

MINUTES – Alfred Village Board of Trustees Meeting

January 18, 2012

Present: Mayor Clark, Trustees Bowden, Rasmussen, Prophet (3:16 p.m.); Clerk-Treasurer Koegel

1. Meeting Opening – Mayor Clark opened the meeting at 3:00 p.m. and explained the purpose of the meeting: The Village received notice of proposed settlement on a legal case. **A motion was made** and seconded by Trustees Rasmussen/Bowden to authorize settlement on the Erin L. Boyle case per agreement in a form recommended by attorneys. Motion passed 3-0. A representative from the village insurance agency will be invited to the next board meeting to attend an executive session to discuss this case. Police Chief O’Grady will be asked to devise a hiring policy that involves a search committee which includes female representation, to present at the February board meeting.
2. **Adjournment** – The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer

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