell, Prophet; Deputy Clerk-Treasurer Hasper; Police Chief Griffith; and 1 member of the public

1. Meeting Opening – Mayor Grigg opened the meeting at 9:05 a.m.

2. New Business

- a. **Schedule for Upcoming Public Hearings** – **A motion was made** and seconded by Mayor Grigg/Trustee McDowell to postpone the public hearings scheduled for September 8, 2015 for Local Law #2 - Noise Control and Local Law #3 – Open Container. Motion passed 3-1.
- b. **Promotion of Dylan Burch to Sergeant** – **A motion was made** and seconded by Trustees McClain/McDowell to promote Dylan Burch to sergeant. Motion passed 4-0.
- c. **Rescinding Promotion of Dylan Burch to Sergeant** - **A motion was made** and seconded by Trustees McClain/Prophet to rescind the promotion of Dylan Burch to sergeant. Motion passed 4-0.
- d. **Promotion of Dylan Burch to Sergeant** – **A motion was made** and seconded by Trustees McClain/Prophet to promote Dylan Burch to the position of sergeant with a yearly salary of \$55,603.46 with the standard 6 month probationary period effective immediately. Motion passed 4-0.

3. Adjournment – A motion to adjourn was made by Trustees McDowell/McClain at 9:35 a.m. Motion passed 4-0.

4. Upcoming Meetings

- a. Next Regular Board meeting Tuesday, Sept 8, 2015 at 7:30 p.m.

Respectively submitted,

Carolyn Hasper, Deputy Clerk-Treasurer