

MINUTES – Alfred Village Board of Trustees Meeting

July 29, 2011

Present: Mayor Clark, Trustees Bowden, Prophet (left at 9:50 a.m.), Rasmussen; Clerk-Treasurer Koegel

1. **Meeting Opening** – Mayor Clark opened the meeting at 9:10 a.m.

a. The purpose of this meeting is to consider approval of contracts, with certain property owners who have proceeded through SHPO approvals, for NY Main Street Grant funds

2. **New Business**

a. **15 North Main St.** – **A motion was made** and seconded by Trustees Rasmussen/Prophet to approve 2010 New York Main Street Grant SHARS #20103344 Contract with Cindy Fraser and Bear Creek Flooring, Burdick Building Services, Randy Gillette, Mullen Carpets, Gummer Glass, A&E Plumbing and Heating, and Sign Language for a total price of \$40,013.39 and total grant reimbursement of \$29,092.04 as detailed on the following list, with work to be completed between 7/29/11 and 1/31/11. All members present were in favor; motion passed 4-0.

	Contract	Contractor	Low Bid Reimb. Base	75% Reimb.
Floor Restoration	\$ 9,750.00	Bear Creek	\$ 9,750.00	\$ 7,312.50
Façade Painting	\$ 5,500.00	Burdick	\$ 4,575.00	\$ 3,431.25
Skylight Restoration	\$ 1,750.00	Gillette	\$ 1,750.00	\$ 1,312.50
Hallway Ceiling	\$ 1,757.00	Gillette	\$ 1,757.00	\$ 1,317.75
Commercial Flooring	\$ 4,233.64	Mullen	\$ 4,233.64	\$ 3,175.23
Renovate Rear Exit	\$ 3,949.00	Gillette	\$ 3,800.00	\$ 2,850.00
Windows	\$ 5,175.00	Burdick	\$ 5,175.00	\$ 3,881.25
Window Restoration	\$ 813.75	Gummer	\$ 813.75	\$ 610.31
Furnaces	\$ 2,800.00	A&E	\$ 2,800.00	\$ 2,100.00
Hair Care Sign	\$ 3,185.00	Sign Language	\$ 3,185.00	\$ 2,388.75
Door Restorations	\$ 1,100.00	Bear Creek	\$ 950.00	\$ 712.50

\$ 40,013.39

\$ 29,092.04

b. **13 North Main St.** – **A motion was made** and seconded by Trustees Bowden/Prophet to approve 2010 New York Main Street Grant SHARS #20103344 Contract with Marc and Carolyn Rawady and A&E Plumbing and Heating for a total price of \$7,500.00 and total grant reimbursement of \$5,625.00 for furnace installation, with work to be completed between 7/29/11 and 1/31/11. All members present were in favor; motion passed 4-0.

c. **23 North Main St.** – **A motion was made** and seconded by Trustees Prophet/Rasmussen to allocate \$3,000 in additional grant funds for sprinkler design costs due to building code requirements. All members present were in favor; motion passed 4-0.

3. **Old Business**

a. Colleges and Public Safety; Property Tax Rates; Economy – Continued discussion

4. **Adjournment** – The meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer